



# **ARTS ADVISORY COMMITTEE**

**Thursday, March 14, 2013  
5:30 PM**

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



**Public Agenda  
Arts Advisory Committee  
Thursday, March 14, 2013**

**Approval of Public Agenda**

**Minutes of the meeting held on February 7, 2013.**

**Communications**

AAC13-9 Cultural Plan

**Recommendation**

That this communication be received and filed.

AAC13-10 Review of 2011-2012 Work Plan

**Recommendation**

That this communication be received and filed.

**Adjournment**

AT REGINA, SASKATCHEWAN, THURSDAY, FEBRUARY 7, 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: Greg Argue, in the Chair  
Andrea Mulholland  
Donald Johnson  
Phillip Mack  
Ranjan Thakre  
Adam W. Martin  
Kerri Senkow

Regrets: Kathryn Spannier  
Terry Madole

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

Approval of Public Agenda

**Donald Johnson moved, AND IT WAS RESOLVED, that the public agenda be adopted after removing item AAC13-6 – OCP Update.**

Minutes of the meeting held on January 17, 2013

**Philip Mack moved, AND IT WAS RESOLVED, that the minutes of the January 17, 2013 meeting be adopted as circulated.**

Communications

AAC13-5      Committee Structure Review

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**Recommendation**

That this communication be received and filed.

**Andrea Mulholland moved, and it was RESOLVED that this communication be received and filed.**

AAC13-7      Annual Report 2012

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**Recommendation**

That this report be forwarded to the Community and Protective Services Committee for information.

**Philip Mack moved, AND IT WAS RESOLVED, that the Community and Protective Services Committee recommend that City Council consider establishing an arm's length Regina Arts Council, to carry out its cultural policy; and that the Arts Advisory Committee become a more formally structured semi-autonomous granting body having responsibility for making grants.**

AAC13-8      Workplan Review/Update

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**Recommendation**

That this communication be received and filed.

**Ranjan Thakre moved, AND IT WAS RESOLVED, that this communication be received and filed following a brief oral update by Jeff Erbach on item #1 of the workplan as it relates to the OCP.**

Adjournment

**Donald Johnson moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 5:52 p.m.**

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Chairperson

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Secretary

# Memo

March 14, 2013

To: Arts Advisory Committee

Re: Cultural Plan

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## RECOMMENDATION

That this communication be received and filed.

## BACKGROUND

The Cultural 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 goals and policy recommendations.

Administration will deliver a presentation, and solicit questions and input, on the findings to date through assessment and on the makeup of the Cultural Plan Advisory Group.



For/Jeff Erbach  
Coordinator, Cultural Development

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Cultural Plan powerpoint

**AAC13-10**

March 14, 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)	→ <b>Sep. 13/12</b> – 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	All Committee members	Lead		<del>End of 2011</del> May 2012  <b>Sep. 13:/12 - Completion - December 2012</b>	End of 2013 subject to outcome of Committee Structure review
4. Re-evaluate the Arts grant application process and communication process.	<del>Develop a seminar for grant applications to be held prior to the next application cycle</del> 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.