

Date: 27 October 2021

Time: 2:30PM

Location: Via Zoom

Attendance: Els Swart, Acting Chair
Colleen Kenyon
Mary Powley
Barb Rybiak
Stephanie Yole, Culture and Community Enhancement
Programmer
Vickie vanRavenswaay, Director of Recreation, Culture and
Wellness
Karen Blake, Administrative Assistant
Tammy van den Brink
Sarah Leach, Deputy Clerk

Regrets: Darren Kaey
Councillor Bob Hildebrandt

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Acting Chair Els Swart called the meeting to order at approximately 2:40pm and read the land acknowledgement statement.

1.1 Welcome New Member

Staff welcomed new member, Tammy van den Brink, to the Committee.

2. Approval of Agenda

Moved by Colleen Kenyon
Seconded by Barb Rybiak

THAT the agenda for the October 27, 2021 regular meeting of the Pelham Arts Advisory Committee be adopted.

Carried

3. Declaration of Pecuniary Interest and General Nature

There were no pecuniary interests disclosed by any of the members present.

4. Approval of Minutes

The Committee approved the minutes from the September 15, 2021 Pelham Arts Advisory Committee meeting.

Moved by Barb Rybiak
Seconded by Tammy van den Brink

THAT the minutes of the September 15th, 2021 Pelham Arts Advisory Committee be approved.

Carried

5. Business Arising from Minutes

None.

6. Election of New Chair

The Deputy Clerk, Sarah Leach, directed the election of the New Chair of the Pelham Arts Advisory Committee. The Deputy Clerk asked for nominations and described the role and tasks of an Advisory Committee Chair. Tammy van den Brink nominated herself to be Chair. The Committee unanimously carried the motion.

THAT the Committee elect Tammy van den Brink to the position of Chair for the remainder of the 2019-2022 Pelham Arts Committee.

Carried

Deputy Clerk also reviewed Parliamentary Procedure with the Committee.

Moved by Colleen Kenyon
Seconded by Barb Rybiak

THAT the Committee received the presentation regarding Parliamentary Procedure from the Deputy Clerk for information.

Carried

7. Culture Crawl – Update

Staff updated the Committee on the Culture Crawl workshops and the positive feedback that Staff received. Staff will be sending out a survey to participants to gain more insight into their participation. The Committee discussed promotion opportunities and demographics of participants. Staff asked the Committee about opportunities to support more Workshops around the holiday season. This discussion will be deferred until the November meeting.

Moved by Barb Rybiak
Seconded by Colleen Kenyon

THAT the Committee received the verbal update regarding the Culture Crawl Workshops for information.

Carried

8. Culture Days Video

Staff updated the Committee on the creation of the Culture Days video and the contents of it. Staff took pictures and videos during the course of the Culture Day workshops and displays and the Communications Specialist will be creating a video from them. The Committee discussed where the video will be displayed, the cost (no cost), and the video's purpose.

Moved by Colleen Kenyon
Seconded by Tammy van den Brink

THAT the Committee received the verbal update regarding the Culture Days Video for information.

Carried

9. Art Wall Artists

Staff updated the Committee that even after advertising Art Wall space there have been no applications. Staff asked Committee members to reach out to other artists they know to see if there is interest. The Committee discussed collecting some art or historical pieces to place on the walls when there is not a scheduled artist, advertising and opening nights, creating a roster or directory of local artists.

Moved by: Colleen Kenyon

Seconded by: Barb Rybiak

THAT the Committee be directed to contact known artists about the opportunity to hang art on the Art Walls at the MCC and direct these contacts to the Art Wall Application.

Carried

10. Holiday Cards

Staff updated the Committee that the letter was sent to the local schools to participate in the holiday card contest. The Committee will virtually review the applications again this year. Staff asked the Committee to brainstorm where all the applications should be displayed in the MCC and asked to bring ideas to the subsequent meeting. There was also discussion surrounding who is eligible to apply and which schools were invited. Staff will investigate and report to Tammy as soon as information is acquired.

Moved by Tammy van den Brink

Seconded by Barb Rybiak

THAT the Committee received the information on Holiday Cards for information.

Carried

11. Unfinished Business

None.

12. New Business

None.

13. Next Meeting

Moved by Els Swart
Seconded by Mary Powley

THAT the Committee approve the following dates for future 2021 meetings:

- November 17th, 2021 via Zoom 2:30pm
- December 15th, 2021 via Zoom 2:30pm

Carried

14. Adjournment

Moved by Tammy van den Brink
Seconded by Els Swart

THAT this Regular Meeting of the Pelham Arts Advisory Committee be adjourned at 3:57pm.

Carried

Tammy van den Brink
Tammy van den Brink (Nov 30, 2021 10:45 EST)

Tammy van den Brink, Chair

Karen Blake

Karen Blake, Administrative Assistant