**Chair:** Arthur Greenblatt  
**Minute-Taker:** Elizabeth Wakeford  
**Present:** Arthur Greenblatt, Patti Cannon, Sarah Lampson, Lynda Fraser, Gary Depodesta, Maureen McKeating, Nancy Gray, Anna Bradford, Elizabeth Wakeford  
**Regrets:** Renee Wetselaar, Bill Manson, Donna Lee MacDonald  
**Absent:** Evelyn Myrie, Yar Taraky, Les Drysdale  
**Guests:**

### Item No. | Agenda | Person | Decisions/Action Summary
--- | --- | --- | ---
1.1 | Declaration of Interest | Chair |  
1.2 | Agenda Review | Chair | **Motion that the Agenda of January 24, 2006 be approved.** Moved: Patti Cannon / Seconded: Lynda Fraser  
1.3 | Review/Approval of Minutes | Chair | **Motion that the Minutes of November 22, 2005 be approved.** Moved: Patti Cannon / Seconded: Lynda Fraser. Addition to be made under Arts Awards – should read UNITED Trophy

### 2.0 Business Arising from the Minutes

2.1 |  
Beth to address James Street South Mural in Arts Coordinator Report  
Update on Arts Hamilton from Patti Cannon – Board has completed a report and Paul de Courcy is the Interim Executive Director. Arts Hamilton has secured a 0.5 Bingo for additional income, with some plans to increase outside revenue beyond $10,000 from City (Grant). A presentation was made to City’s Corporate Administration. An interest-free loan for $15,000 was arranged to be repaid in increments of $5,000 per year – withdrawn from grant monies.

### 3.0 Standing Items

3.1 | AAC Workplan Review Timelines | Chair | Workplan to be completed for the February meeting.  
**Action** - Beth to distribute FINAL 2005, with revisions from the AAC and a blank workplan for 2006.  
Suggestions will be finalized at February 28th meeting.

3.2 | Sub-Committee Reports  
(a) Arts Awards | Patti Cannon Chair | (a) Suggestions from 2005 Arts Awards include money well spent on caterer and inflated balloons. Sponsorship for programs should be investigated in 2006 as well as
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Agenda</th>
<th>Person</th>
<th>Decisions/Action Summary</th>
</tr>
</thead>
</table>
|         | (b) Community Art  
(c) Membership  
Diversity |        | assigned seating for dignitaries and the elimination of disconnect between Council Chambers and Lobby seating.  
We are waiting to hear from Facilities staff have been asked to confirm that City Hall will not be available for the Arts Awards in November 2006. Investigate possible new locations for Arts Awards.  
**Action** - In 2006, Nomination forms will say that submissions will be kept for 3 years.  
**Action** - Beth will contact 2005 nominators and arrange to have submissions returned to them. They will also be encouraged to resubmit in 2006.  
**Action** - Beth will find Arts Award plaque that used to be on display in City Hall. It will be brought to the next meeting.  
**Action** - Three of the Dora De Pedery-Hunt Awards are in stock and three will be re-cast for the 2006 Awards, and monies for re-casting to be taken from the 2006 AAC budget. Moved – Patti Cannon, Seconded – Lynda Fraser.  
The AAC will investigate the development of an expression of interest for a new award, created by a local artist.  
Patti Cannon will be the Chair of the 2006 Arts Awards Sub-Committee. Moved: Lynda Fraser, Seconded: Arthur Greenblatt.  
Maureen McKeating has volunteered to take-over the Student Recognition Awards from Bryan Bennett. Beth has received the information from Bryan and will pass it along to Maureen.  
(b) N/A – to be removed from the agenda  
(c) N/A – to be removed from the agenda |
|         | 3.4 Policies  
(a) Policy for the Arts Sub-Committee Report  
(b) Art in Public Places –  
(c) Cultural Policy / Plan – primary policy | Arthur Greenblatt | (a) No update  
(b) No update  
(c) No update |
|         | 3.5 Manager’s Report  
(a) Community Partnerships (Grants) | Anna Bradford | (a) **Action** – AAC to adjudicate grants and return to Beth by **Monday, February 20, 2006.** |
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Agenda</th>
<th>Person</th>
<th>Decisions/Action Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(b) Culture &amp; Rec Master Plan</td>
<td></td>
<td><strong>Action</strong> - Beth to develop face sheets and bring to the next AAC meeting on <strong>Tuesday, February 28, 2006</strong>. Group will review all grants with declarations of conflicts when applicable.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(b) No update</td>
</tr>
<tr>
<td>3.6</td>
<td>Arts Coordinator Report</td>
<td>Elizabeth Wakeford</td>
<td><strong>Action</strong> - Beth to contact Susan Davis and thank her for the comments about the Farmers’ Market project. The project has been suspended as a result of the Farmers’ Market improvement plans. <strong>Action</strong> - Beth to keep AAC updated with status of Elizabeth Holbrook frieze on the Federal Building. Beth has asked Council Bratina’s office to forward information. A meeting will take place on Friday, February 10th with the Conservatory and City Staff to discuss the arrangements for the James Street South Mural.</td>
</tr>
<tr>
<td>4.0</td>
<td>Other Business</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.1</td>
<td>Carnegie Gallery</td>
<td>Nancy Gray</td>
<td></td>
</tr>
<tr>
<td>4.3</td>
<td>Arts Organization Updates</td>
<td>All</td>
<td>The Downtown Cultural Centre has shutdown and is in the process of redeveloping.</td>
</tr>
<tr>
<td>5.0</td>
<td>New Business</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.1</td>
<td>Attendance at AAC Meetings</td>
<td>All</td>
<td><strong>Action</strong> – Beth to send Arthur an attendance matrix. Arthur to follow-up with members. <strong>Action</strong> – Arthur to contact Donna Lee about her request for a 6 month leave from the AAC. Leave was approved on condition that Donna Lee is available for consultation purposes, but is not obligated to attend meetings for 6 months.</td>
</tr>
<tr>
<td>6.0</td>
<td>Next Meeting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.1</td>
<td></td>
<td></td>
<td><strong>Tuesday, February 28, 2006 – 5:15 pm – Room 110, 1st floor, City Hall</strong> <strong>Adjourned – Gary Depodesta</strong></td>
</tr>
</tbody>
</table>