

Pelham Cultural Advisory Committee Meeting Agenda

10-2024 Oct 09, 2024 10:00 am Kinsmen Room - Meridian Community Centre

1. Call to Order and Declaration of Quorum

2. Land Recognition Statement

We begin this meeting by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

1. Approval of Agenda

2. Declaration of Pecuniary Interest and General Nature

3. Approval of Minutes

September 11, 2024

4. Update on Proposal to Council regarding concrete blocks by arches -Guest: Ryan Cook

- 5. Update From Council regarding concrete blocks by arches
- 6. Update on Ontario Arts Council Grant for Mural
- 7. PCAC Budget
- 8. Next Meeting

October 9, 2024, at 10AM, Kinsmen Room, Meridian Community Centre

9. Adjournment



Date: Time:	September 11, 2024 10:00am
Location:	Kinsmen Room, Meridian Community Centre
Attendance:	Lori McClay Stephanie Jones Tammy Van Den Brink Cecilia Brink Shellee Niznik, Councillor Karen Blake, Culture & Community Enhancement Halee Braun, Supervisor of RCW Natasha Gibson, RCW Administrative Assistant Vickie VanRavenswaay, Director of RCW
Guests:	Brilee Sears, Grant Specialist Jason Marr, Director of Public Works
Regrets:	Yvonne Van Lankeld

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Chair Tammy Van Den Brink called the meeting to order at approximately 10:03 am.

Chair Van Den Brink recognized the land on which the Committee gathered.

2. Approval of Agenda

The Committee approved the Agenda for Sept 11, 2024, Pelham Cultural Advisory Committee meeting.

Moved by

Stephanie Jones



Seconded by Lori McClay

THAT the agenda for the September 11, 2024, regular meeting of the Pelham Cultural 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

The Committee approved the minutes from the June 19, 2024, Pelham Cultural Advisory Committee meeting.

Moved by	Tammy Van Den Brink
Seconded by	Lori McClay

THAT the minutes of the June 19, 2024, Pelham Cultural Advisory Committee be approved.

Carried

5. Update on Proposal to Council regarding concrete blocks by arches – Guest: Jason Marr (Director of Public Works)

Jason Marr, Director of Public Works, discussed with the committee what the next steps would look like moving forward with the beautification of the concrete blocks and recognition of sponsors. Jason discussed some of the different options (stone veneer, acrylic plaques, bronze plaques, brick veneer, and sand blast finish). The committee discussed using the stone bases for the sponsors or explore laying bricks in the sidewalk for sponsors' name. The committee explored and discussed the following:

• Themes for each block (4 seasons in pelham, history, events)



PCAC 8-2024 Official Minutes

- Teared method for sponsor recognition
- Explore artists that can paint the stone
- Acrylic/bronze options for sponsor recognition
- Wrapped/sealed Art for the interior foundations

Town Staff will continue to investigate options; and report back to the committee. Brilee Sears, Grant Specialist noted this information can be utilized in future grant applications.

THAT the Committee recommends Town staff investigate a concept that would include stone veneer finish for the four outside concrete foundations, the use of the interior foundations for public art and the use of pavers for funder recognition.

Moved by	Stephanie Jones
Seconded by	Lori McClay

Carried

6. Mural Grant – Guest: Brilee Sears (Grant Specialist)

Brilee Sears, Grant Specialist, shared with the committee about a Community Mural Project Grant that the Town received. As part of the application, the Town wanted to include the committee and get their support. Due to time restraints, there is no time for consultation for specific details. The committee was notified that the community engagement part will occur during Christmas in Pelham events. The Committee is encouraged to send ideas for the theme "celebrating local heritage" to Karen for mural grants by next week. The committee is also encouraged to brainstorm ideas for content/themes for future mural projects. These ideas will be discussed at a subsequent committee meeting.

Moved by	Tammy Van Den Brink
Seconded by	Cecilia Brink

THAT The committee received item # 6 "Mural Grant" for information.



Carried

7. Summerfest Survey

The committee received a great deal of feedback from the community from the Summerfest Surveys. The feedback will be used as a great resource for future programming recommendation.

Moved by	Cecilia Brink
Seconded by	Lori McClay

THAT Item 7. Summerfest Survey be received for information.

Carried

8. PCAC Budget

The committee discussed future endeavours and events and how they believe the remainder of their 2024 budget funds be best spent. The committee discussed purchasing shirts/sweaters to wear to events to best represent the committee. The committee discussed sponsoring some Culture Days programming (Paint night) and Christmas in Pelham workshops. The committee voted to sponsor the Bev Sneath paint for \$400 and well as a vote to donate \$1,000 for Christmas in Pelham events.

Moved by	Tammy Van Den Brink
Seconded by	Lori McClay

That the committee will contribute \$400 for culture days and \$1,000 for Christmas in Pelham from the Pelham Cultural Advisory Committee budget.

Carried

9. Next Meeting



October 9^{th} , 2024, at 10AM in the Kinsmen room at the Meridian Community Centre

10. Adjournment

Moved by	Cecilia Brink
Seconded by	Tammy Van Den Brink

THAT this Regular Meeting of the Pelham Cultural Advisory Committee be adjourned at 11:31 am.

Carried