



ARTS ADVISORY COMMITTEE

**Thursday, January 17, 2013
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Arts Advisory Committee
Thursday, January 17, 2013**

Appointment of Chairperson and Vice-Chairperson

Approval of Public Agenda

Minutes of the meeting held on December 6, 2012

Administration Reports

AAC13-3 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That the 2013 meetings of the Arts Advisory Committee be held at 5:30 p.m. on the following dates:

January 17 (previously approved)
March 14
May 9
September 12
November 14

2. That for 2014, the first meeting of the Arts Advisory Committee be held on Thursday, January 16 at 5:30 p.m.

Communications

AAC13-1 Organization Structure

Recommendation

That this communication be received and filed.

AAC13-2 Regina Cultural Plan

Recommendation

That this communication be received and filed.

AAC13-4 2011 - 2012 Workplan Review

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 6, 2012

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

AT 5:30 PM

Present: Terry Madole, in the Chair
Andrea Mulholland
Donald Johnson
Greg Argue
Kathryn Spannier
Phillip Mack
Ranjan Thakre
Councillor Hawkins

Regrets: Colleen Ostoforoff

Also in Attendance: Director of Community Development, Recreation & Parks Department,
Chris Holden
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.

Minutes of the meeting held on September 13, 2012

Andrea Mulholland moved, AND IT WAS RESOLVED, that the minutes of the September 13, 2012 meeting be adopted as submitted.

Administration Reports

Communications

AAC12-11 Review of 2011/12 Work Plan

Recommendation

That this communication be received and filed.

Greg Argue moved, AND IT WAS RESOLVED, that this communication be received and filed.

AAC12-12 Development of 2013/14 Work Plan

Recommendation

That this communication be received and filed.

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

AAC12-13 Annual Report Planning

Recommendation

That this communication be received and filed.

Ranjan Thakre moved, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

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

The meeting adjourned at 6:10 p.m.

Chairperson

Secretary

January 17, 2013

To: Members,
Arts Advisory Committee

Re: Consideration of Meeting Dates and Times for 2013

RECOMMENDATION

1. That the 2013 meetings of the Arts Advisory Committee be held at 5:30 p.m. on the following dates:

January 17 (previously approved)
March 14
May 9
September 12
November 14

2. That for 2014, the first meeting of the Arts Advisory Committee be held on Thursday, January 16 at 5:30 p.m.

CONCLUSION

The Committee should review the information contained within this report and confirm the proposed meeting dates for 2013.

BACKGROUND

City Council, at its meeting held on November 19, 2012, approved the meeting schedule for regular Council and Executive Committee meetings for 2013. A calendar which lists approved meeting dates for City Council and the Executive Committee is attached as Appendix "A". Their schedule is set each year in accordance with the provisions of *The Procedure Bylaw, 9004*. Committees of City Council are then asked to establish regular meeting dates and times. The purpose of this report is to facilitate the establishment of 2013 regular meeting dates for the Arts Advisory Committee.

DISCUSSION

The Arts Advisory Committee should establish its regular meeting schedule for 2013, with the dates selected:

- to allow timely submission of reports to City Council or other committees
- to avoid conflict with other scheduled meetings, such as the Executive Committee
- to fit the schedules of Committee members.

Based on the above and a review of the regular meeting dates of the Arts Advisory Committee held last year, it is proposed that regular meetings for 2013 be held on the following dates at 5:30 p.m.:

January 17 (previously approved)
March 14
May 9
September 12
November 14

It is also proposed that the Arts Advisory Committee select a date for its first meeting in January 2014. Based on this year's meeting schedule, it is proposed the Committee hold its first meeting of 2014 on Thursday, January 16, at 5:30 p.m.

RECOMMENDATION IMPLICATIONS

Financial Implications

None for this report.

Environmental Implications

None for this report.

Strategic Implications

None for this report.

Accessibility Implications

None for this report

Other Implications

None for this report.


COMMUNICATIONS

Once all the committees and boards have set their meeting dates for 2013, a calendar will be circulated which includes the meeting dates of City Council and all committees. This calendar will be provided to the local media and any other interested parties who request the information.

DELEGATED AUTHORITY

The Arts Advisory Committee has the authority to establish a meeting schedule.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amber Smale".

Amber Smale
Deputy City Clerk

Attachment

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2013 COUNCIL AND COMMITTEE MEETINGS

ARTS

JANUARY						
S	M	T	W	T	F	S
		♦ 1	2	3	4	5
6 ^M _A	7 ^S _F	8 ^A _B	9 ^C _C	10	11	12
13	14 ^A _Y	15 ^E _X	16 ^A _B	17	18	19
20 ^A _K	21 ^P _W	22 ^C _S	23 ^C _C	24	25	26
27 ^C _C	28	29	30	31		

FEBRUARY						
S	M	T	W	T	F	S
SUMA Feb 3 - 6						
3	4	5	6	7	8	9
10	11	12 ^E _X	13	14	15	16
17 ♦	18	19	20	21	22	23
24 ^C _C	25	26	27	28		

MARCH						
S	M	T	W	T	F	S
3	4	5 ^E _X	6	7	8	9
10	11	12	13 ^A _B	14	15	16
17 ^C _C	18	19	20	21	22	23
24/31	25	26 ^E _X	27	28 ♦	29	30

APRIL						
S	M	T	W	T	F	S
	♦ 1	2	3	4	5	6
7	8 ^C _C	9	10	11	12	13
14	15	16 ^E _X	17	18	19	20
21	22	23	24	25	26	27
28	29 ^C _C	30				

MAY						
S	M	T	W	T	F	S
5	6	7 ^E _X	8 ^A _B	9 ^C _C	10	11
12	13	14	15	16	17	18
19 ♦	20 ^C _C	21	22	23	24	25
26	27	28 ^E _X	29	30	31	

JUNE						
S	M	T	W	T	F	S
FCM May 31 - June 3						
2	3	4	5	6	7	8
9 ^C _C	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24	25 ^E _X	26	27	28	29

♦ Holiday

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

C City Council (5:30 p.m.)
P Crime Prevention Advisory Committee (12:15 p.m.)
M Municipal Heritage Advisory Committee (12:15 p.m.)
R Regina Appeal Board (5:30 p.m.)

D Development Appeals Board (5:30 p.m.)
F Finance & Administration Committee (4:00 p.m.)
P Public Works Committee (4:00 p.m.)
C Community Services Advisory Committee (5:30 p.m.)
Y Youth Advisory Committee (5:30 p.m.)

B Board of Police Commissioners (9:00 a.m.)
E Executive Committee (11:45 a.m.)
S Community and Protective Services Committee (4:00 p.m.)
R Regina Planning Commission (4:00 p.m.)
A Accessibility Advisory Committee (5:30 p.m.)

A Arts Advisory Committee (5:30 p.m.)
E Environment Advisory Committee (5:30 p.m.)

FOR FURTHER INFORMATION
 CONTACT THE CITY CLERKS
 OFFICE AT 777-7282

CITY CLERKS PURPOSES ONLY
 NOT AN OFFICIAL CITY
 CALENDAR

2013 COUNCIL AND COMMITTEE MEETINGS

As of 15

JULY						
S	M	T	W	T	F	S
	◆ 1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST						
S	M	T	W	T	F	S
				1	2	3
4	◆ 5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

SEPTEMBER						
S	M	T	W	T	F	S
1	◆ 2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

OCTOBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	◆ 14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	◆ 11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	◆ 25	◆ 26	27	28
29	30	31				

◆ Holiday

FOR FURTHER INFORMATION
CONTACT THE CITY CLERKS
OFFICE AT 777-7782

C City Council (5:30 p.m.)
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A (5:30 p.m.)

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P Public Works Committee (4:00 p.m.)
S Community Services Advisory Committee (5:30 p.m.)
A Youth Advisory Committee (5:30 p.m.)
C (5:30 p.m.)

TUESDAY

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E Executive Committee (11:45 a.m.)
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A Accessibility Advisory Committee (5:30 p.m.)
C (5:30 p.m.)

WEDNESDAY

THURSDAY

A Arts Advisory Committee (5:30 p.m.)
E Environment Advisory Committee (5:30 p.m.)
C (5:30 p.m.)

CITY CLERKS PURPOSES ONLY
NOT AN OFFICIAL CITY
CALENDAR

Memo

January 9, 2013

To: Arts Advisory Committee

Re: Organization Structure – Community Development Branch, Cultural Sector

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

There has been significant re-organization of the Community Development, Recreation and Parks Department through 2012. That re-organization has also seen a shifting in the priorities and resources available to the cultural sector office in the Community Development Branch.

Administration will deliver a presentation on the new administration priorities and staff resources. The aim is for the Committee to understand the new responsibilities and type of work being undertaken by administration.



Jeff Erbach
Coordinator, Cultural Development

je
cc:

Organization structure handouts

CULTURAL DEVELOPMENT

ART, for example

-----created out of-----

intangible societal features

The Cultural Iceberg



Office of Art, Culture & Film (Spring 2012)

Priority pieces

- Culture Plan
- Public Art
- Neil Balkwill Civic Arts Centre (NBCAC)
- Special Projects
- Administration; film permits, policy

Office of Cultural Development (2012-2013)

Priority pieces

- Cultural Development; planning, policy and capacity building
- Public Art
- Cultural Spaces; Neil Balkwill Civic Arts Centre, City Square
- Special Projects
- Cultural Diversity; settlement
- Cultural Heritage; language, storytelling, civic identity
- Aboriginal Relations

Staff

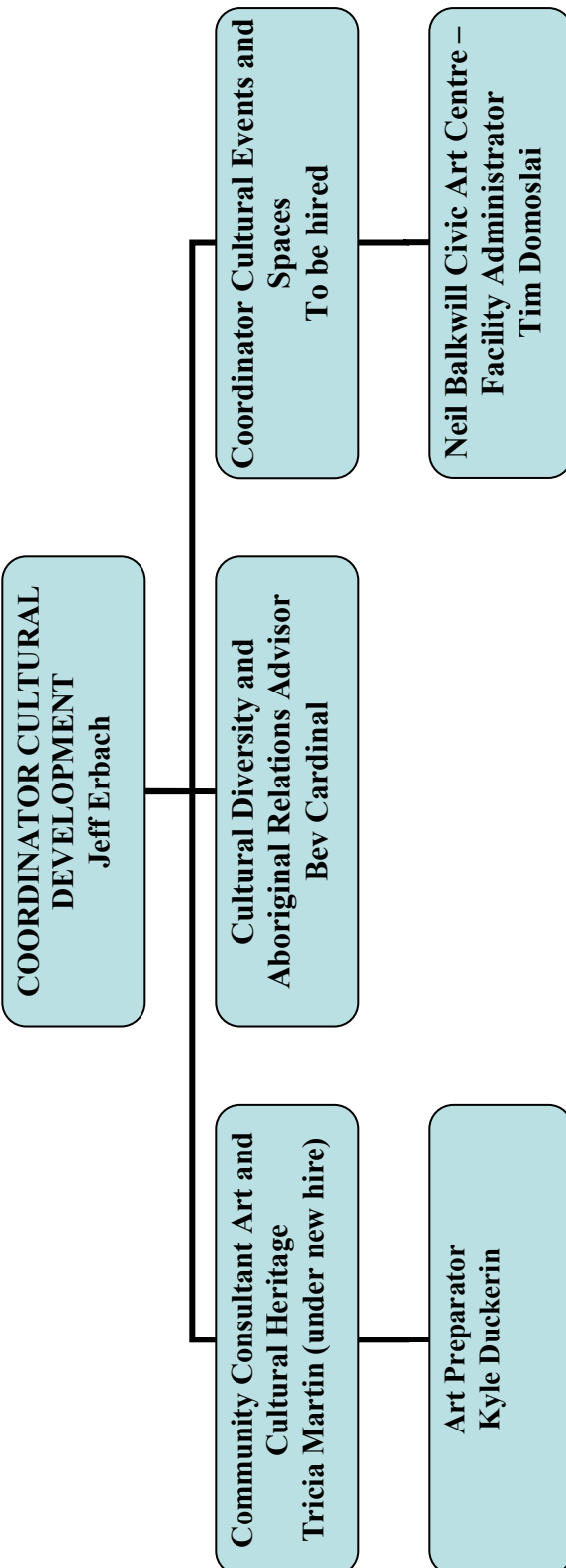
Coordinator Art, Culture & Film

1. Community Consultant Art, Culture & Film
2. NBCAC Facility Administrator
3. Art Preparator

Staff

Coordinator Cultural Development

1. Community Consultant Art and Cultural Heritage
2. NBCAC Facility Administrator
3. Art Preparator
4. Cultural Diversity and Aboriginal Relations Advisor
5. Cultural Spaces and Cultural Events Specialist



Memo

January 9, 2013

To: Arts Advisory Committee

Re: Culture Plan

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The Culture Plan is a foundational study that will expose the value of heritage and culture in Regina. The plan, in 4 Phases, includes an economic assessment of the cultural industries, a scoping of cultural resources, a community engagement strategy and two key deliverables; a Culture Policy and Heritage Management Strategy.

The plan is running concurrently with the Official Community Plan and both plans will reflect upon each other's work.

Administration will make a presentation on behalf of the Culture Plan consulting team, Millier Dickinson Blais, on the overall deliverables of the Plan and the Organizational Structure of the plan.



Jeff Erbach
Coordinator, Cultural Development

je
cc:

Regina Culture Plan Presentation



Regina Cultural Plan

Presented by **Jeff Erbach on behalf of Lauren Miller and Greg Baeker**

January 17, 2013



Archaeological Services Inc.

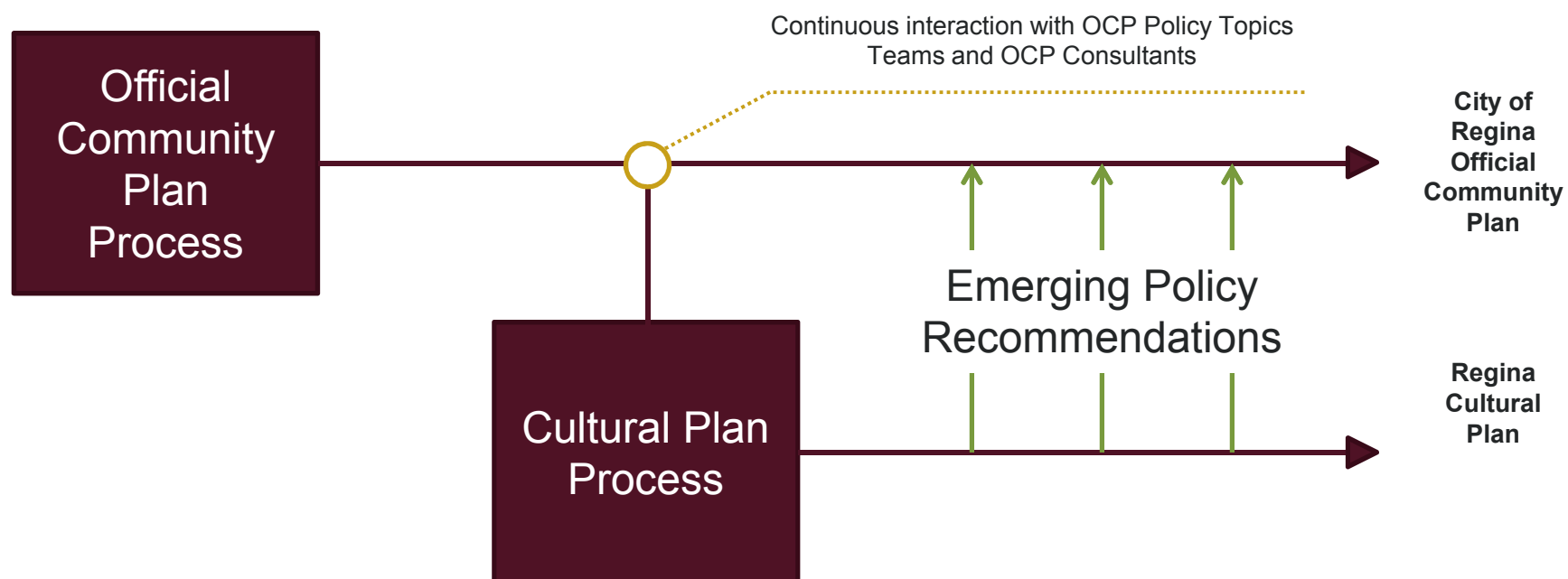


Outcomes and Deliverables

- Deliver a comprehensive cultural development strategy for Regina and integrated recommendations for the OCP
- A planning and engagement process that builds municipal and community capacity and understanding
- Leverage leading practices in cultural development and heritage conservation
- Develop an actionable strategy or “plan” that advances cultural development in Regina



An Integrated Planning Process





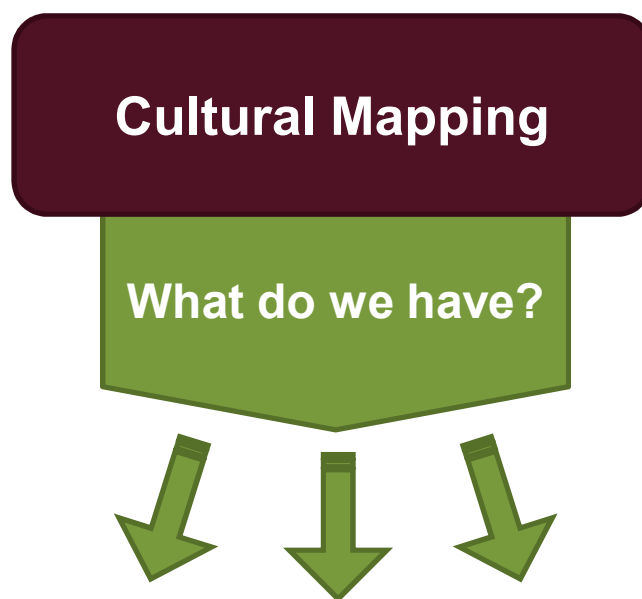
Some Guiding Principles

- Adopt a broad definition of cultural resources
- Begin with cultural mapping and assessment
- Build internal municipal capacity to adopt a 'cultural lens'
- Establish new partnerships and shared governance models
- Strengthen cultural sector capacity through networks and shared resources

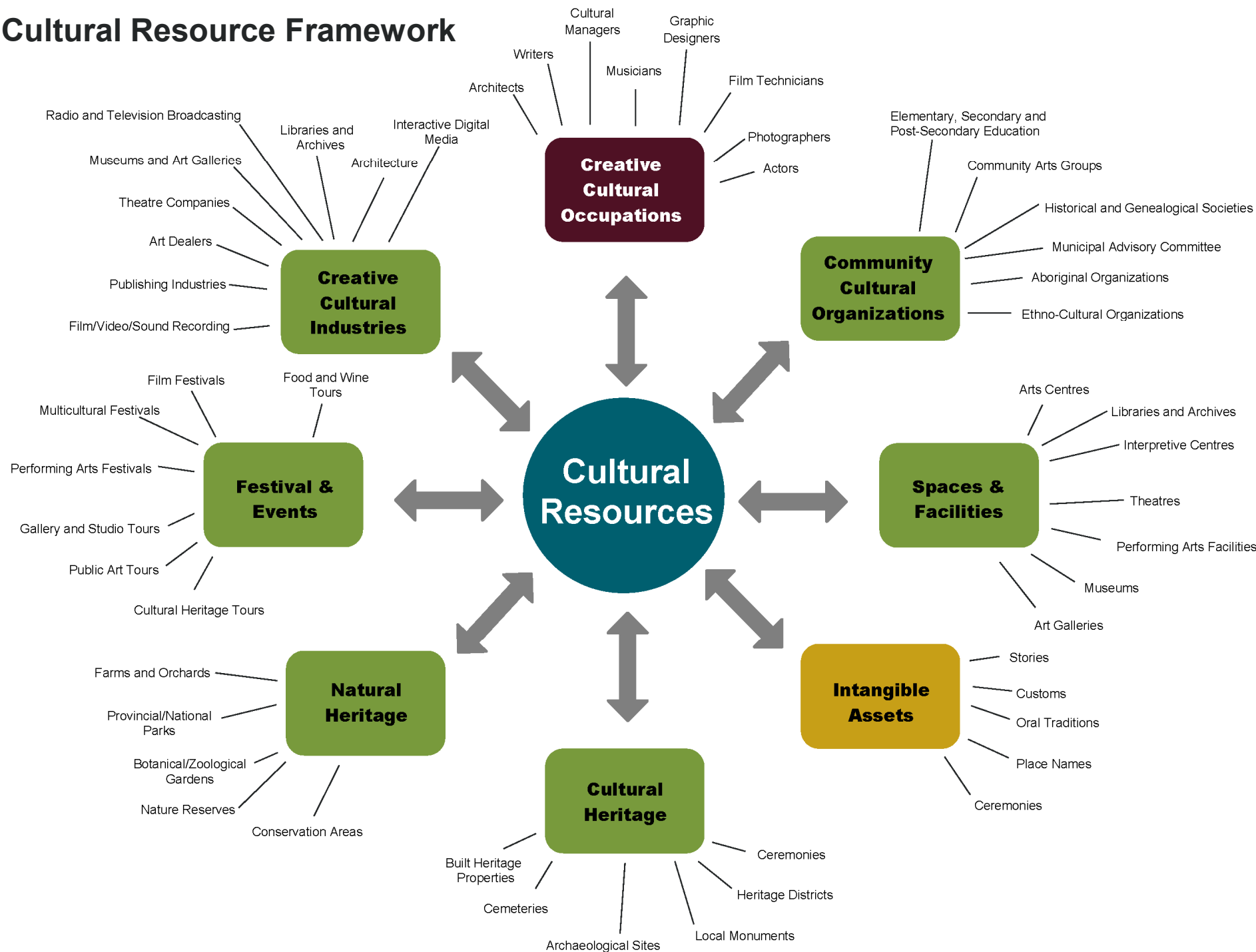


What is Cultural Mapping

- A systematic approach to identifying, recording, classifying and analyzing a community's cultural resources

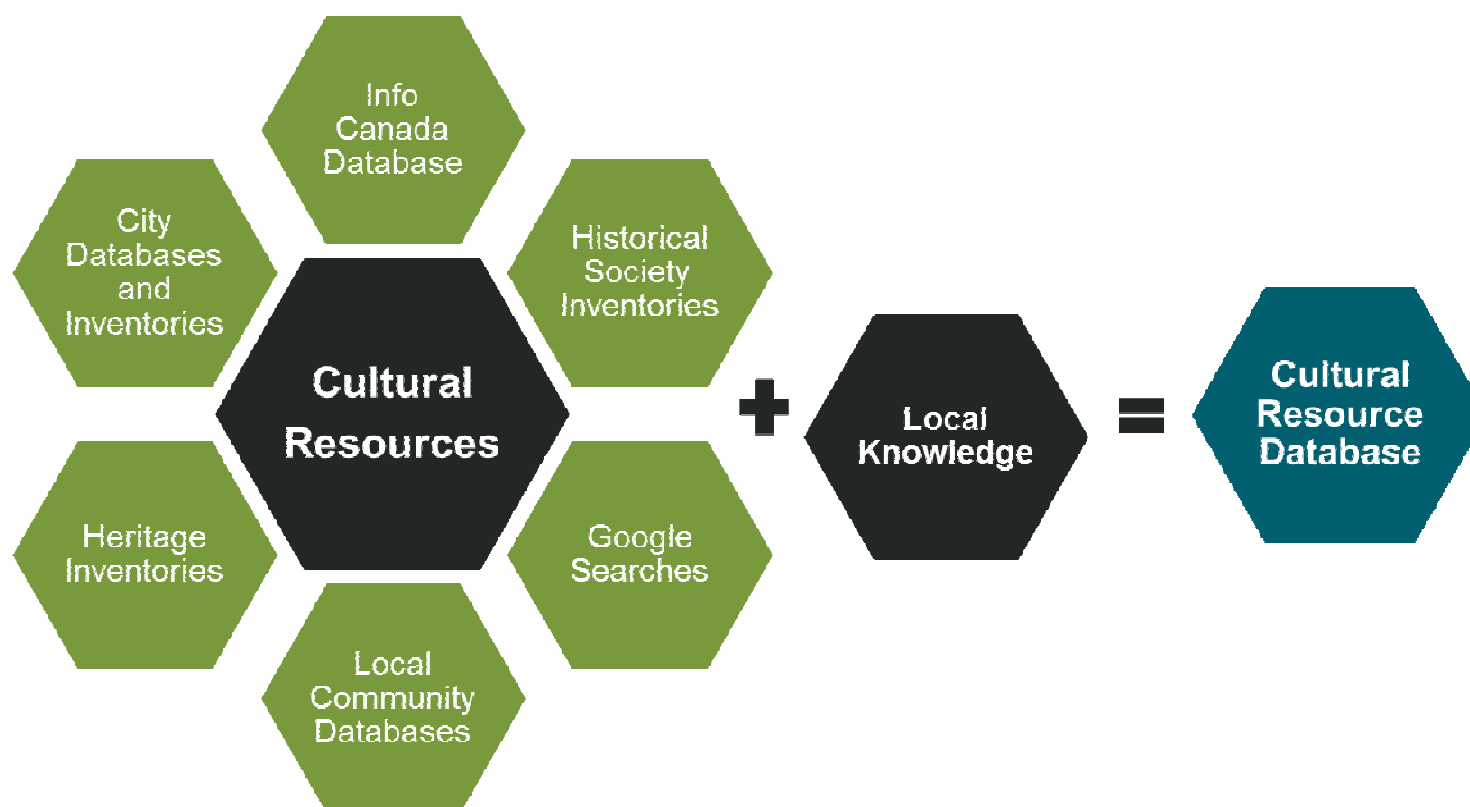


Cultural Resource Framework



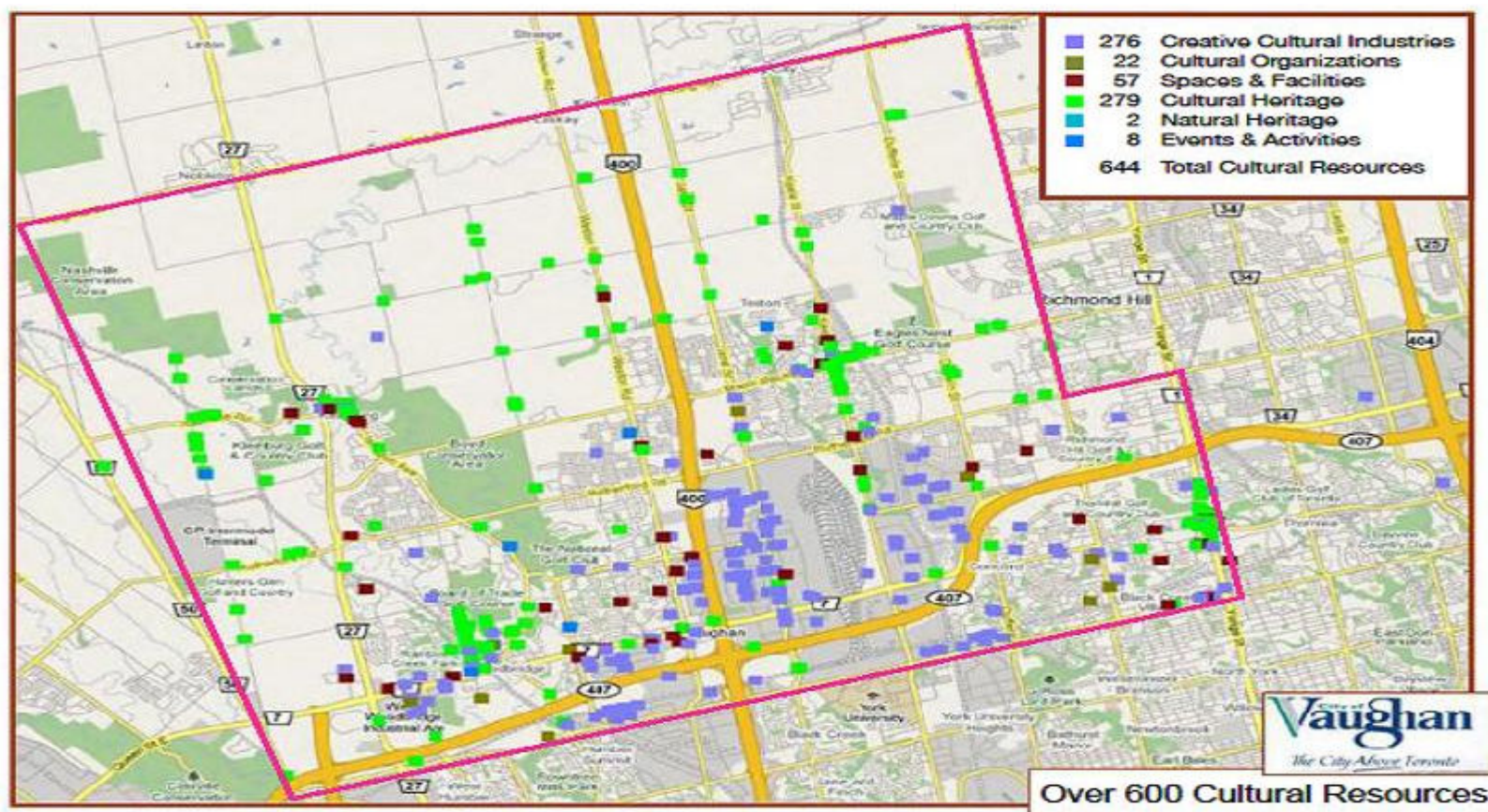


Building a Cultural Database





Integration With Planning and GIS



January 17, 2013

To: Members,
Arts Advisory Committee

Re: Review of 2011-2012 Work Plan

Attached to this communication is an update to the Arts Advisory Committee on the progress relating to the Work Plan. The purpose of this communication is to facilitate the review of the progress report and provide an opportunity for further discussion, if required.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Arts Advisory Committee

Attachment

Arts Advisory Committee 2011/12 Work Plan

<i>Deliverable (What)</i>	<i>Action (How)</i>	<i>Resources (Who)</i>	<i>Participate /Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>	<i>Progress/Update</i>
1. Cultural Plan	Advise and make recommendations for a cultural plan (vision and goals that support "2020") including updating the Arts Policy	All Committee members	Participate		Complete in 2012 The Committee determined that this would be better reviewed in conjunction with the Administrative review being done in 2012.	
2. Recommendation to Council: Investigate a possible arm's length organization that would provide benefits for arts development in the City.	Research other municipalities, presentation from Winnipeg	All Committee members	Lead		Start immediately and complete by the end of 2011 Extend deadline to same time frame as Community Grant program finalization.	→ Sep. 13/12 – Committee to recommend in their 2012 annual report that the City endeavour find an organization or partner with an organization for arts development. (Also on hold until the committee sees the final Community Grant program information)
3. Strategic Plan for the Committee (within the mandate of the committee)	Conduct a strategic planning session with a focus on goals and objectives for the Committee and funding direction for the adjudication process	All Committee members	Lead		End of 2011 May 2012 Sep. 13/12 - Completion - December 2012	
4. Re-evaluate the Arts grant application process and communication process.	Develop a seminar for grant applications to be held prior to the next application cycle Participate in Community Investment Review Analysis of communication and application processes.	All Committee members	Lead Participate		Start fall of 2011 and to be completed for 2012	