



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 (02-2023)

Place ZOOM
Date Wednesday, February 8th, 2023
Time 6:00 p.m.

| | Name | Representing | Initials |
|---------------------|------------------|----------------------|-----------------|
| Present | Jeff Etling | ACAC | JE |
| | Aldo Parotta | ACAC | AP |
| | James Takeo | ACAC | JT |
| | Holly Treddenick | ACAC | HT |
| | Sharmila Setaram | Councillor | SS |
| Absent Staff | Marla Bestward | ACAC | MB |
| | Tori Royer | Recreation & Culture | TR |
| Minutes | Sylvia Marotta | Recreation & Culture | SM |

| ITEM | DESCRIPTION | ACTION |
|-------------|--|---------------|
| 1. | Call meeting to order Called meeting to order at 6:06 pm | JE |
| 2. | Additions and Deletions to Agenda of February 8th, 2023 *Add Canada Day to open conversation/new business | TR |
| 3. | Approval of Agenda for February 8th, 2023 Addition: Add Councillor Sharmila will look at the alignment for the Policy/ Our Terms of Reference. Motion: Approved. | ALL |
| 4. | Approval of previous minutes <ul style="list-style-type: none"> January 11th, 2023 minutes | |

| | |
|--|-------|
| Motion: Approval of January 11 th , 2023 minutes | ALL |
| 5. Business Arising from previous meeting/minutes | |
| Aldo is meeting with Mary Louise (an indigenous leader) next week regarding Truth & Reconciliation Day. | AP |
| Reimbursement – The Heritage Committee and the Accessibility Committee are legislated Committees which is why they are allowed the opportunity for reimbursement. | TR |
| You can reach out to Melody (Brian’s niece) to contact Brian. | HT |
| Welcome Sharmila our Councillor to our meeting. | JT |
| Canada Day – wait until we have further guidance from the City, BIA, whatever they are doing first before what we do. | JT |
| Public Arts Task Force – James reached out to Tia and said she is interested in working with the Task Force. | |
| Meetings are recorded since co-vid started; they went to zoom. Clerks will do minutes when available. | SS/TR |
| 6. Public Art Review | |
| It is great Tia will be joining us. Marla Bestward (from the library) will join the Public Arts Task Force. Tori will continue to reach out to the Museum to join the Public Arts Task Force to someone who has some skill set in assessing art. | TR |
| Aldo, Marla, Tia, James and someone from the museum will be on the Task Force. | AP |
| Bell Box Murals – 2 of the boxes needs be repainted because of the paint they used. | JT |
| Aldo will update James as to where these Bell Boxes are that need to be repainted. | AP |
| 7. Strategic Goals Chart | |
| The grant proposal development of Rotary Park has been taken off the Chart and the addition of the new planned art installation at the WCC. (One themed for culture and one for recreation) We will be getting more specifics on how large the art will be and we also be getting funding for that. We will be getting more information for the public art piece at Stop 19. | TR |
| Tori will send out a quick form for a call for artists for comments before we make these public. | |
| We will need artists for the rental at the docks, art installation at the WCC and the public art piece at Stop 19. | |
| Concerts on the Canal has been renamed. | SS |
| The city has put out a tender which has yet to be awarded for the Concerts on the Canal. | SS |

| | |
|--|-------------------|
| An option for a call out for artists – we can “position” a call out for expressions for artists. | HT |
| Holly is hesitant for putting a call out for interest, depending on the budget for the artists, it would be doing double the work. Holly understands about waiting to put out the call. | TR/JT |
| James would like a Public Task Force completed by the end of June. | JT/TR |
| James was questioning about what was happening about the Arts Policy. We got submissions about amendments. Tori will put the Policy out one more time and continue the discussion with our new Councillor. | JT |
| Councillor Sharmila will look at the alignment for the Policy/Our Terms of Reference. Sharmila is interested in seeing the recommended changes that the Committee members have. | SS |
| Art Boards – need to create or get some built. We do have art boards and we would like to know where are these art boards? | AP JT |
| Tori will look into finding these art boards. | TR |
| 8. Correspondence Tori’s email about the chart for suggestions for Culture Days needs to filled out and returned. | TR |
| 9. Open Conversation/New Business Canada Day – touch base later. Canalside is doing rehearsals and is coming to the finish line within a month and half before our show. We have an open invitation for complimentary tickets for the committee and councillors. Opening Gala is March 24 and March 25, 31 and April 1.at 7pm. Matinee performance at 1pm March 26. Land Acknowledgements – Tori will send out 3 versions and we can discuss at next meeting. | TR JE JT/TR |
| 10. Adjournment Adjournment @ 6:45pm | ALL |

Next Meeting: Wednesday, March 8th, 2023, at 6:00 pm
By ZOOM until further notice