



# **ARTS ADVISORY COMMITTEE**

**Thursday, May 9, 2013  
5:30 PM**

**Larry Schneider Board Room, Main Floor, City Hall**



Office of the City Clerk

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**Public Agenda  
Arts Advisory Committee  
Thursday, May 9, 2013**

**Approval of Public Agenda**

**Minutes of the meeting held on March 14, 2013**

**Communications**

AAC13-11 OCP Update

AAC13-12 City Square discussion

AAC13-13 Work Plan

**Adjournment**

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 14, 2013

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: Terry Madole, in the Chair  
Andrea Mulholland  
Donald Johnson  
Kathryn Spannier  
Phillip Mack  
Adam W. Martin  
Kerri Senkow

Regrets: Greg Argue  
Ranjan Thakre  
Councillor Bob Hawkins

Also in Attendance: Committee Assistant, Linda Leeks  
Coordinator, Arts, Culture & Film, Jeff Erbach

Approval of Public Agenda

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

Minutes of the meeting held on February 7, 2013.

**Donald Johnson moved, AND IT WAS RESOLVED, that the minutes of the February 7, 2013 meeting be adopted as circulated.**

Communications

AAC13-9 Cultural Plan

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**Recommendation**

That this communication be received and filed.

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

AAC13-10      Review of 2011-2012 Work Plan

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**Recommendation**

That this communication be received and filed.

**Kathryn Spannier moved, AND IT WAS RESOLVED, that this communication be received and filed.**

Adjournment

**Phillip Mack moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 6:35 p.m.**

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Chairperson

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Secretary

## **Memo**

May 9, 2013

To: Arts Advisory Committee

Re: Official Community Plan 2013 Update

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### RECOMMENDATION

That this communication be received and filed.

### BACKGROUND

The process to develop a new Official Community Plan (OCP) is in the final phase. Design Regina will replace the current OCP and will be the city's plan for guiding growth, development and change for the next 25 years. As such, the Plan will provide a city-wide policy framework that guides decisions on investments, services and actions.

The Administration will be giving an OCP update presentation to the committee to provide an overview of the final phase of work coming up in 2013, including opportunities for stakeholder and public input into OCP policy.

Sincerely,

Kim Sare, Project Manager  
Official Community Plan Project

May 9, 2013

To: Members,  
Arts Advisory Committee

Re: Discussion - City Square

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The purpose of this communication is to facilitate discussion regarding the City Square.

Respectfully submitted,

**Greg Argue**

Greg Argue, Chair  
Arts Advisory Committee

May 9, 2013

To: Members,  
Arts Advisory Committee

Re: Review of 2011-2012 Work Plan

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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,



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		<del>Complete in 2012</del> The Committee determined that this would be better reviewed in conjunction with the Administrative review being done in 2012.	Jan. 2013 On- going
2. Recommendation to Council: Investigate a possible arm's length organization that would provide benefits for arts development in the City.	<del>Research other municipalities; presentation from Winnipeg</del>	All Committee members	Lead		Start immediately and complete by the end of 2011#2  Extend deadline to same time frame as Community Grant program finalization.  (Also on hold until the committee sees the final Community Grant program information)	→ 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.  Report approved and went forward to CPS Feb. 2013
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 <del>Develop a session for grant applications to be held prior to the next application cycle</del>	All Committee members	Lead		<del>End of 2011</del> May 2012  Sep. 13/12 - Completion - December 2012	End of 2013 subject to outcome of Committee Structure review
4. Re-evaluate the Arts grant application process and communication process.	Participate in Community Investment Review Analysis of communication and application processes.	All Committee members	<del>Lead</del> Participate		Start fall of 2011 and to be completed for 2012	Jan. 2013 Complete.



# Arts Advisory Committee 2011/12 Work Plan

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