Coquitlam

City of Coquitlam
MINUTES – REGULAR COMMITTEE MEETING

ARTS AND CULTURE ADVISORY COMMITTEE
Thursday, March 22, 2012

The Inaugural Meeting of the Arts and Culture Advisory Committee convened on Thursday, March 22, 2012 at 7:00 p.m. in the Council Committee Room, City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

COMMITTEE MEMBERS:	Councillor Neal Nicholson, Chair Councillor Terry O'Neill, Vice Chair Ann Carlsen Janice Cotter Pat Cooper Barb Hobson Christopher Moreno Joan Roberts Jon Paul Walden Bonita Zarillo
ABSENT:	Angela Crocker
STAFF:	Greg Needham, Manager Service Development and Planning Mia Woerler, Committee Clerk

NEW BUSINESS

1. Welcome and Introductions

The Chair facilitated introductions of Committee members and staff.

2. Committee Orientation

The Committee Clerk provided a brief Committee Orientation and highlighted the following information:

- Committee Mandate
- 2012 Coquitlam Advisory and Statutory Committees
- Advisory Committee Function
- The Role of Chair/Vice Chair, Staff Liaison and Clerk's Office
- Terms of Appointment
- Meeting Attendance
- Quorum
- Dates, Times and Locations of Meetings
- Code of Conduct for Committee Members
- Working Groups
- Reporting to Council
- Meetings Open to the Public
- Making Motions

3. 2012 Committee Work Plan

The Chair facilitated a review of the draft 2012 Arts and Culture Advisory Committee Work Plan and the following comments were offered:

- The opportunity to embrace different cultures and the community utilizing the new City Centre Library opening events
- The opportunity for the library to create a list of artists in Coquitlam and to highlight their work
- The opportunity to showcase Coquitlam during the Ladies Professional Golf Association (LPGA) Tour by way of the media
- The need for Coquitlam's film liaison and local entertainers to be in touch with the LPGA organizers regarding how they could be involved in the event
- The need for synergy between arts and culture and sporting events
- The need to respond to specific demographics and the needs of the community
- The need to find a way to permanently house the Riverview Lands artifacts (i.e. a museum) and to maintain and preserve the Riverview heritage
- The need for a City/community archives
- The need for the City to support local facilities and organizations in order to promote and educate the public regarding the importance of arts and culture
- The ability to utilize technology to make public art more accessible and long lasting without it being permanent
- The need to prioritize the Work Plan and to work towards achievable items
- The need to provide funding for programs in order to have more family activities available for the participants at the Canada Day Celebration

Joan Roberts, ArtsConnect, advised that on behalf of the Arts and Culture Advisory Committee, she will approach the ArtsConnect Board for approval to survey Canada Day Celebration participants in order to determine how much interest there is in the community for arts and culture as well as if there is a need for funding in the community for arts and culture projects and programs. Christopher Moreno advised that he would make some inquiries in regards to conducting such a survey at an event (i.e. length, kinds of questions, etc.).

The Chair requested that a Working Group be established to assist with the design of the survey for the Canada Day Celebration and the following members volunteered to serve on the Working Group:

- Ann Carlsen
- Janice Cotter
- Joan Roberts

The Manager Service Development and Planning advised that there may be an opportunity to assist the Parks and Recreation department with the Strategic Plan and to get involved with an on-line survey for the community.

The Committee agreed that more time was needed to further discuss the 2012 Arts and Culture Advisory Committee Work Plan and suggested that this item be brought back to the next meeting.

4. Strategic Plan Update

This item was deferred to the next Arts and Culture Advisory Committee meeting.

OTHER BUSINESS

There was no other business.

INFORMATION ITEMS

I-1 Proposed 2012 Meeting Schedule

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

MINUTES CERTIFIED CORRECT

_____ CHAIR

Mia Woerler

Mia Woerler
Committee Clerk