

PELHAM PUBLIC ART ADVISORY COMMITTEE

MINUTES 19-12

4:30 PM

**December 11, 2019, Meridian Community Centre Boardroom, Town of Pelham,
100 Meridian Way**

Present: Dianne Gibson
Brian DiMartile
Stephanie Yole
Christina Drummond
Barb Rybiak
Els Swart
Bob Hildebrandt

**Absent with
Regrets:**

Jessica Sung

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)
(Barb/Brian)**

THAT the agenda for the November 13, 2019 Pelham Public Art Advisory Committee meeting be approved as presented.

CARRIED

(c) DISCLOSURE OF PECUNIARY 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)
(Brian/Els)**

THAT the Minutes of the November 13, 2019 Pelham Public Art Advisory Committee meeting be approved, as presented.

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)

- Suggestion of "Arts Advisory Committee" instead of "PAAC" on shirt
- Tina gave example of hand crafted shirt for over top of black committee shirt
- Agreement to create white t-shirt over top of black polo shirts
- Suggestion of silk screen logo with splash 'Pelham Arts Advisory Committee' logo
- Brian motioned to design shirts with last years logo - silk screen splash, instead of embroidery with names on chest (Barb seconded)
- Els offered to reach out to Brain Injury Association about proposed idea of a dedicated event including Dean Irvine's art
- Reach out to Dean has had no response
- Art wall lighting update – electrician to return to finish

(h) CORRESPONDENCE TO THE COMMITTEE (Item 8)

- None

(k) CORRESPONDENCE FROM THE COMMITTEE (Item 9)

- None

(l) NEW BUSINESS (Item 10)

- New artist application discussed – how many pieces of art, possibly add into application a minimum, discussion of appropriateness for families
- Tina suggested informing artists need wires on back of art
- Vickie suggested adding step in process to meet with artist before hanging, also adding a liaison from committee to be the contact for artist– committee agreed
- Brian will be the liaison for Quinn
- Els to be liaison for Rebecca
- Stuart to tear down no later than January 6-8th, Crossley to hang after Silverstick tournament
- Discussion of creating a criteria for liaison to discuss with artist prior to hanging artwork
- Vickie discussed Wendy Palermo's feedback, as well as what was discussed during meeting with her
- Stephanie spoke on sequence of events that lead to the discovery of previous damage to art
- Els suggested having artist hang their own work – modify application to reflect this

- Tina gave suggestions based on her experience hanging Stuart Hendrie's art – always have a member of committee on site to assist, have measuring stick available or level, appropriate step ladder/ ladder needed, a book for signing in and comments, signage and lighting, new artist on website/facebook,
- Steph gave update on insurance issues with Stuart – pricing, stipulations on whether it is necessary to purchase insurance through us
- Agreed that application signatures need to be signed in person
- Stephanie distributed 'Portrait of Pelham' greeting cards
- Look into possibility of cultural mapping for future project
- Brian spoke about the 'Over to You' performance – ticket availability and update on the excitement around this project
- Tina suggested electrical box skinning – reach out to contact in Kitchener in regards to what steps to take for project, funding, etc.
- Els motioned to not hold meetings in July and August (Barb Rybiak/ Brian DiMartile)

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

(n) Next Meeting:

January 15 @ 4:30pm – Meridian Community Centre
 February 19 @ 4:30pm – Meridian Community Centre
 March 18 @ 4:30pm – Meridian Community Centre
 April 15 @ 4:30pm – Meridian Community Centre
 May 20 @ 4:30pm – Meridian Community Centre
 June 17 @ 4:30pm – Meridian Community Centre
 September 16 @ 4:30pm – Meridian Community Centre
 October 21 @ 4:30pm – Meridian Community Centre
 November 18 @ 4:30pm – Meridian Community Centre
 December 16 @ 4:30pm – Meridian Community Centre


 Chair
 Dianne Gibson


 Staff Representative
 Stephanie Yole