

PELHAM PUBLIC ART ADVISORY COMMITTEE

MINUTES 19-11

4:30 PM

**November 13, 2019, Meridian Community Centre Boardroom, Town of Pelham,
100 Meridian Way**

Present:	Dianne Gibson Brian DiMartile Stephanie Yole Christina Drummond Barb Rybiak Els Swart
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Absent with Regrets:	Bob Hildebrandt Jessica Sung
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FOR THE INFORMATION OF COMMITTEE:

(a) DECLARATION OF QUORUM AND CALL TO ORDER (Item 1)

Dianne welcomed all members and called the meeting to order

(b) ADOPTION OF AGENDA (Item 2)

(Christina Drummond/ Barb Rybiak)

THAT the agenda for the October 16, 2019 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)

Amend minutes with approval of 3 artist

(Dianne / Christina Drummond approval of amended minutes)

THAT the Minutes of the October 16, 2019 Pelham Public Art Advisory Committee meeting be approved, as amended.

CARRIED



From the Department of

**Recreation, Culture
& Wellness**

(e) PRESENTATIONS (Item 5)

None

(f) DELEGATIONS (Item 6)

None

(g) BUSINESS ARISING FROM MINUTES (Item 7)

- Dianne provided an update on the presentation to council that took place Nov 4th; went extremely well, new TOR were approved
- Brian DiMartile thanked staff for work on the terms of reference and presentation
- Stephanie and Vickie gave an update on the arena wall dedication; provided description and photo of skinning design plans- everyone very pleased
- Stephanie provided pricing for additional risers and discussion was had about exploring opportunities for funding to purchase additional pieces.
- Stephanie and Vickie provided update on art wall lighting installation; electrician will be starting install in two weeks. Discussion had about tracking sales of art for commission purposes and tightening up procedure. Also discussed tear down dates of artist and set up of new artist; Current artist tear down Nov 29th, next artist set up Nov 30th. Discussion of larger case for pottery, jewellery, etc.
- Motion to approve Pelham Art Festival reserving wall hanging for April. (Barb/Dianne)
- Vickie provided samples of shirts; polo in blue and purple. Stephanie to retrieve sizes and look into other possible designs. Would like to place order as soon as possible
- Discussion of website ideas; basic info with message and terms of reference, photos and information about art wall, arches, SAYIT!, benches, any other projects

(h) CORRESPONDENCE TO THE COMMITTEE (Item 8)

- None

(k) CORRESPONDENCE FROM THE COMMITTEE (Item 9)

- None

(l) NEW BUSINESS (Item 10)

-Vickie addressed the possible issues with location of the art wall; public area, no warning of content, families and children must use the area and have no option to avoid

-Discussion had regarding the content of Dean Irvine's art. Vickie suggested giving Dean an opportunity to show his art in June (Brain Injury Awareness Month). Discussion of possibilities; guest speaker, dedicated night in Accursi room, use Art Festival panels to display art. Stephanie to set up meeting with Dianne, Vickie, and Dean

-Discussion of evaluating art and determining what area of the MCC is appropriate to display certain pieces

-Vickie spoke on Beautification Committee proposal of mural on Town Hall outer wall; explained that a project like this falls under the Art Committee terms of reference and the possibility of collaboration with beautification committee

-Vickie spoke about the idea of skinning art work on to outer wall at Town Hall, or skinning hydro boxes

-Described plans of addition on Town Hall if grant gets approved in February.

-Vickie spoke on the Hospitality Committee Terms of Reference, their responsibilities, interests, ideas, and how they may overlap with the Art Committee. Possibility of collaborating on events such as concerts was discussed. General feedback from committee; Art Committee is more community based, do not feel the need to be directly involved but could have a supportive roll. Concluded that their involvement with these types of events will be on a case by case basis

-Christmas card judging completed; 12 pieces selected for the Holiday Card

- Barb suggested the possibility of obtaining a grand piano for the community centre. Discussion was had about possible cost and storage

-Discussion on signage for the art wall being an issue

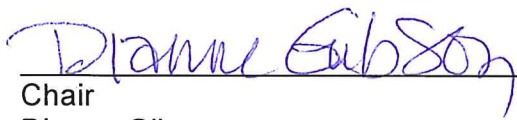
-Vickie explained future plans of digital sign in the atrium

-Stephanie to email committee with list of suggestions and pertaining costs to draw conclusion on where the remainder of the budget will be allocated

(m) **ADJOURNMENT (Item 12) 6:30pm**

(n) **Next Meeting:**

December 11th @ 4:30pm – Meridian Community Centre


Chair
Dianne Gibson


Staff Representative
Stephanie Yole