



Office of the City Clerk

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## Notice of Meeting Cancellation

### Arts Advisory Committee

Please be advised that the Arts Advisory Committee meeting scheduled for Thursday, May 15, 2014 at 5:30 p.m. has been **CANCELLED** due to lack of quorum.

The next regular meeting is scheduled for Thursday, September 11, 2014, at 5:30 p.m.

If you require further information, please call the City Clerk's Office at 777-7262.



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AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 13, 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  
                  Phillip Mack  
                  Terry Madole  
                  Andrea Mulholland  
                  Kerri Senkow  
                  Kathryn Wild

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

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Ranjan Thakre was declared Chairperson of the Arts Advisory Committee for 2014.

(Ranjan Thakre took over the Chair)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Kathryn Wild was declared Vice-Chairperson of the Arts Advisory Committee for 2014.

Approval of Public Agenda

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

Adoption of Minutes

**Andrea Mulholland moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 16, 2014 be adopted, as circulated.**

Communications

AAC14-4      AAC14-4 Cultural Plan

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**Recommendation**

That this communication be received and filed.

**Donald Johnson moved, AND IT WAS RESOLVED, that this be received and filed.**

AAC14-5      AAC14-5 Committee Structure Review Update

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**Recommendation**

That this communication be received and filed.

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

Adjournment

**Terry Madole moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 6:20 p.m.**

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Chairperson

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Secretary

## Memo

May 8, 2014

To: Arts Advisory Committee

Re: Community Investment Grants Program

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### RECOMMENDATION

That this communication be received and filed.

### BACKGROUND

The Community Investment Grants Program 2014 included funding for three streams: Culture, Social Development, Sport & Recreation. Each funding stream has its own priorities.

Within the Culture stream there are three grant types: Community Partner (core operating and programming), Annual Activities and New Initiatives.

The level of funding recommended for each stream is based on an assessment of funds allocated to aligned organizations/initiatives in 2013 through the previous Community Investment program.

Administration will deliver a presentation summarizing the number of cultural organizations supported through 2014 and the inputs used to evolve the program to meet community needs in 2015.



Jeff Erbach  
Coordinator, Cultural Development

je  
cc:

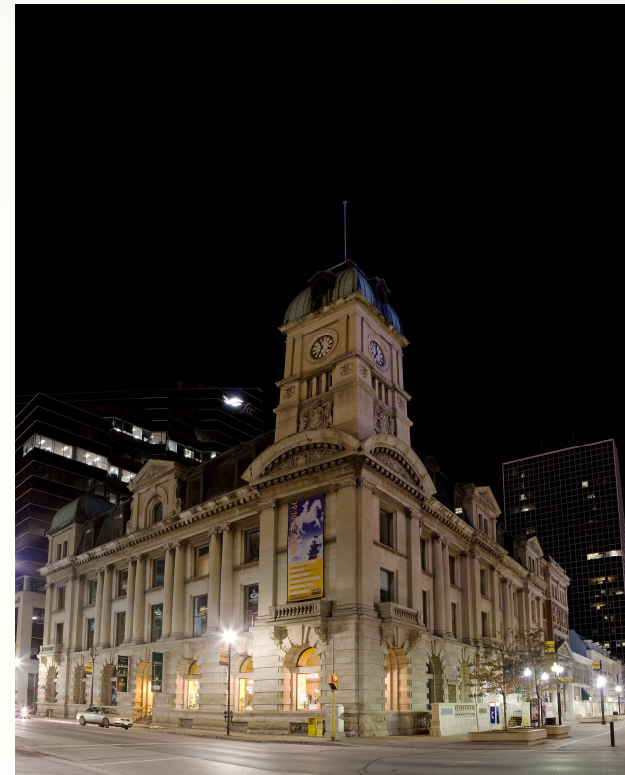
Community Investment program powerpoint

# 2014 Community Investment Grants – Culture Fund

## 2014 Snapshot

Four new Community Partners – support for core operating and core programming over a 4 year cycle:

- Mounted Police Heritage Centre
- Regina Multicultural Council
- Saskatchewan Writers' Guild Inc.
- Regina Treaty/Status Indian Services Inc. (combined with Social Development Stream)



## 2014 Snapshot

Two special envelopes of funding:

**New Initiatives** - eligible initiatives, one time or first time;

- organizational development, capacity-building and long-term planning
- capital initiative projects
- program/project grants

**Annual Activity** - eligible activities, recurring or ongoing;

- annual festivals
- annual events
- seasonal presentations
- series, outreach or education
- exhibition cycles
- operation and management of a cultural space





## 2014 New Initiatives



7 New Initiatives supported from 16 applications.

### Jury

- **Jessica Reiss** is a freelance media designer, artist and visual and media arts instructor.
- **Terry Zwarych** is a local business owner and a volunteer in Regina's multicultural communities for more than 30 years.
- **Caitlin Coflin** is a professional dancer who has performed with New Dance Horizons, Youth Ballet Company of Saskatchewan and the School of Contemporary Dancers.
- **Damon Badger Heit** is a writer and artist who has worked for the Mendel Art Gallery, the Mackenzie Art Gallery and SaskCulture. He is an advisor to the First Nations and Métis advisory circle.
- **Jillian Bell** is a writer and editor.

## 2014 New Initiatives

<b>Major</b>		
Queen City Eastview Community Association Inc.	Eastview Cultural Space Program	\$9,000
Regina Folk Festival Inc.	Regina Frost Festival	\$11,000
Saskatchewan Filmpool Co-operative	Expanded Cinema	\$11,000
The Globe Theatre Society	Salt Baby	\$15,000
<b>Minor</b>		
Conseil Culturel Fransaskois Incorpore	Season series "Voulez-vous Francois avec moi?"	\$6,700
Regina Early Learning Centre Inc. in Partnership with Early Years Family Working Group	Cultural Arts Connections	\$10,000
Theatre Regina Incorporated	Strategic Development and Capacity Planning	\$10,000

## 2014 Annual Activities

18 Annual Activities supported from 31 applications



### Jury

- **Awelana Akeriwe**, originally from Ghana, is the president of Regina AfroFest and a communication specialist (French/English) whose career spans more than 20 years, working in the public sector across Canada.
- **Kelley Jo Burke** is an award-winning playwright and poet, a director, storyteller, documentarian, and broadcaster.
- **Mark Dieter** is a well-known playwright, director and actor from Peepeekisis First Nation performed and had his work produced nationally and in the United States.
- **Belinda Kriek**, originally from South Africa, is a painter based in Regina who has received numerous commissions, along with group exhibition presentations and solo exhibitions.
- **Gerald Saul** is a prolific Saskatchewan filmmaker and professor at the University of Regina whose practice ranges from traditional and alternative narratives.

## 2014 Annual Activities

<b>Major</b>		
Creative City Centre Inc.	Programming for 2014/15 Season	\$10,000
Neutral Ground Inc.	Annual Programming 2014-15	\$14,000
Queer City Cinema Inc.	Performatorium 2015	\$6,000
Regina International Open Theatre Society Inc.	Regina International Fringe Theatre Festival	\$20,000
The Golden Apple Theatre Inc.	The Golden Apple Theatre – 2014-2015 Season	\$15,000
The Thunder Creek Publishing Co-Operative Limited	Coteau Title Support	\$10,000
Theatre Regina Incorporated	Cultural Space – RPAC	\$17,000

## 2014 Annual Activities

<b>Minor</b>		
Cathedral Area Community Association	Cathedral Village Arts Festival	\$9,000
J.M. Curtain Razors Inc.	The Movable Feast Presenting Series – 2014/15	\$8,000
Regina Little Theatre Society Inc.	2014-2015 Season of Plays	\$3,425
Regina Summer Stage Inc.	Annual Summer Musical – Into the Woods	\$4,000
RielCo Productions Inc.	“The Trial of Lois Riel”	\$3,000
Sage Hill Writing Experience Inc.	Regina Teen Writing Workshop	\$1,750
Sakewewak First Nations Artists’ Collective Inc.	Annual Artist in Residence Program	\$3,500
Saskatchewan Filmpool Co-operative	Summer Film Camp for Youth	\$8,500
Saskatchewan Music Educators Association	Heart of the City Piano Program	\$1,325
The Regina BellRingers Inc.	2014 Annual Activity	\$1,000
The Regina Jazz Society Corp.	Jazz Fest Regina 2014	\$5,500



## 2014 Snapshot



33 unique cultural organizations supported through Culture stream funds

3 non-cultural organizations who are undertaking cultural work supported through Culture stream funds

There was \$1,256,700 available to the Culture stream of funds for 2014

\*\*not counting the Special Event/Sponsorship or Sask. Lotteries fund, for which arts and heritage organizations are eligible

## 2014-2015

Summary of timeline going forward for evolving the program (these dates are tentative and subject to change)

<u>Action</u>	<u>Date</u>
Survey Jurors	May, 2014
Survey Applicants	June, 2014
Internal Review	June, 2014
New Guideline Development	July/Aug., 2014
New application development	Sept/Oct, 2014
Community Partner Deadline ((follow-up and applications)	Dec., 2014
Minor/Major Grant Deadline	Feb., 2015