MINUTES: Arts Advisory Commission
Tuesday, December 15, 2009 – Time 5:30
111 Mountain Park Ave., Hamilton

CHAIR: Renee Wetselaar  MINUTE TAKER: Brianne D’Andrea

PRESENT: Nancy Gray, Josefa Radman, Gary Depodesta, Karen Logan, Jahan Zeb, Patti Randazzo-Beckett

Also Present: Jennifer Kaye, Ken Coit

REGRETS: Ann McLean, Sky Gilbert, Anne Cibola

ABSENT: Brian Lane, Eli Tshibwabwa

1. ACCEPTANCE OF AGENDA
   (Randazzo-Beckett/ Logan)

2. DECLARATION OF CONFLICT OF INTEREST
   None

3. APPROVAL OF MINUTES – 11/24/2009 (attached)
   (Logan/Depodesta)

4. COMMUNITY PARTNERSHIP PROGRAM
   Beth Wakeford will be invited to an upcoming meeting to discuss some of the general outcomes of the CPP program.

5. BUSINESS ARISING FROM THE MINUTES

5.1 Public Art
**Action:** Report from Ken Coit

The Locke Street project awarded to Concrete Poetry.

A community focus group was held this morning to develop a new theme for the Public Art Project at the Central Police Station. The group recommended the following theme:

*All work proposed shall consider the following theme:

*Community: A reminder of the caring, diverse spirit of the community the police serve and are an integral part of.

*And shall recognize and respect that policing, ensuring our collective protection and safety, is complex work that requires balancing many competing needs.*

MOTION to accept the recommended theme

(Randazzo-Beckett/Gray)

James and Dundas Street project and MacNab Street Underpass project are moving forward.

Partnering with the Traffic Department on the Rail Trail project.

5.2 **Arts Awards**

If possible, the consultant will be invited to the January meeting.

5.3 **95 King St. E. – Artist Live/Work Space Project**

No Action

5.4 **Artists’ Code of Ethics**

No Action – new City code of ethics to be distributed to ACC members

6. **BUSINESS ITEMS**

6.1 **Arts and Artists Forum Working Group**

Anne Cibola, Renée Wetselaar, Nancy McKibbin Gray, Gary DePodesta, Josef Radman, Karen Logan, Sky Gilbert, Anne McLean, Brian Lane, Patti Randazzo-Beckett
Action: Updates as required

Renee and Jennie have completed the Big Picture report. A sub-committee of Patti, Renee and Josefa will review the report, with input from Jennifer.

6.2 Review of 2009

Action: Discussion

The AAC should be very proud, as they have accomplished so much this year.

7. NEW BUSINESS

None

8. ADJOURNMENT

(Randazzo-Beckett/Logan)

9. NEXT MEETING

Tuesday, January 26 at 5:15 p.m.
77 James St. N., Ste. 305