



## ARTS AND CULTURE ADVISORY COMMITTEE

### MINUTES

July 13, 2021

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, July 13, 2021, at 5:02 pm, by electronic means.

**PRESENT:** Rebecca Bollwitt  
Tom Charity  
Paige Frewer  
Melissa Lee  
James Long  
Ash Misra  
Jennifer Peng  
Brian Postalian  
Melissa Tsang  
Mauro Vescera  
Jessica Wadsworth

**ABSENT:** JD Derbyshire (Leave of Absence)  
Am Johal  
Paul Sihota

**ALSO PRESENT:** Councillor Pete Fry, Council Liaison  
Commissioner John Irwin, Park Board  
Branislav Henselmann, Managing Director, Cultural Services, Staff Liaison  
Navida Nuraney, Assistant Director, Cultural Services, Staff Liaison

**CITY CLERK'S OFFICE:** Kevin Burris, Manger, Civic Agencies  
David Yim, Meeting Coordinator

### WELCOME

The Meeting Coordinator acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tseil-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 Brian Postalian

THAT the Arts and Culture Advisory Committee approve a leave of absence for JD Derbyshire for this meeting.

CARRIED UNANIMOUSLY

### **Approval of Minutes – March 2, 2021**

MOVED by Mauro Vescera  
SECONDED by James Long

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of March 2, 2021, as circulated.

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 7, 2021.

#### **2. Roles and Responsibilities**

Branislav Henselmann, Managing Director, Cultural Services, along with Navida Nuraney, Assistant Director, Cultural Services introduced themselves and provided a brief overview of the following programs, policies and initiatives:

- Cultural|Shift
- Equity Framework
- Vancouver Plan

Councillor Fry provided a brief overview of the Council Liaison roles and welcomed the new Committee members.

#### **3. Work Plan Discussion**

The Committee held a discussion on the development of the Work Plan and (re)establishment of Subcommittees. The Committee agreed to work together on the Work Plan as a group outside of regular meeting sessions.

#### **4. New Business**

Brian Postalian recommended to the Committee to call on City staff to share eligibility requirement on Grants programs.

**ADJOURNMENT**

MOVED by Jessica Wadsworth  
SECONDED by Melissa Tsang

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: September 7, 2021  
TIME: 5 pm  
PLACE: Webex Online

The Committee adjourned at 6:23 pm.

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