

## **Arts, Culture and Heritage Advisory Committee Minutes**

### **City of Peterborough**

Electronic Meeting

April 8, 2021

Present	Councillor Akapo Kady Denton Yvonne Lai Jeff Macklin Sarah McNeilly Justin Million Councillor Riel, Chair
Regrets	Su Ditta Jeannine Taylor
Staff	Natalie Garnett, Deputy Clerk Karen Rennie, Manager of Arts Culture & Heritage Wendy Trusler, Public Art Manager

#### **Call to Order**

The Chair called the meeting to order at 5:30 p.m.

#### **Confirmation of Minutes**

Moved by Justin Million

**That the minutes of March 11, 2021 be approved as circulated.**

Carried

#### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

## **Reports and Communications**

Presentation by Jon Lockyer

Report ACHAC21-009

Moved by Sarah McNeilly

**That the ACHAC approve the recommendation outlined in Report ACHAC21-009, dated April 8, 2021 of the Manager of the Arts, Culture and Heritage Division, as follows:**

**That the presentation from Jon Lockyer, Artist Services Manager with the Inuit Art Foundation and overview of his work within the organization be received for information.**

Carried

Presentation by Hutchison House Museum

Report ACHAC21-010

Moved by Jeff Macklin

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-010, dated April 8, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

**That the presentation from Dale Standen, President, Hutchison House Museum be received for information.**

Carried

Presentation by Canadian Canoe Museum

Report ACHAC21-014

Moved by Jeff Macklin

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-014, dated April 8, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

**That the presentation from Carolyn Hyslop, Executive Director, and Jeremy Ward, Curator of the Canadian Canoe Museum, be received for information.**

Carried

Presentation on Draft City of Peterborough Sponsorship Policy

Report ACHAC21-011

Moved by Yvonne Lai

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-011, dated April 8, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

**That the presentation by the City Corporate Sponsorship Coordinator, Scott Elliott be received for information and comment.**

Carried

2021 First Public Art Update

Report ACHAC21-012

It was noted that volunteer members are required for the juries selecting the garden displays and mural projects related to the Hunter Street pandemic recovery road planters/delineators. This project is being developed in collaboration with staff from Infrastructure, Transportation and Planning department.

Kady Denton and Sarah McNeilly volunteered to evaluate the garden submissions, and Jeff Macklin and Justin Million will volunteer on the mural selection team.

Moved by Justin Million

**That the Arts, Culture and Heritage Advisory Committee approve the recommendation outlined in Report ACHAC21-012, dated April 8th, 2021 of the Manager of Arts, Culture and Heritage, as follows:**

**That the verbal report by Public Art Facilitator Wendy Trusler be receive for information.**

Carried

### **Other Business**

Jeff Macklin left the meeting at 7:15 p.m.

Public Art Opportunities at Canadian Canoe Museum

Moved by Justin Million

**That ACHAC request Ms. Trusler, Public Art Facilitator, to reach out to staff of the Canadian Canoe Museum to discuss opportunities for public art at the new museum property.**

Carried

Ms. Rennie, Manager of the Arts, Culture and Heritage Division advised ACHAC that Council will be considering a possible new property tax class for art and cultural facilities. Information on this matter will be provided to members.

Discussion was held regarding presentations for the May ACHAC meeting, and staff will extend an invitation to the 4th Line Theatre to attend.

**Next Meeting - May 13, 2021**

**Adjournment**

Moved by Justin Million

**That this meeting adjourn at 7:25 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Councillor Riel

Chair