



CITY OF WELLAND
Recreation & Culture Division
 Welland Community Wellness Complex
 145 Lincoln Street
 Welland, ON ~ L3B 6E1
 Phone: 905-735-1700 Fax: 905-732-6187

Arts & Culture Advisory Committee

MINUTES (08-2011)

Place:	Welland Community Wellness Complex ~ Meeting Room			
Date:	Thursday, November 24, 2011			
Time:	6:00 to 7:30 pm			
	Name:	Representing:	Initials	Email:
Members:	George Doros		GD	
	Janet Booth		JB	
	Kay Annable		KA	
	Carol Wylde		CW	
	Councillor Dan Fortier	CoW	DF	
Staff Liaison:	Richard Morwald	CoW	RM	
	Jessica Christopher	CoW	JC	
Regrets:	Pauline Condon		PC	
	Leilani Vanderveen		LV	
Minutes:	Lindsey Aubertin	CoW	LA	

ITEM	DESCRIPTION	ACTION
1.	Meeting called to order – 6:05 pm	GD
2.	Additions/Corrections to Agenda <ul style="list-style-type: none"> - Add Proposed 2012 Arts & Culture Operating Budget - Update on War of 1812 Sub-committee - Replace item # 3 with item # 12- Terry Hughes' presentation - The Niagara Men's Chorus 	RM DF CW KA
3.	Terry Hughes Canal Report <ul style="list-style-type: none"> - Proposing a motion for the committee to approve the Second Aqueduct Action Plan in hopes of solidifying the action plan within the new year, the idea behind this is that once funding is received, that there will already be a plan in place - The proposed motion is that the Arts and Culture Advisory Committee supports the second Aqueduct Action plan as presented by Terry Hughes and encourages council to support the WRCC and that the chair prepare a letter addressed to the mayor and council <p>MOTION to accept the second Aqueduct Action Plan; CW, seconded by KA</p>	TH RM
4.	Review meeting minutes of Wednesday, October 20, 2011 <ul style="list-style-type: none"> - Amendment of Item #6 regarding quote for Stevensville Nursery, clarification on the name in the second point- Bill Fenwick 	GD

- Item # 9 regarding 1% Funding for Arts **DF**
 - Funding from the Planning Department was not obtainable

- Item # 11- Joe Mocsan Rose Garden moving forward, the future goal is to have the Arts and Culture Advisory Committee work with the Heritage Committee for the Rose Festival **DF**
 - The plan is to notify the Chair of the Rose Festival, as well as the Clerks department to inform them that both of the committees are here to help and support the Rose Festival

MOTION to accept amended meeting minutes by: CW; seconded by KA

5. Committee Goals – Review and revisions of original copy

In accordance with goal # 1, the Arts and Culture Advisory Committee should review its accomplishments to determine whether or not it needs to change its focus and or address what needs to be done **GD**

In accordance with goal # 2, the Arts and Culture Advisory Committee has succeeded in advocating, researching, and promoting the development of Arts and Culture with the examples of Culture Days along with the formation of numerous sub-committees **JB**

In accordance with goal # 3, The Arts and Culture Advisory Committee is working on delivering a grant through the Artist Incentive Program. In addition to this, the committee is interested in becoming involved with groups/members that are involved in arts and culture **DF**
GD

In accordance with goal # 4, the committee is currently working towards determining responsibilities and contributions of the City of Welland towards the future growth of Arts and Culture, by adopting a sustainable funding policy framework and hopes to achieve this through a budget from City Council **GD**

In accordance with goal # 5, The committee will look into devising ways to enrich the spirit and pride of the citizens of Welland through Arts and Culture **GD**

In accordance with goal # 7, the committee recognizes that it wants to enhance, utilize and develop more spaces and inform people about their current public spaces for Arts and Culture **DF**

In accordance with goal # 10, The Region of Niagara is conducting an economic impact study to determine the impact of arts and culture within communities to help Arts and Culture committees meet their objectives **GD**

In accordance with goal # 11, the committee will review the accessible inventory list that The Region has provided regarding information within the City of Welland

6. Letter to Sculpture Artist
- A letter to artist Rod Dowling was reviewed. Letter will be sent out to artist. **GD**
7. Presentation Topics to City Council Dec. 6 . Meeting:
- Restoration of the Second Aqueduct **GD**
 - Formation of Sculpture Park
 - Formation of Public Arts sub-committee
 - Grant application for Artist Incentive Program **DF**
 - Theatre
 - Arts and Culture Coordinator **RM**
 - Relocation of sculptures
 - Culture Days
 - Sculptures are located on land that is maintained by P.A.R.C.S. **CW**
 - The committee recognizes that they must explore who else can maintain the land
8. Regional Culture Meeting November 23rd, 2011 **CDF**
- The discussion from the meeting involved the murals
- The general consensus: to keep the murals and to revive them
 - This committee will hopefully address and tackle the obstacles to achieving this
 - There should be an article in the local newspaper in retrospect of the murals to inform and raise awareness
9. Other Business
- Canal Report Approval **DF**
- Very positive feedback
 - Great support from staff and committee members
 - Cost factor regarding the Region and the Committee and who's paying
- Proposed Arts & Culture Operating Budget **RM**
- MOTION** to accept the budget: JB, seconded by CW
- War of 1812 Sub-committee **DF**
- The committee is interested in bringing people from sub-committees that will present who they are and what they do. The idea is that we will familiarize ourselves with other groups while they learn about this committee
- MOTION** accepted by committee

ACTION

- Niagara Men's Chorus
- Presenting a concert to raise funds for the Welland Harvest Kitchens on Dec. 10 ***KA***
10. Correspondence
- In response to the Welland Tribune Article ***RM***
- The plan of action is to form an ad-hock Wellness Complex Advisory Committee comprising of members from the Accessibility Committee, the Seniors Foundation, MYAC, and Arts and Culture
- Central Fire Hall/ Art Gallery There is an assessment on feasibility study ***GD***
- Bill Fenwick will bring this to council
11. Adjournment: 8:20 pm
12. Next meeting date: January 19th