



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

September 5, 2023

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, July 4, 2023, at 5:34 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

- PRESENT:** Ashley Daniel Foot, Chair
Joshua Beamish
Diane Brown
Mark Busse
Brent Constantine
Riel Hahn
Henry Heng Lu
Melissa Lee*
Elfred Matining
Kaile Shilling
- ABSENT:** Noor Abouchehade (Leave of Absence)
Brian McBay
- ALSO PRESENT:** Branislav Henselmann, Managing Director, Cultural Services (Staff Liaison)
Navida Nuraney, Assistant Director, Cultural Services (Staff Liaison Representative)
- CITY CLERK'S OFFICE:** Ana Denissenko, Committee Clerk
Kirsty Colquhoun, Committee Clerk

*Denotes absence from a portion of the meeting.

WELCOME

The Committee Clerk acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Brent Constantine
SECONDED by Riel Hahn

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

CARRIED UNANIMOUSLY
(Melissa Lee absent for the vote)

Approval of Minutes

MOVED by Mark Busse
SECONDED by Riel Hahn

THAT the Arts and Culture Advisory Committee approve the Minutes from the meeting of Tuesday, July 4, 2023, as circulated.

CARRIED UNANIMOUSLY
(Melissa Lee absent for the vote)

1. Chair/Vice-Chair Appointment

MOVED by Mark Busse
SECONDED by Brent Constantine

THAT Ashley Daniel Foot and Noor Abouchehade be appointed as Co-Chairs of the Arts and Culture Advisory Committee for the duration of the term ending December 31, 2024.

CARRIED UNANIMOUSLY

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At this point in the meeting, Ashley Daniel Foot assumed the Chair.

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VARY AGENDA

MOVED by Ashley Daniel Foot
SECONDED by Brent Constantine

THAT the Committee vary the agenda to hear Liaison updates before the Work Plan Discussion.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Note: For ease of reference, the minutes are recorded in chronological order.

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4. Work Plan Discussion

The Committee discussed gathering information on equity and diversity in arts and culture, and Staff agreed to report back with information in this area.

MOVED by Brent Constantine
SECONDED by Riel Hahn

THAT the Arts and Culture Advisory Committee form four Subcommittees:

- Spaces Subcommittee;
- Equity and Inclusion Subcommittee;
- Art and Vibrancy Subcommittee; and
- Cultural Landscape Subcommittee

FURTHER THAT the Committee appoint Brent Constantine and Joshua Beamish to the Spaces Subcommittee;

FUTHER THAT the Committee appoint Ashley Daniel Food and Melissa Lee to the Equity and Inclusion Subcommittee;

FURTHER THAT the Committee appoint Kaile Shilling and Ashley Daniel Foot to the Art Vibrancy Subcommittee;

AND FURTHER THAT the Committee Appoint Mark Busse and Riel Hahn to the Cultural Landscape Subcommittee.

CARRIED UNANIMOUSLY

3. Liaison Updates

Liaisons from the Vancouver Civic Theatres Board and the Public Art Committee provided updates.

Staff Liaisons provided updates, and following discussion, it was

MOVED by Riel Hahn
SECONDED by Mark Busse

THAT the Arts and Culture Advisory Committee request that external liaisons from the Vancouver Park Board, Vancouver Public Library and the Vancouver School Board be invited to participate and provide regular updates in Committee meetings.

CARRIED UNANIMOUSLY

MOVED by Ashley Daniel Foot
SECONDED by Mark Busse

THAT the Committee invite a representative from the Racial and Ethno-Cultural Equity Advisory Committee to attend the Arts and Culture Committee meetings in an unofficial liaison capacity.

CARRIED UNANIMOUSLY

5. New Business

The Committee discussed items for inclusion on upcoming agendas.

ADJOURNMENT

MOVED by Brent Constantine
SECONDED Mark Busse

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Tuesday, November 7, 2023
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 6:52 pm

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