



CITY OF WELLAND
Parks, Facilities, Recreation & Cultural Services
 60 East Main Street
 Welland, ON ~ L3B 3X4
 Phone: 905-735-1700 Fax: 905-734-9952

Arts & Culture Advisory Committee

MINUTES (02-2010)

Place:	Civic Square – Council Ante Room, 2 nd Floor			
Date:	Thursday, February 11, 2010			
Time:	7:00 to 9:00 pm			
	Name:	Representing:	Initials	Email:
Present:	George Doros, Chair		GD	
	Kay Annable, Vice-Chair			
	Councillor Rick Alakas	CoW	CRA	rick.alakas@welland.ca
	Carol Wylde		CW	
	Daniel Peat		DP	
Staff:	Richard Morwald	CoW	RM	richard.morwald@welland.ca
Invited:				
Regrets:	Patti Fagan		PF	
	Janet Booth		JB	
Minutes:	Alice Harris	CoW	AH	alice.harris@welland.ca

ITEM	DESCRIPTION	ACTION
1.	Meeting called to order 7:05 pm	
2.	Approval of meeting minutes for December 9, 2009 – moved to accept Kay Annable, second by Councillor Rick Alakas	
3.	Discussion of January 14, 2010 meeting (no quorum) <ul style="list-style-type: none"> ○ Wikipedia – Manager of Information Services has advised that it requires diligence in maintaining and updating information; there are no controls; suggest invite him to a meeting once Committee is closer to details ○ Reference to Nora Reid reply that Festival of Art files were forwarded to David Alexander; when Festival of Arts is visited it would be beneficial to contact him. ○ Link on City Website on the Home Page; click on Arts & Culture logo (green) which will open the Committee’s information page where the policy and terms of reference can be accessed. ○ Contact Alice Harris by email or telephone to acknowledge attendance or express regrets. ○ Correction to Kay Annable’s email address ○ Moved by Carol Wylde, seconded by Kay Annable 	

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| 4. | Kay Annable and Carol Wylde to chair first Youth and Child Task force meeting scheduled for February 18 th at Youth Innovations. Kay to speak with Linda Albright of ANCY, who will be in attendance, prior to meeting. Suggest contact with Sarah Doherty Community/Volunteer Coordinator who works closely with Youth Innovations. Minutes should be taken to bring back to Arts and Culture Advisory Committee. | KA
CW |
| 5. | George Doros to chair first Public Arts Task Force meeting scheduled for February 25
<ul style="list-style-type: none"> - review what is in policy - let people know those components - look at new or existing projects - guidelines / application / criteria - selection committee - establish funding areas - planning, selection of art; location; installation - first step – figure out what you have | GD |
| 6. | Richard Morwald to speak to Al Gaanderse, Facilities Manager about public art space with respect to the reconstruction plans for the Welland Arenas. There will be space available in the Wellness Centre when construction completed. | RM |
| 7. | Suggested contact Mayor's office prior to March meeting about what discussions will take place at the meeting. | GD |
| 8. | Goals were outlined in the 2009 Spring and Summer Leisure Guide
Short term goals include:
<ul style="list-style-type: none"> - Arts Task Force(s) - Promote & advocate to the Community - Establish Website Long term goals:
<ul style="list-style-type: none"> - Arts Foundation / Funding - Establish Arts Community Centre - Look into Mapping & Inventory | ALL |
| 9. | Richard Morwald to speak with Scott Barnes, Manager Information Services about attending a meeting to discuss database for inventory. | RM |
| 10. | Other ideas:
<ul style="list-style-type: none"> - Arts Festival music/dance/theatre/visual arts - Arts Gala night – entertainment/dinner (highlight community talent) - Arts Award night – those that need to be recognized - Develop Sculpture Park - Offer grants to Artists/Groups | ALL |

11. Richard Morwald to speak with the Departments' Community Coordinators regarding a third night Volunteer event to accommodate an "Arts Award Night". **RM**

12. **Correspondence:** Invitation from Jennifer Bowman, Adult/Senior Community Recreation Coordinator to attend a meeting scheduled for March 4th, 2010 1:00 pm at the Rose City Seniors Activity Centre – starting to set the ground work for future relationships and cross promotion of the new "Welland Community Wellness Centre". George is unable to attend, Kay has indicated interest. Alice to scan document and email to members. **KA**

13. **Adjourn:** 9:20 pm