



## ARTS AND CULTURE ADVISORY COMMITTEE

### MINUTES

June 18, 2019

A meeting of the Arts and Culture Advisory Committee (ACAC) was held on Tuesday, June 18, 2019, at 5:06 pm, in the Business Centre Meeting Room, Second Floor, City Hall.

**PRESENT:** Paige Frewer  
Whess Harman  
Am Johal  
Paul Larocque  
Megan Lau  
Brian McBay  
Joyce Rosario  
Wendy Soobis  
Jessica Wadsworth

**ABSENT:** Olivia Davies  
JD Derbyshire (Leave of Absence)  
Afuwa Granger (Leave of Absence)  
Claire Sakaki (Leave of Absence)  
Mauro Vescera (Leave of Absence)  
Debra Rolfe (Leave of Absence)

**ALSO PRESENT:** Councillor Melissa De Genova (Council Liaison)  
Councillor Pete Fry (Council Liaison)  
Commissioner John Irwin (Park Board Liaison)  
Branislav Henselmann, Managing Director, Cultural Services (Staff Liaison)  
Metha Brown, Social Planner, Cultural Services (Staff Liaison)

**CITY CLERK'S OFFICE:** Leslie Tuerlings, Meeting Coordinator

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*The Meeting Coordinator called the meeting to order.*

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## **WELCOME**

Branislav Henselmann, Managing Director of Cultural Services, acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

The meeting Coordinator welcomed Committee members and roundtable introductions followed.

## **Leave of Absence Requests**

MOVED by Jessica Wadsworth  
SECONDED by Am Johal

THAT the Arts and Culture Advisory Committee approve leaves of absence for JD Derbyshire, Afuwa Granger, Debra Rolfe, Claire Sakaki, and Mauro Vescera for this meeting.

CARRIED UNANIMOUSLY

## **1. Election of Chair and Vice-Chair**

The Committee agreed to postpone the election of Chair and Vice Chair until the next Regular Meeting on September 17, 2019, and appoint an Acting Chair to preside over today's meeting.

MOVED by Am Johal  
SECONDED by Jessica Wadsworth

THAT the Arts and Culture Advisory Committee appoint Jessica Wadsworth as Acting Chair for the June 18, 2019, meeting.

CARRIED UNANIMOUSLY

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*At this point in the meeting Jessica Wadsworth assumed the chair.*

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## **2. Approval of Meeting Schedule**

MOVED by Brian McBay  
SECONDED by Wendy Soobis

THAT the Arts and Culture Advisory Committee approve the 2019 meeting schedule as circulated.

CARRIED UNANIMOUSLY

### **3. Cultural Services Orientation**

Metha Brown, Social Planner, along with Cherryl Masters, Eric Fredericksen, and Alix Sales, Senior Cultural Planners, provided a presentation on Cultural Services which included a brief overview of the following core areas:

- Grants, Awards, and Support Programs
- Public Art
- Cultural Spaces and Infrastructure
- Reconciliation, Policies, and Strategies

Cultural Services staff also reviewed new program initiatives and responded to questions.

### **4. Creative City Strategy**

Metha Brown, Social Planner, and Alix Sales, Cultural Planner, provided an overview of the following Cultural Services strategies:

- Creative City Strategy
- Making Spaces for Arts and Culture
- Music Strategy

### **5. New Business**

#### **a) Spaces Subcommittee**

Brian MacBay made note of the Spaces Subcommittee and invited committee members to join. Joyce Rosario, Paige Frewer, and Am Johal expressed interest.

#### **b) Google Docs**

The Committee agreed to use Google Docs in order to share information and collaborate as a group.

### **Adjournment**

MOVED by Jessica Wadsworth  
SECONDED by Am Johal

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Regular Meeting:**

DATE: Tuesday, September 17, 2019  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room  
Third Floor, City Hall

The Committee adjourned at 7:01 pm.

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