

Pelham Arts Advisory Committee Minutes
Wednesday, July 21, 2021 @ 2:30 p.m. by Zoom conference.

Present: Els Swart, Chaired this meeting
Councillor Bob Hildebrandt
Colleen Kenyon
Mary Powley
Barb Rybiak
Stephanie Yole
Vickie vanRavenswaay

Absent with Regrets: Catharine Carr
Darren Kaey

1. **Declaration of Quorum and call to Order** by Els Swart;
2. **Adoption of Agenda**
Moved by: Mary Powley
Seconded by: Barb Rybiak
3. **Disclosure of Pecuniary Interest and General Nature thereof**
No Conflicts were declared
4. **Approval of Minutes of Previous Meeting with changes as follows;**
Mary stated the minutes referred to Culture Days being “put on hold”. That is not the case, it was the Artist Funding that was to be put on hold. Noted that the Grant is still moving forward.

Moved by: Colleen Kenyon
Seconded by: Barb Rybiak

THAT the minutes for the June 16, 2021 Pelham Arts Advisory Committee meeting be approved.
CARRIED

5. **Correspondence- none**

6. Business Arising from Minutes:

- Mural Project at MSSP; - Vickie update on the unveiling of the mural on Tuesday. 30-40 people attended. Marlene attended via Facetime. Some committee members expressed they were not invited to the event. It was a missed email – apologies by Vicki and Stephanie for the oversight. Committee members upset that the mural design was decided without including the committee members.
- Canada Day Art Installations – the art installations were well received by attendees. Mary asked for a break down of the money disbursement to each artist. Leah to provide. Also how many of the artists were from Pelham. It was explained that a call went out to Artists to express their interest. All applications received were accepted. (4 in total)
Committee was advised that all the expenses for the Canada Day Art Installation were covered by the Canada Day Grant. No monies came out of the Art Committee budget.
- Culture Days/Culture Crawl – Committee would like a list of what is expected from them for this event.
Colleen had been in contact with Welland Museum and they are onboard with providing a display of artifacts of Pelham. This will be set up at the Meridian Community Centre in the atrium. Jodi had applied and received funding from the Niagara Investment in Culture grant – Culture Crawl event, Stephanie will send the grant details to committee members.
A calendar of events for the duration of Cultures Days will be completed. Ideas such as story telling, and a session on knitting were mentioned. Committee to brainstorm what they would like Culture Days to look like.
- Strategic Plan Review and update – moved to next meeting. Darren is absent today and committee would like him at the meeting to discuss this. Stephanie to send out Strategic Plan to committee members to review and ready to discuss at next meeting.
- Percentage for Public Art program – Vicki will have additional information in October

- Artists in Peace Park – First Chill on the Hill was Thursday, July 15th. Symphony provided entertainment (free to Pelham) Artists will need insurance, if none there is a fee for coverage.
Chill is from 4:30 – 6:30 and starting on August 5th the concerts in the Bandshell will be starting.
Bandshell will have controlled entries and area will be fenced in (to comply with Covid rules and recommendations) Pre-registration is needed to attend.
It was agreed that having artists at this event is not the right fit.

7. **New Business:**

Canada Day 2022 – What does the committee want to do in regards to Canada Day?

Committee would like more media coverage than just The Voice and on line media. More ways to communicate events.

Camera in Accursi Room – all committees need to be recorded, at this time Zoom will be how meetings are held. Vicki and team have been looking into a camera system to be installed in the Accursi Room at MCC, so that meetings can be held in person at that time.

October is grant time. Canada Day Committee to submit Grant that will include the Arts Projects.

Stephanie to; set up a Doodle poll for meeting – re. Culture Days, and send out grant information as well as Strategic Plan

8. **Next Meeting:** Wednesday, August 18, 2021 at 2:30pm by Zoom.

9. **Adjournment**

Moved by: Else Swart

Seconded by: Mary Powley

THAT the meeting of the Pelham Art Advisory Committee meeting, July 21, 2021 adjourned at __4:15__pm.

CARRIED.


Els Swart (Oct 5, 2021 19:21 EDT)

Els Swart, Co-Chair

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Final Audit Report

2021-10-05

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