



# **ARTS ADVISORY COMMITTEE**

**Thursday, March 13, 2014  
5:30 PM**

**Darlene Hincks Committee Room, Main Floor, City Hall**



**Public Agenda  
Arts Advisory Committee  
Thursday, March 13, 2014**

**Approval of Public Agenda**

**Minutes of the meeting held on January 16, 2014**

**Communications**

AAC14-4      AAC14-4 Cultural Plan

**Recommendation**

That this communication be received and filed.

AAC14-5      AAC14-5 Committee Structure Review Update

**Recommendation**

That this communication be received and filed.

**Adjournment**

AT REGINA, SASKATCHEWAN, THURSDAY, JANUARY 16, 2014

AT A MEETING OF THE ARTS ADVISORY COMMITTEE  
HELD IN PUBLIC SESSION

AT 5:30 PM

**These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.**

Present: Ranjan Thakre, in the Chair  
Donald Johnson  
Kathryn Wild  
Kerri Senkow  
Phillip Mack

Regrets: Andrea Mulholland  
Terry Madole

Also in Attendance: Committee Assistant, Ashley Thompson  
Coordinator, Art Culture and Film, Jeff Erbach

Approval of Public Agenda

**Phillip Mack moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Appointment of Chairperson

---

**Ranjan Thakre moved, AND IT WAS RESOLVED, that: the appointment for Chairperson be tabled until the March 13, 2014 meeting.**

Appointment of Vice-Chairperson

---

**Ranjan Thakre moved, AND IT WAS RESOLVED, that: the appointment for Vice-Chairperson be tabled until the March 13, 2014 meeting.**

Adoption of Minutes

**Kathryn Wild moved, AND IT WAS RESOLVED, that the minutes from the meeting held on May 9, 2013 be adopted, as circulated.**

Tabled Reports

AAC13-12 AAC13-12 City Square Plaza

---

**Kerri Senkow moved, AND IT WAS RESOLVED, that this report be withdrawn.**

AAC13-13 AAC13-13 Review of 2011-2012 Work Plan

---

**Phillip Mack moved, AND IT WAS RESOLVED, that this report be withdrawn.**

Other Reports

AAC14-1 AAC14-1 Date Report

---

**Recommendation**

1. That 2014 meetings of the Arts Advisory Committee be held at 5:30 p.m. on the following dates:

January 16 (previously approved)	September 11
March 13	November 13
May 15	

2. That the first meeting of the Arts Advisory Committee in 2015 be held on Thursday, January 15, at 5:30 p.m.

**Kerri Senkow moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.**

Communications

AAC14-2 AAC14-2 Plan for a New Committee

---

**Recommendation**

That this communication be received and filed.

**Phillip Mack moved, AND IT WAS RESOLVED, that this report be received and filed.**

AAC14-3 AAC14-3 Renewal of Existing Terms and New Appointments

---

**Recommendation**

That this communication be received and filed.

**Phillip Mack moved, AND IT WAS RESOLVED, that this report be received and filed.**

Adjournment

**Kathryn Wild moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 5:48 p.m.**

---

Chairperson

---

Secretary



City of Regina

AAC14-4

# Memo

March 13, 2014

To: Arts Advisory Committee

Re: Cultural Plan

---

## RECOMMENDATION

That this communication be received and filed.

## BACKGROUND

Jeff Erbach, Cultural Development Coordinator for the City of Regina, has requested that the subject of the Cultural Plan be added to the agenda of the Arts Advisory Committee on March 13<sup>th</sup>, 2014 to facilitate discussion on this matter.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Ashley Thompson', with a long horizontal flourish extending to the right.

Ashley Thompson, Secretary  
Arts Advisory Committee

**AAC14-5**

# Memo

March 13, 2014

To: Arts Advisory Committee

Re: Committee Structure Review Update

---

## RECOMMENDATION

That this communication be received and filed.

## BACKGROUND

Ranjan Thakre has requested that the subject of the Committee Structure Review Update be added to the agenda of the Arts Advisory Committee on March 13<sup>th</sup>, 2014 to facilitate discussion on this matter.

Respectfully Submitted,



Ashley Thompson, Secretary  
Arts Advisory Committee