

**Pelham Arts Advisory Committee Minutes**  
**Wednesday, May 19, 2021 @ 2:30 p.m. by Zoom conference.**

**Present:** Els Swart, Chaired this meeting  
Councillor Bob Hildebrandt  
Brian DiMartile attended via phone  
Darren Keay  
Colleen Kenyon  
Mary Powley  
Barb Rybiak  
Leah Letford  
Jodi Shishkov

**Absent with Regrets:** Vickie vanRavenswaay  
Catharine Carr

1. **Declaration of Quorum and call to Order** by Els Swart;  
Committee welcomed new member Mary Powley, making the Pelham Art Advisory Committee full.
2. **Adoption of Agenda**  
Moved by: Brian Di Martile  
Seconded by: Colleen Kenyon
3. **Disclosure of Pecuniary Interest and General Nature thereof**  
Els Swart & Jodi Shishkov declared conflicts with the Canada Day Art Installation Applications and will step out during discussions
4. **Approval of Minutes of Previous Meeting**  
Moved by: Darren Kaey  
Seconded by: Brian DiMartile  
  
THAT the minutes for the April 21, 2021 Pelham Arts Advisory Committee meeting be approved.  
CARRIED
5. **Correspondence**  
None
6. **Business Arising from Minutes:**
  - MSSP Mural Update;

- a. Colleen Kenyon presented potential locations within Pelham for future mural projects
- b. Staff provided an update on the MSSP mural project, and an overview of where the mural will be located at MSSP. Staff will give EL Crossley a deadline to commit to the project of June 18, 2021.

*A motion was made by Brian DiMartile to approve the MSSP Mural project location in partnership with EL Crossley*

*Seconded Barb Rybiak*

**CARRIED**

- Check List procedures for artists to hang;
  - a. The checklist was updated to include steps for staff to follow going forward, staff will send out final checklist to the committee.
- Culture Days;
  - a. Culture Days Artist Support Program: Staff will send out a draft version of the Artist Support Program application to review, Committee members to review and provide feedback at next meeting
- Pelham Art Advisory Webpage
  - a. A Reminder for Committee members to submit a one or two sentence about why they joined the Pelham Art Advisory Committee for the webpage
- Canada Day Art Installation Project;
  - a. The Committee reviewed (4) Canada Day Temporary Outdoor Art Installation Applications  
*A motion was made by Barb Rybiak to move forward with the presented applications pending budget requirements.*  
*Seconded by Brian DiMartile*  
**CARRIED**
- Budget Review;
  - a. Staff presented an overview of the Budget, and will bring the budget back quarterly to the committee

## **7. New Business:**

- Mary Powley has asked for the committee to research and investigate opportunities in offering a Pop up Art Gallery Program – in vacant units within the Downtowns of Pelham. Mary Powley & Staff will research programs and bring information back to next meeting

- We will add to the June agenda a discussion and review of the Pelham Art Advisory Committee Strategic Plan, to review goals and what the committee would like to accomplish from now until 2022

8. **Next Meeting:** Wednesday, June 16, 2021 at 2:30pm by Zoom.

9. **Adjournment**

Moved by: Colleen Kenyon

Seconded by: Brian DiMartile

THAT the meeting of the Pelham Art Advisory Committee meeting, May 19, 2021 adjourned at 4:25pm.

CARRIED.

*Els Swart*

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Els Swart, Co-Chair