



CITY OF KINGSTON
ARTS ADVISORY COMMITTEE
MEETING NO. 09-2010
AGENDA

Thursday, August 12th, 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

Jan Allen, Frances Berry, Ebon Gage, Councillor Bill Glover, Margaret Hughes, Lynne Kenny,
Joanne Page, Matt Rogalsky, Liz Schell, Harry Symons, Krista Oulton Welsh

- 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. 08-2010 held on Thursday, July 8th, 2010 be confirmed.

Distributed Separately

- 5) DELEGATIONS

20 Mr. Bob Scott of the Greater Kingston Chamber of Commerce will provide the Committee with a briefing on the Confederation Tour Trolley and Kingston Arts Destinations.

- 6) BRIEFINGS

20 a) Report on Community Cultural Plan – Mr. Brian McCurdy, Director of Cultural Services.

20 b) Update on J.K. Tett Centre plans – Mr. Brian McCurdy, Director of Cultural Services.

- 7) BUSINESS

20 a) Update on the Poet Laureate Administration Plan – Mr. Colin Wiginton, Manager, Cultural Services.

20 b) Update on the Civic Art and Public Art Collections – Mr. Colin Wiginton, Manager, Cultural Services.

- 8) OTHER BUSINESS

- 9) CORRESPONDENCE

- 10) DATE OF NEXT MEETING

The next regularly scheduled meeting will be held Thursday, September 9th, 2010 at 10:00 a.m. in the Councillors' Lounge.

- 11) ADJOURNMENT



PRIORITIES FOR 2010

- Cultural Plan
- Cultural Component of the Sustainable Kingston Plan
- Development of the J.K. Tett Centre
- Increasing the City of Kingston Arts Fund
- Development of a Public Art Policy
- Continued Discussions regarding the Establishment of a Poet Laureate
- Monitor Progress regarding City Hall/Administration Building

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