

Minutes of a Meeting of the Arts Development Advisory Committee conducted remotely via Zoom, on the above date at 6:00 p.m.

Present

Councillor Joly
E. Baker
P. Henley
S. Johnston - Vice Chair
R. Jones
L. King
D. Koroluk
J. Swanson – Chair
G. Wilkinson

Staff

A. Gammon, Manager, Cultural Programming
A. Turnbull, Manager, Cultural Facilities and Resources

Welcome and Call to Order

The Vice-Chair called the meeting to order at 6:03 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Vice-Chair declared the October 27, 2021 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of September 22, 2021 adopted as presented.

Guest Speaker: Dana Koroluk, Amplify

D. Koroluk gave a presentation on the history of and her involvement in the Amplify program.

J. Swanson and L. King joined the meeting at 6:22 p.m.
Councillor Joly left the meeting at 6:23 p.m.

Presentation on public art benches/projects re: Recovery Task Force request

A. Turnbull, provided context and comments on public art benches/projects as related to a request from the Recovery Task Force to consider a public art project commemorating community resilience and spirit through the Covid-19 pandemic.

P. Henley joined the meeting at 6:58 p.m.

Public art reserve withdrawal request for Children's Theatre

A. Gammon, provided an update on a temporary art installation for the 2022 Children's Festival.

Moved by: S Johnson

That the Arts Development Advisory Committee recommend to Council that \$38,000 be withdrawn from the Public Art Reserve to support the month-long temporary art installation Walk Walk Dance, for the 2022 Children's Festival in June.

CARRIED UNANIMOUSLY

Other Business

No other business was presented.

Round Table

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

Next Meeting Date

November 24, 2021 – 6:00 p.m.

Location to be confirmed

Adjournment

The Chair declared the meeting adjourned at 7:19 p.m.

G. Gammon

CHAIR

Tamara Dallimore

Tamara Dallimore (Nov 29, 2021 18:20 MST)

DESIGNATED OFFICER