



**City Of Kingston
Arts Advisory Committee
Meeting Number 01-2019
Minutes
Thursday, January 24, 2019
9:00 a.m., Councillors' Lounge, City Hall**

Members Present

Councillor Doherty
Councillor Neill
Ann Clifford (arrived at 9:10 a.m.)
Katy Littlejohn

Technical Representatives

Alicia Boutilier, Kingston Arts Council representative
Kirsi Hunnako, Executive Director, Kingston Arts Council
Liz Schell, Community-based arts group representative; Chair
Andrea Seepersad, Education sector representative

Members Absent

Laura Scott, Kingston Arts Council representative
Sarah Tsiang, Kingston Arts Council representative

Staff Present

Jayson Duggan, Performing Arts Manager
Danika Lochhead, Manager, Arts and Sector Development
Taylor Norris, Public Art Coordinator
James Thompson, Committee Clerk
Colin Wiginton, Cultural Director

Election of Officers

Moved by Councillor Neill
Seconded by Ms. Boutilier

That Ms. Schell be elected as Chair of the Arts Advisory Committee.

Carried

Moved by Councillor Neill

Seconded by Ms. Schell

That Ms. Boutilier be elected as Vice-Chair of the Arts Advisory Committee.

Carried

Meeting to Order

The Chair called the meeting to order at 9:03 a.m.

Approval of the Agenda

Moved by Councillor Neill

Seconded by Ms. Hunnako

That the agenda be approved.

Carried

Confirmation of Minutes

Moved by Ms. Hunnako

Seconded by Councillor Neill

That the Minutes of Arts Advisory Committee Meeting Number 08-2018 held Thursday November 14, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were none.

Delegations

There were none.

Briefings

- a) Mr. Wiginton, Cultural Director, was present to provide a briefing regarding the Arts Advisory Committee Orientation.

Councillor Doherty arrived at the meeting at 9:07 a.m.

Mr. Wiginton provided the Committee with introductory remarks regarding the mandate of the Arts Advisory Committee.

Ms. Lochhead conducted a PowerPoint presentation regarding Arts Advisory Committee Orientation. A copy of the PowerPoint presentation is available in the City Clerk's Department.

Ms. Clifford arrived at the meeting at 9:10 a.m.

Business

a) Arts Advisory Committee Orientation

Councillor Neill sought further information regarding the Grand Theatre booking schedule during the summer months. Mr. Duggan noted that the Kick and Push Festival occurs during the summer. He mentioned that rental space is available during this period. He commented that the Grand on Stage program runs from September to April.

Councillor Neill asked staff if Shannon Park will serve as a community hub in the future. Ms. Lochhead provided clarification regarding this matter.

Councillor Neill questioned if it is possible for Kingston Transit to provide free transit for field trip visits to museums and galleries. Ms. Pedler responded that she is unable to speak for Kingston Transit.

Councillor Doherty questioned if staff conducts outreach to the francophone community. Mr. Duggan spoke to the ties with the French Cultural Centre. He noted that French education programs are offered when possible.

Councillor Doherty asked staff if film production is of interest to the Committee. Ms. Lochhead spoke to the work occurring regarding this matter.

Ms. Schell noted that it would be beneficial if the Committee was provided with a production schedule for the Grand Theatre.

b) Appointment of Working Groups

Ms. Lochhead provided the Committee with background information regarding the mandates of the Public Art Working Group and the Local Music Working Group.

Moved by Councillor Doherty

Seconded by Ms. Boutilier

That Ms. Boutilier and Ms. Schell be appointed to the Public Art Working Group; and

That Councillor Neill, Ms. Clifford and Ms. Hunnako be appointed to the Local Music working Group; and

That the following members of the public be appointed to the Local Music working Group; Ms. Clark Ms. prud'Homme and Mr. Runions.

Carried

c) Discussion regarding Arts Advisory Committee meeting time

Moved by Ms. Clifford

Seconded by Councillor Doherty

That Arts Advisory Committee meetings be held bi-monthly on the second Thursday of the month at 9:30 a.m.

Carried

Motions

There were none.

Notices of Motion

There were none.

Other Business

There was none.

Correspondence

There was none.

Date of Next Meeting

The next meeting of the Arts Advisory Committee is scheduled for Thursday, February 14, 2019 at 9:30 a.m.

Adjournment

Moved by Councillor Neill

Seconded by Ms. Clifford

That the meeting of the Arts Advisory Committee adjourn at 10:15 a.m.

Carried