

Date: 22 September 2021

Time: 2:30PM

Location: Via Zoom

Attendance: Els Swart
Colleen Kenyon, Acting Chair
Mary Powley
Barb Rybiak
Stephanie Yole
Vickie vanRavenswaay
Karen Blake
Councillor Bob Hildebrandt

Regrets: Darren Kaey

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Acting Chair Colleen Kenyon called the meeting to order at approximately 2:37PM.

Staff let the Committee know that Advisory Committee meetings no longer need to be recorded but meeting dates and agendas will be required to be on the Town's website three days prior to the meeting date. Prior meetings that were recorded will be taken off the website.

2. Approval of Agenda

Moved by Barb Rybiak

Seconded by Els Swart

THAT the agenda for the September 22, 2021 regular meeting of the Pelham Art Advisory Committee be adopted.

Carried

3. Declaration of Pecuniary Interest and General Nature

There were no pecuniary interests disclosed by any of the members present.

4. Approval of Minutes

A Committee member discussed a few amendments to the previous minutes that they would like clarified.

Moved by Barb Rybiak
Seconded by Mary Powley

THAT the minutes of the August 18th, 2021 regular meeting of the Pelham Arts Advisory Committee be approved, as amended.

Carried

5. Correspondence

None

6. Business Arising from Minutes

6.1. Culture Crawl – Application Review & Selection

Staff reminded the Committee that all applications were approved through email. Staff reached out to all artists and are finalizing dates and times for each workshop. Staff let the Committee know the plan for publicity.

The Committee discussed options for following years' Culture Days including hanging banners, connecting with local artisan shops and the Art Festival, studio tours and holding contests.

6.2. Welland Museum Display – Transportation Cost

Staff updated the Committee on the Welland Museum self-guided display.

Moved by: Barb Rybiak
Seconded by: Els Swart

THAT the Committee allocate funds from the Pelham Arts Advisory Committee 2021 budget for the cost of moving artifacts from the Welland Museum to the Meridian Community Centre and back, at an estimate price of \$1,255.98.

CARRIED

Staff updated the Committee on the details of the artifacts and video components of the display. They noted the exhibit will be present at the MCC until October 29th, 2021. The Committee discussed a visitor log and signage.

The Committee discussed filming the display so residents who are unable to come to the MCC can view it online. Staff will discuss with the Communications Specialist and will bring results to the Committee during the subsequent meeting.

Moved by: Els Swart
Seconded by: Barb Rybiak

THAT the Committee approves the allocation of funds from the Pelham Arts Advisory Committee 2021 budget to create a video of the Welland Muesum Display at the Meridian Community Centre.

CARRIED

7. New Business

7.1. Art Walls – October Display

Staff updated the Committee on the new art exhibit spaces at the Meridian Community Centre as well as the new entrance requirements (ie. proof of vaccination). The Committee discussed the applications for these new spaces and agreed that two separate applications should be created - one for each space. Staff will amend the existing art wall application and will create call-outs for the displays.

7.2. National Day for Truth & Reconciliation

Staff updated the Committee on the activities the Town is holding for National Day for Truth and Reconciliation. Staff informed the Committee members that they will be eligible for the training through First Nations University, if interested. Staff will send out the information to the Committee when it is available.

8. Next Meeting

- October 20, 2021 via Zoom at 2:30pm
- November 17, 2021, 2:30pm
- December 15, 2021, 2:30pm

9. Adjournment

Moved by Els Swart
Seconded by Mary Powley

THAT this Regular Meeting of the Pelham Arts Advisory Committee be adjourned at 4:00pm.

Carried


Colleen Kenyon (Nov 30, 2021 11:14 EST)

Acting Chair, Colleen Kenyon



Karen Blake, Administrative Assistant