

Minutes of a Meeting of the Arts Development Advisory Committee held in the Douglas Cardinal Boardroom and virtually via Zoom, on the above date at 6:00 p.m.

Present

Councillor Biermanski
E. Baker - Chair
J. Swanson
D. Too
B. Lamoureux
C. Fleck

Absent

A. Akinwumi
H. Ayotte – Vice-Chair
R. Blouin

Staff

T. Brooks, Community Cultural Coordinator / Staff Liaison (via Zoom)
J. Blackwood, Visual Arts Coordinator
A. Turnbull, Manager Cultural Facilities and Resources
K. Bell, Community Cultural Coordinator
G. Magyar, Legislative Officer, Legal, Legislative and Records Services

Welcome and Call to Order

The Chair called the meeting to order at 6:07 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the agenda of April 24, 2024 adopted as presented.

Approval of Minutes

The Chair declared the minutes of March 27, 2024 approved as presented.

Public Art Policy

Moved by B. Lamoureux

That the Arts Development Advisory Committee recommend to Council that the Public Art Policy be approved as presented.

CARRIED UNANIMOUSLY

Young Artist Legacy Award

Moved by J. Swanson

That the Arts Development Advisory Committee award the following applications the Lieutenant Governors Young Artist Legacy Award:

Applicant #1: Amanda McLeod

Recommended Award: \$500

Amanda would like to attend the International Ballet Summer Workshop in Estonia

Applicant #2: Dylan Lindsay

Recommended Award: \$500

Dylan would like to attend the 2024 Domaine Forget Saxophone Session in Quebec

Applicant #3: Kate Schneider

Recommended Award: \$250

Kate would like to attend the Alberta Children's Choir in Calgary

Applicant #4: STARK Poets

Recommended Award: \$150

The Stark Poets would like to attend Poetry in Voice Nationals in Ottawa

Total: \$1,400.00

CARRIED UNANIMOUSLY

Other Business

E. Baker reviewed the 2023 Annual Report with the Committee and asked for feedback. E. Baker will make the recommended changes. E. Baker will present the annual report to Council in May.

Round Table

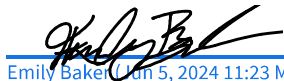
The Arts Development Advisory Committee members and staff provided feedback, discussed items of general interest and gave final comments.

Next Meeting Date

Wednesday, May 22, 2024 @ 6:00 p.m., Douglas Cardinal Boardroom, St. Albert Place

Adjournment

The Chair declared the meeting adjourned at 6:49 p.m.


Emily Baker (Jun 5, 2024 11:23 MDT)

CHAIR



DESIGNATED OFFICER