



CITY OF KINGSTON
ARTS ADVISORY COMMITTEE
MEETING NO. 04-2010
AGENDA
Thursday, March 11th, 2010
10:00 a.m., Councillor's Lounge, City Hall

Please provide regrets to Jannette Amini, Committee Clerk at 613-546-4291, Ext. 1219 or jamini@cityofkingston.ca

COMMITTEE COMPOSITION

Members

Allen, Frances Berry, Ebon Gage, Councillor Bill Glover, Margaret Hughes, Lynne Kenny, Joanne Page, Matt Rogalsky, Doug Rooks, Liz Schell, Harry Symons

1) MEETING TO ORDER

2) DISCLOSURE OF PECUNIARY INTEREST

3) CONFIRMATION OF AGENDA

4) CONFIRMATION OF MINUTES

THAT the Minutes of Arts Advisory Committee Meeting No. 03-2010 held on Thursday, February 11th, 2010 be confirmed.

Distributed Separately

5) DELEGATIONS

- a) **Kingston Arts Council** – Ms. Krista Oulton Welsh of the Kingston Arts Council will provide the Committee with a presentation of the new Interactive Arts Portal (10).

6) BRIEFINGS

- a) **Report on Community Cultural Plan development** –Mr. Brian McCurdy, Director of Cultural Services will brief the Committee on recent developments (20).
- b) **Update on J.K. Tett Centre plans** –Mr. Brian McCurdy, Director of Cultural Services will brief the Committee on recent developments (20).

7) BUSINESS

- a) **Discussion on the City of Kingston Arts Fund Impact Report** – Mr. Ted Worth and Ms. Sayyida Jaffer of the Kingston Arts Council will lead this discussion regarding feedback that was requested of Arts Advisory Committee members by the Kingston Arts Council on the City of Kingston Arts Fund Impact Report (15).
- b) **Discussion on the Cultural Plan consultations** – Public Art and the Civic Art Collection (15)
- c) **Discussion on Poet Laureate** – administration timeline (5)
- d) **Update regarding Domino Theatre relocation** (10)
- e) **Report on Community Conversation on Sustainability** – Harry Symons reports (15)

8) OTHER BUSINESS

9) CORRESPONDENCE

10) DATE OF NEXT MEETING

The next regularly scheduled meeting will be held Thursday, April 8th, 2010 at 10:00 a.m. in the Councillors' Lounge.

11) ADJOURNMENT

MANDATE/TERMS OF REFERENCE

The Arts Advisory Committee will serve as an avenue of communication and consultation between the arts community and the municipal government, it being understood that the arts include creative expression in all media including visual and media arts, performing arts such as theatre, music and dance, literature, film and craft. Its aim is to ensure that Kingston arts programs serve the needs and priorities of artists and arts organizations and are in step with those of peer municipalities, and broader, established norms in the field. Through regular communication with City of Kingston staff and City of Kingston Council, the Arts Advisory Committee will foster awareness of City of Kingston goals and methods within the arts community. Its mandate includes reporting on the following to the Arts, Recreation and Community Policies Committee:

1. Monitoring the impact and effectiveness of the City of Kingston arts programs;
2. Making recommendations regarding existing programs and new initiatives;
3. Making staff and Council, through the Arts, Recreation and Community Policies Committee, aware of changing conditions and opportunities in the arts;
4. Advising Council and staff, through the Arts, Recreation and Community Policies Committee, of the present and potential impact of non-art programs and policies on the arts sector.

ABEYANCE ITEMS

DATE ITEM PLACED IN ABEYANCE MTG. #	Description of Item	WHO IS TO RESPOND	DEADLINE FOR RESPONSE	COMPLETED
13-03-2008 Mtg #1	"That specific blank walls in Kingston be considered as sites for future mural designs, acting as a preventative as well as an aesthetically appealing measure; that local artists be encouraged to volunteer their time and submit proposals through the Arts, Recreation and Community Policies Committee (for approval) to enhance and beautify our City - and further - That comments be brought forward for consideration at the September ARC meeting "	Arts Advisory Committee	04-09-2008	
02-2010 Jan. 14/10	Update respecting a critical path of the development of the J.K. Tett Centre including timelines and funding approvals required.	Commissioner for Growth & Sustainability		