



City of Port Moody

Minutes

Arts and Culture Committee

Minutes of the meeting of the Arts and Culture Committee held on Monday, February 1, 2021 via Zoom.

Present

Councillor Zoë Royer, Chair
Tasha Evans (arrived at 7:08pm)
Katherine Holgate
Mark LeBourdais
Sara MacLellan
Brenda Millar
Tracey Schaeffer
Olya Wright

Absent

Councillor Meghan Lahti, Vice-Chair (Regrets)
Jill Schuler

In Attendance

Devin Jain – Manager of Cultural Services
Jennifer Mills – Committee Coordinator

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:03pm.

2. Adoption of Minutes

Minutes

2.1 ACC21/003
Moved, seconded, and CARRIED
THAT the minutes of the Arts and Culture Committee meeting held on Monday, January 4, 2021 be adopted.

3. Unfinished Business

4. New Business

2021 Work Plan

4.1 Attachment: Arts and Culture Committee – Draft 2021 Work Plan Calendar File: 01-0360-20-43-01

The Chair provided an overview of the Draft 2021 Arts and Culture Committee Work Plan Calendar and requested Committee members feedback, and the following was noted:

- develop an Outdoor Arts Festival:
 - this could be a collaborative project that spans across the Tri-Cities;
 - this could be a Port Moody event for the first year and then partnerships could be explored after;
 - the performers could use the inside of the theatre and the audience could view from the amphitheatre;
 - the event could be done as an online festival this year to adapt to COVID-19 restrictions and used to inform the in-person event in future years;
 - the Port Moody Arts Centre has created online gallery exhibits which could be incorporated into the events or used for application to Port Moody's event; and
 - the artist performers should receive honorariums.
- participate in the raising ceremonies for *In the Presence of Ancestors* and collaborate with the Tourism Committee to promote the event;
- develop a series of events for the amphitheatre
- intertwine initiatives to connect events and groups i.e. have school children learn a skill and create gifts for an event;
- create an artist directory for School District #43 to reference; consult the School District #43 Indigenous Education Program for First Nations artists; and
- partner with the Farmers Market to create workshops.

The Manager of Cultural Services noted the following:

- it could be challenging to collaborate with other municipalities as each has their own annual schedule of events; and
- a subcommittee could be created for the festival to ensure continuity of planning through committee member terms.

The Chair noted the following:

- there has been ongoing discussion of creating a Tri-Cities art council which would be beneficial in creating a large festival; and
- the Port Moody Arts Centre could be invited to a meeting to discuss opportunities for collaboration.

ACC21/004

Moved, seconded, and CARRIED

THAT the 2021 Draft Arts and Culture Committee Work Plan be approved.

Online Artist Talks

4.2 The Chair noted that the Arts and Culture Committee initiated the first Online Artist Talk in 2020 and requested Committee members' feedback on continuing the Talks in 2021, and the following was noted:

- the Online Artist Talks could be incorporated in the Arts Festival; and
- the budget should consider the licensing of music or hiring of a local musician to develop a track, and costs for videographers, editors, and equipment.

The Manager of Cultural Services noted that he is waiting for confirmation regarding the request to carryover the \$1,500 budget from 2020 to 2021.

Committee members agreed to share their personal contact information with each other.

Action: The Committee Coordinator to email Committee members the 2021 Arts and Culture Committee contact list.

Cultural Expressions

4.3 Tasha Evans noted that the Talking Stick Festival is scheduled to take place on the Welcome to Full Circle: First Nations Performance! website on February 18, 2021 and will include music, theatre, dance, and performance art events, and encouraged members to attend.

5. Information

Staff Updates

- 5.1 The Manager of Cultural Services advised that the public engagement opportunity to provide feedback on the draft Art in Public Spaces Master Plan will be posted on engage.portmoody.ca and urged Committee members' to provide input to inform the final draft of the Plan.

Action: The Committee Coordinator to email Committee members the draft Art in Public Spaces Master Plan public engagement page link.

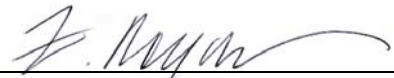
Tukamore Press Call for Artists

- 5.2 Attachments:
- a) Tuckamore Press, Tri-City Art Studio Looking to Connect Artists Through New Collaborative Program, dated January 14, 2021
 - b) Tuckamore Press, Call for Artists, 2021 Mini Print-by-Mail Publication Program
- File: 01-0360-20-43-01

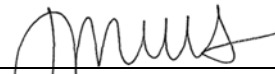
This item was provided for information only.

6. Adjournment

The Chair adjourned the meeting at 8:58pm.



Councillor Zoë Royer,
Chair



Jennifer Mills,
Committee Coordinator