

**Pelham Arts Advisory Committee Minutes**  
**Wednesday, June 16, 2021 @ 2:30 p.m. by Zoom conference.**

**Present:** Els Swart, Chaired this meeting  
Councillor Bob Hildebrandt  
Colleen Kenyon  
Mary Powley  
Barb Rybiak  
Jodi Shishkov  
Stephanie Yole

**Absent with Regrets:** Vickie vanRavenswaay  
Catharine Carr  
Brian DiMartile  
Darren Kaey

1. **Declaration of Quorum and call to Order** by Els Swart;
2. **Adoption of Agenda**  
Moved by: Barbara Rybiak  
Seconded by: Colleen Kenyon
3. **Disclosure of Pecuniary Interest and General Nature thereof**  
No Conflicts were declared
4. **Approval of Minutes of Previous Meeting**  
Moved by: Mary Powley  
Seconded by: Barbara Rybiak

THAT the minutes for the May 19, 2021 Pelham Arts Advisory Committee meeting be approved.  
CARRIED

5. **Correspondence**  
Staff provided an update on the correspondence from E.L Crossley in regards to the Mural project at MSSP, EL Crossley will be doing the mural June 26 – June 30. Staff will forward a design when it is received. It is recommended in the Public Art Master Plan that 10% of the total cost of the project be put aside for annual maintenance of public art pieces.
6. **Business Arising from Minutes:**

- Culture Days;
  - a. Culture Days Artist Support Program: Committee members discussed this application form, and the program. The Committee will put it on hold until 2022, because there are so many unknowns with the ongoing pandemic. The Committee will review how Culture Days Activities run for 2021 with the support from the Niagara Investment in Culture Fund for Culture Crawl.
- Strategic Plan review & Update;
  - a. Committee is asked to review the strategic plan and write down accomplishments since 2019 to bring to the next meeting for a full review when all committee members are present.
- Welland Museum Meeting Follow Up;
  - a. Staff met with Penny Morningstar - General Manager from the Welland Museum and will be pursuing a showcase of Pelham artifacts during Culture Days (Sept. 24 – Oct. 24). Staff will schedule an in person meeting here at the MCC the second week of July to review logistics and installation of pieces.

## 7. **New Business:**

- Pop Up Art Galleries:
  - a. The committee is in agreement that no further action is required
- Artists in Peace Park
  - a. Staff will make available two vendor spaces for artists during the summer chill series. Staff and Committee to set an appropriate vendor fee for artist participation
- Percentage for Public Art
  - a. Staff will set a meeting with the Director of Planning to review steps to implement a Percent for Public art policy
- Indigenous Day
  - a. Colleen discussed opportunities to highlight indigenous Day through the Art Advisory committee. Staff will be having discussions on Canada Day celebrations, and follow up with the committee. Staff now have a contact for an indigenous artist, it is suggested to incorporate a reading/ demonstration during Culture Days (sept. 24 – Oct 24) Staff will reach out to coordinate. Staff to share contact from the Welland Museum with Colleen to collaborate on future indigenous projects.

- Pelham Art Advisory Committee Strategic Plan review
  - a. Committee has been asked to review the strategic plan and jot down accomplishments to bring back to the next meeting. We will review accomplishments at the July meeting, and set goals for the committee to the end of 2022.

8. **Next Meeting:** Wednesday, July 21, 2021 at 2:30pm by Zoom.

9. **Adjournment**

Moved by: Colleen Kenyon

Seconded by: Barbara Rybiak

THAT the meeting of the Pelham Art Advisory Committee meeting, June 21, 2021 adjourned at 4:27pm.

CARRIED.



Els Swart (Oct 5, 2021 19:17 EDT)

Els Swart, Co-Chair