



**Arts, Culture & Heritage
Advisory Committee Minutes
City of Peterborough
August 10, 2017
Draft Not Approved**

**Minutes of a special meeting of the Arts, Culture and Heritage
Advisory Committee held on August 10, 2017 in the Auditorium,
Community Services Office, 210 Wolfe Street.**

The meeting of the Arts, Culture & Heritage Advisory Committee was called to order at 4:05 p.m. by Dennis Carter-Edwards, Chair in the Auditorium, Community Services Office.

Present:

Andy Cragg
Bruce Stonehouse
Dennis Carter-Edwards, Chair
Bill Templeman
Dirk Verhulst
Bill Kimball

Regrets:

Peer Christensen
Councillor Pappas
Councillor Parnell

Staff:

Becky Rogers, Manager, Arts, Culture & Heritage Division
Kendra Sedgwick, Committee Coordinator

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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**Manager, Arts, Culture & Heritage Division
Report ACHAC17-038
Approval of Artist for 2017 Artspace Mural Project**

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendations outlined in Report ACHAC17-038, dated August 10, 2017 of the Manager, Arts, Culture and Heritage Division, as follows:

- a) That the presentation from John Lockyer, Artspace on the 2017 Mural finalist for 378 Aylmer Street be received, and**
- b) That ACHAC approve the recommendation of the Public Art Advisory Committee of Chrissy Poitras as the artist for the project.**

"CARRIED"

**Manager, Arts, Culture & Heritage Division
Report ACHAC17-039
DBIA Sponsorship of Mural in 2017 and 2018**

Moved by Bruce Stonehouse

That the Arts, Culture and Heritage Advisory Committee (ACHAC) approve the recommendation outlined in Report ACHAC17-039 dated August 10, 2017 of the Manager, Arts, Culture & Heritage Division, as follows:

That ACHAC approve the sponsorship by the DBIA for additional murals in 2017 and 2018.

"CARRIED"

Next Meeting

The Chair indicated the next scheduled meeting is September 14, 2017.

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Adjournment

Moved by Bill Templeman

That this meeting of Arts, Culture and Heritage Advisory Committee adjourn at 4:28 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Dennis Carter-Edwards
Chair