

Cultural and Arts Advisory Committee

Minutes

Date: Monday, September 16, 2019
Time: 7:00 pm
Location: Tecumseh Town Hall - Sandwich South Room

Present:

Councillor Bill Altenhof
Member Marian Drouillard
Chair Rhonda Dupuis
Member Dwayne Ellis
Vice-Chair Charles Gray
Member Christopher McNamara
Member Rita Ossington
Member Kyrsten Solcz

Also Present:

Manager Committee & Community Services Christina Hebert

A. Call to Order

The Chairperson calls the meeting to order at 7:08 pm.

B. Roll Call

C. Disclosure of Pecuniary Interest

None reported.

D. Delegations

None.

E. Communications

- 1. Cultural and Arts Advisory Committee Minutes - June 17, 2019**
- 2. Cultural and Arts Advisory Committee Minutes - July 15, 2019**

Motion: CAAC - 14/19

Moved By Member Marian Drouillard

Seconded By Member Dwayne Ellis

That the minutes of the June 17, 2019 and July 15, 2019 meeting of the Cultural and Arts Advisory Committee as were duplicated and delivered to the Committee members, are accepted.

Carried

F. Reports

None.

G. Unfinished Business

1. Culture Days

The Manager Committee & Community Services and Member Marian Drouillard provide the Members with an update regarding the Culture Days event to be held on Saturday, September 28 at the Tecumseh Area Historical Society (TAHS) as follows:

- The event poster drafted by Member Marian Drouillard is reviewed and it's suggested the background be lightened to easily read the text
- Event details are available on the Culture Days website, Town website, social media and local papers, in addition to the event poster
- Culture Days signage will also be placed at the TAHS
- Arrangements have been made for the Town tent, extra garbage cans and cooler to be brought over to the TAHS on Friday, September 27
- Musical performances will take place from 11:30 am - 3:00 pm on the front porch of the TAHS
- Member Marian Drouillard will set up the Alcohol Ink demonstrations under the Town tent
- The TAHS will be providing crochet demonstrations, tours and information on the Indigenous Garden

- Refreshments including hot dogs, chips and beverages will be purchased
- The TAHS will provide the popcorn and coffee
- Member's assistance with set up and throughout the event is needed

Motion: CAAC - 15/19

Moved By Member Christopher
 McNamara

Seconded By Member Rita Ossington

That the Cultural & Arts Advisory Committee provide refreshments for the Culture Days event on Saturday, September 28, at a cost no greater than \$500;

And That supplies be purchased for the Alcohol Ink Demonstration, in the approximate amount of \$100.00.

Carried

2. Municipal Culture Grant Funds

Discussion ensues respecting the creation of a municipal culture grant program that would support local funding initiatives to assist the creative community.

It is recommended that a cultural and arts survey be conducted to explore community interest/need prior to researching and developing a municipal culture grant fund.

3. Soirée Coffee House - Craft Paper

Further to the Committee's previous suggestion to purchase craft paper and dispenser for the Soirée Coffee House, the Manager Committee & Community Services provides the pricing for same.

Motion: CAAC - 16/19

Moved By Vice-Chair Charles Gray

Seconded By Member Marian Drouillard

That craft paper and a dispenser be purchased for purposes of the annual Soirée Coffee House, at an approximate cost of \$150.

Carried

H. New Business

1. 2020 Budget

The 2019 Budget is reviewed and project initiatives for 2020 are discussed. Enhancements to events, such as Culture Days, conducting a cultural and arts survey and potential street naming recognition are noted as priorities for 2020.

Motion: CAAC - 17/19

Moved By Member Marian Drouillard

Seconded By Member Dwayne Ellis

That the Cultural & Arts Advisory Committee requests consideration be given to carrying forward the Cultural & Arts transfers from reserve allocation, in the amount of \$2,000, to the 2020 Budget to support enhancements to events/programming, a cultural and arts survey and potential street naming recognition.

Carried

2. Call for Committee Applications

The Members are advised applications are being received from residents interested in serving on the Town's Committees. Details, together with the application forms, may be found on the Town's website.

Nominations are also being accepted for the Dr. Henri Breault Community Excellence Award, the Donald "Donny" Massender Memorial Volunteer Award and the Ontario Senior of the Year Award.

The deadline for submission is October 31, 2019.

The Members are encouraged to share the information with persons who may be interested in serving on a Town Committee.

3. McAuliffe Park - Washroom Mural

The Manager Committee & Community Services appraises the Town is exploring options for artwork on the new washroom facility at McAuliffe Park. Taking into consideration the facility structure and cement walls, the Members agree a mural(s) would be well-suited. Barn quilts are also suggested.

The Members will advise of any arts grants that would be eligible for this project.

I. Next Meeting

The next meeting of the Cultural & Arts Advisory Committee will be held on October 21, 2019.

J. Adjournment

Motion: CAAC - 18/19

Moved By Member Rita Ossington

Seconded By Member Dwayne Ellis

That there being no further business, the September 16, 2019 meeting of the Cultural and Arts Advisory Committee now adjourn at 8:20 pm.

Carried

Rhonda Dupuis, Chair

Charles Gray, Vice-Chair