



ARTS AND CULTURE ADVISORY COMMITTEE

MINUTES

July 16, 2024

A meeting of the Arts and Culture Advisory Committee was held on Tuesday, July 16, 2024, at 5:36 PM, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT:

Noor Abouchehade, Chair
Ashley Daniel Foot, Co-Chair
Joshua Beamish
Mark Busse
Brent Constantine
Katie Roberts
Kaile Shilling, Vice-Chair

ABSENT:

Diane Brown (Leave of Absence)
Hanna Cho (Leave of Absence)
Melissa Lee (Leave of Absence)
Henry Heng Lu
Brian McBay (Leave of Absence)

ALSO PRESENT:

Councillor Pete Fry, Council Liaison
Jorge Amigo, Head of Cultural Programming, Vancouver
Public Library Liaison
Trustee Lois Chan-Pedley, Vancouver School Board
Liaison
Commissioner Scott Jensen, Vancouver Park Board
Liaison
Metha Brown, Social Planner III, Arts, Culture and
Community Services, Staff Liaison

CITY CLERK'S OFFICE:

Julie Emmerson, Committee Clerk
Kevin Burris, Manager, Civic Agencies

WELCOME

The Chair 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.

MOVED by Kaile Shilling
SECONDED by Mark Busse

THAT the Arts and Culture' Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* for the duration of this meeting, to allow the use of consensus-based decision-making and agenda flexibility.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Leave of Absence Requests

THAT the Arts and Culture Advisory Committee approve leaves of absence for Diane Brown, Hanna Cho, Melissa Lee, and Brian McBay for this meeting.

APPROVED BY CONSENSUS

Approval of Minutes

THAT the Arts and Culture Advisory Committee approve the minutes from the meeting of Tuesday, March 19, 2024, as circulated.

APPROVED BY CONSENSUS

1. Presentation – Greater Vancouver Professional Theatre Alliance

Staff from the Greater Vancouver Professional Theatre Alliance provided a presentation and responded to questions and comments.

Following discussion, it was proposed

THAT the Arts and Culture Advisory Committee request the Greater Vancouver Professional Theatre Alliance provide an update in Fall 2024.

APPROVED BY CONSENSUS

2. Committee Appointments

THAT Kaile Shilling be appointed as Vice-Chair to the Arts and Culture Advisory Committee for a term ending December 31, 2024.

APPROVED BY CONSENSUS

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VARY AGENDA

At this point in the meeting the Committee agreed by consensus to vary the agenda to hear item 7, Liaison Updates, next, followed by item 5, Concierge.

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

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7. Liaison updates

All liaisons present provided updates and responded to questions and comments.

5. Concierge

Staff provided a presentation and responded to questions and comments.

THAT the Arts and Culture Advisory Committee requested that the Arts & Culture – Cultural Spaces team return in November 2024 to further discuss next steps and potential resource asks for 2025.

APPROVED BY CONSENSUS

3. Future Meeting Schedule – City Staff Presentations

Staff provided a presentation and responded to questions and comments.

Following discussion, it was proposed

THAT the Arts and Culture Advisory Committee approve the 2024 planned meeting schedule.

APPROVED BY CONSENSUS

4. Cultural Tourism Events Fund

Withdrawn.

6. Working Session Updates

Withdrawn. Update for June 11, 2024, Working Session provided during liaison update discussion.

8. Subcommittee Updates

The Spaces Subcommittee, Cultural Vibrancy Subcommittee, and Cultural Landscape Subcommittee leads provided updates, followed by Committee discussion.

9. New Business

The Chair requested that members share key Committee messages on social media channels.

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

Next Meeting:

DATE: Tuesday, September 10, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:11 pm

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