1. **ACCEPTANCE OF AGENDA**

   Moved: Brian Lane  Seconded: Nancy McKibbin

2. **DECLARATION OF CONFLICT OF INTEREST**

   None


   Moved: Brian Lane  Seconded: Anne Cibola

4. **COMMUNITY PARTNERSHIP PROGRAM**

   **Action:** Report from Josefa Radman and Anne McLean

   Conflicts of interest reported as follows. These individuals did not participate in any discussion about these organizations:

   Carnegie Gallery – Nancy
   Culture for the Kids in Arts – Josefa
Results of the adjudication process were shared with the Commission. There was some discussion about the following applications:

**The Football Hall of Fame**
Agreed that their score should be interpreted in accordance with the policy guidelines.

*Moved:* Sky Gilbert  
*Seconded:* Anne Cibola

**Bach Elgar Choir**
Application discussed.

**Conqueror II Drum and Bugle Corp**
Similarity of multiple applications requires clarification – Beth will follow up.

**Hamilton Program for Schizophrenia Family Association**
Beth will contact the organization to solicit missing information.

**Theatre Aquarius**
Need to clarify which organizations are funded from the CPP or from the Boards and Agencies stream. Beth will verify this with finance.

**MOTION To accept the recommendations of the adjudicators**

*Moved:* Karen Logan  
*Seconded:* Nancy McKibbin

### 5. BUSINESS ARISING FROM THE MINUTES

#### 5.1 Graffiti Art/Public Art

**Action:** Report from Ken Coit

A focus group meeting has been organized with representation from community agencies with diverse perspectives on policing issues (eg.
Interval House, SISO) to discuss the theming of the public art piece to be sited in front of the Police Station. Anne M will attend the meeting, and Karen will come if available.

The jury has made its final decision for the Locke St. project. Once the purchasing department has approved the process, the successful proponent will be announced.

A number of other new projects are also being discussed including Battlefield House Museum and Park, waterfront projects, a bike-path project in West Hamilton, and the proposed LRT.

5.2 Arts Awards

**Action:** Update from Ken Coit

The RFP for review of the Arts Awards is closing December 10th and will be awarded by the end of the year. The Evaluation Committee is Karen Logan, Renee Wetselaar, Jennifer Kaye, Ken Coit and Patti Tombs. 4 submissions have been received to date.

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

**Action:** Update from Jennifer Kaye

A productive meeting occurred between CityHousing Hamilton staff, Culture Division staff, and members of the local arts community regarding the proposal to transform 95 King St. E. into artist live/work space. It was agreed that the existing proposal had great merit but that the business plan needed to be revised. Different ideas were discussed to ensure synergies between the ground floor and the residential space above. A call for Expressions of Interest for use of the ground floor will be issued; a number of organizations have already shown interest in the space.

The Commission is concerned about affordability of living and working spaces for artists. Recently, many artists have had their rent increased and have had to vacate their space. Renee spoke about the work of the Affordable Housing Flagship, and its intent to publicly address these issues.

5.4 ArtsVest application

**Action:** Update from Jennifer Kaye

The application was not funded. Feedback was positive, and we were encouraged to apply again when we have made additional progress with our cultural plan,
6. **BUSINESS ITEMS**

6.1 **Arts and Artists Forum Working Group**  
Anne Cibola, Renée Wetselaar, Nancy McKibbin Gray, Gary DePodesta, Josefa Radman, Karen Logan, Sky Gilbert, Anne McLean, Brian Lane, Patti Randazzo-Beckett

**Action:** Review of items pending (thank yous, etc.) and next steps

All agreed that The Big Picture Revisited was very successful. Renee and Jennie will have the final report finished by the end of December. Anne will create a draft ad to thank participants and “unveil” the photo. The Education Committee will discuss Juan Borohquez’s invitation for the AAC to come to Kitchener in 2010.

Jennifer will speak with the Mayor’s Office to request a councillor to sit on the Arts Advisory Committee.

6.2 **Presentation to E&CS**

**Action:** Commission to review and amend as required

Due to scheduling issues, the Presentation has been rescheduled for January 20, 2010. Some minor changes will be made to reflect the revised timeframe (change UPCOMING to CURRENT, include new Big Picture photo), and involvement in the 95 King St. E. project will be added. Renee will do the presentation, and will speak to the outcomes of the arts forum and the 2010 budget.

7. **NEW BUSINESS**

7.1 **Artists’ Code of Ethics**

**Action:** Brian Lane to prepare guidelines for the discussion

**Chair:** Karen Logan

There was considerable discussion about the merits of an artists’ code of ethics, with the predominant opinion being that it is up to each artist to decide his/her own ethical stance. It was suggested that AAC members need to be conscious of how their personal opinions may be interpreted in light of their AAC membership.
Ken will send the new Corporate Code of Ethics to committee for discussion at January meeting.

7.2 December meeting
   o Review the year
   o Discuss the Our Community Culture project at January 2010 meeting

7.3 Bill Strickland speaking at Hamilton Place on November 30. Go to www.mohawkenterprise.com for tickets.

7.4 Guest presentations for 2010
   o Discuss at the Education Committee meeting in January

8. ADJOURNMENT

   Moved: Brian Lane        Seconded: Gary Depodesta

9. NEXT MEETING

   Tuesday, December 15, 2009
   111 Mountain Park Ave.