



## ARTS AND CULTURE ADVISORY COMMITTEE

### MINUTES

**September 7, 2021**

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, September 7, 2021, at 5:03 pm, by electronic means.

**PRESENT:** Jennifer Peng, Co-Chair  
Melissa Tsang, Co-Chair  
Rebecca Bollwitt  
Tom Charity  
JD Derbyshire  
Paige Frewer  
Am Johal  
Melissa Lee  
James Long  
Ash Misra  
Brian Postalian  
Paul Sihota  
Mauro Vescera  
Jessica Wadsworth

**ALSO PRESENT:** Eric Fredericksen, Social Planner, Cultural Services  
Cherryl Masters, Social Planner, Cultural Services  
Glenn Alteen, Public Arts Committee Member  
Henry Heng Lu, Public Arts Committee Member

**CITY CLERK'S OFFICE:** David Yim, Meeting Coordinator

### WELCOME

The Meeting Coordinator 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.

### Approval of Minutes – July 13, 2021

MOVED by Jennifer Peng  
SECONDED by Brian Postalian

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of July 13, 2021, as circulated.

CARRIED UNANIMOUSLY

### **1. Co-Chairs Election**

MOVED by James Long  
SECONDED by Paul Sihota

THAT the Arts and Culture Advisory Committee appoint Jennifer Peng and Melissa Tsang as Co-Chairs for terms commencing immediately, and ending November 6, 2022.

CARRIED UNANIMOUSLY

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At this point in the meeting, Jennifer Peng assumed the chair.

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### **2. Member Updates**

The Co-Chairs informed the Committee that the working session on October 5<sup>th</sup>, 2021 would provide an opportunity to learn about Cultural|Shift, the Vancouver Music Strategy, and to develop the Committee work plan.

Melissa Tsang provided information about an upcoming City of Vancouver Anti-racism and culture redress workshop.

### **3. Liaison Updates**

No updates were provided by the liaisons.

### **4. Cultural Services Introduction and Program Overview**

Eric Fredericksen, Social Planner, Cultural Services, along with Cheryl Masters, Social Planner, Cultural Services introduced themselves and provided a presentation of the following programs, policies and initiatives:

- Grants and Awards Programs
- Public Art Program
- Cultural Spaces and Infrastructure
- Cultural|Shift

The Cultural Services staff responded to questions from the Committee members following the presentation.

**ADJOURNMENT**

MOVED by Paul Sihota  
SECONDED by Brian Postalian

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: November 9, 2021  
TIME: 5 pm  
PLACE: Webex Online

The Committee adjourned at 6:08 pm.

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