

**PELHAM PUBLIC ART ADVISORY COMMITTEE****MINUTES 18-02****5:30 PM****Wednesday, February 14, 2018, Council Chambers, Town of Pelham,  
20 Pelham Town Square****Present:**Els Swart  
Jenny Dean  
Dianne Gibson  
Mary Powley  
Jodi Hendriks**Absent with  
Regrets:**Alison Cottingham  
Ava Colangelo (MYAC)  
Natalie Anderson (MYAC) – Secondary Rep  
Christina Drummond  
Vickie vanRavenswaay**Also Present:****FOR THE INFORMATION OF COMMITTEE:****(a) DECLARATION OF QUORUM AND CALL TO ORDER (Item 1)**

The Chair, Dianne Gibson, declared quorum and welcomed everyone.

**(b) ADOPTION OF AGENDA (Item 2)  
(ELS SWART/ MARY POWLEY)****THAT the agenda for the February 14, 2018 Pelham Public Art Advisory Committee meeting be approved as presented:****CARRIED****(c) DISCLOSURE OF PENCUNIARY INTEREST & GENERAL NATURE THEREOF (Item 3)**

There were no disclosures of pecuniary interests from any of the members present.

**(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)  
(MARY POWLEY/ ELS SWART)****THAT the Minutes of the January 10, 2018 Pelham Public Art Advisory Committee meeting be approved, as presented.****CARRIED****Administration  
Services**

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(e) **PRESENTATIONS (Item 5)**

None

(f) **DELEGATIONS (Item 6)**

None

(g) **BUSINESS ARISING FROM MINUTES (Item 7)**

None

(h) **CORRESPONDENCE TO THE COMMITTEE (Item 8)**

None

(k) **CORRESPONDENCE FROM THE COMMITTEE (Item 9)**

There was no correspondence from the Committee.

(l) **NEW BUSINESS (Item 10)**

**Public Art Policy Reviews (Item 10.1)**

Jodi presented policies from City of St. Catharines, Town of Port Hope and Town of Collingwood as examples

**Peace Park Permanent Fencing (Item 10.2)**

Jodi presented potential public art opportunity

Budget \$40000 approved in capital budget for fencing.

Committee agreed to bring in a facilitator to design a strategic plan to help guide PPAAC for next meeting

**Creative Cities Network of Canada (Item 10.3)**

CCNC is Collaboration of information of policies, procedures, calls for artists, etc. We are a member of it as a town. Members of PAC will become members of the CCNC and town will fund membership.

Goal is to develop tools and procedures to assist other public arts groups with their expertise in public art, networks, toolkits, artist calls, Network, cultural tourism, etc.

Members can sign up for newsletter without being a member.

(m) **ADJOURNMENT (Item 12)**

Next meeting March 7 5:30pm

(JENNY DEAN/ ELS SWART)

**THAT the meeting of the Pelham Public Art Advisory Committee, February 14, 2018, be adjourned at 6:33pm**

**CARRIED**

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**Chair: Dianne Gibson**

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**RCW Staff: Jodi Hendriks**