



City of Welland
Corporate Services
 Recreation and Culture Division
 145 Lincoln Street, Welland, ON L3B 6E1
Phone: 905-735-1700 Ext. 4000 | **Fax:** 905-732-6187
Email: recreation@welland.ca | www.welland.ca

ARTS & CULTURE ADVISORY COMMITTEE

APPROVED MINUTES (06-2018)

Place Welland Community Wellness Complex, Meeting Room
Date Wednesday, June 6th, 2018
Time 6:00 p.m.

	Name	Representing	Initials
Present	Marla Bestward	ACAC	MB
	Carol Wylde	ACAC	CW
	James Takeo	ACAC	JT
	Kerri Turner	ACAC	KT
	Kay Annable	ACAC	KA
	Bonnie Fokkens	Council	BF
Absent with cause	Anthony Kuchar	ACAC	AK
Staff Minutes	Cassandra Magazzeni	Recreation & Culture	CM
	Sylvia Marotta	Recreation & Culture	SM

ITEM	DESCRIPTION	ACTION
1.	Called meeting to order at 6:03 p.m.	KA
2.	Additions/deletions to the Agenda Addition – 147 East Main Street Motioned to approve agenda as amended Carried.	MB ALL
4.	Approval of May 2018 Minutes Motioned to approve minutes as amended Carried.	MB ALL

- 5. Business arising from previous meetings/minutes**
- 5.1 Goal Update**
- 147 East Main Street Greenspace – Carol and Cassandra will make a presentation to Council on Tuesday, June 19, 2018. re: beautifying the space. CW/CM
- MOTION:** Contact building inspector regarding wall by greenspace. JT/CM
- MOTION:** To ask Council to consider 147 East Main Street in the 2019 budget. BF
- MOTION:** Apply for a Senior’s Grant for greenspace. BF/CM
- Merritt Park Mural Project has begun and will be completed before June 22. CM
- Band Showcase – Kay will contact schools in August and the showcase will be held in the Fall/ Winter. KA
- Little Free Library – contact facilities and have a photo op with media. BF/CM
- Culture Days to be held Friday, September 28 (Kindred will be opening) 2018, Saturday, September 29, 2018, and Sunday, September 30 to be held at Merritt Park between 12:00pm – 4:00pm – back-up plan Civic Square. CM
- 6. New Business**
- 6.1 147 East Main Street**
- Presenting to Council on Tuesday, June 19, 2018. CW/CM
- 7. Correspondence**
- N/A
- 8. Group Sharing**
- Have the new Committee consider having a Flea Market at the arena in the spring. BF
- Look into the Southcoast Artists’ pamphlet. CW
- Cassandra is attending a presentation/meeting for Venture Niagara. CM
- Registration for summer programs at the Welland Public Library have begun. KT
- 9. Adjournment**
- Meeting adjourned 6:54 p.m. ALL
- Next Meeting Date – Wednesday, September 12, 2018 @ 6:00 p.m.