

## Special Arts, Creative and Cultural Innovations Advisory Committee Meeting to be held via Zoom

*\*Public attendance is prohibited at this time. If you'd like to watch or listen to the live Committee meeting, please email [Committees@Penticton.ca](mailto:Committees@Penticton.ca) 24-hours prior to the commencement of the meeting for the Zoom meeting participation details. You will have an opportunity to ask questions related to the agenda at the end of the meeting.*

**Friday, February 26, 2021  
at 2:30 p.m.**

1. **Call Special Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
  - 3.1 Minutes of the January 15, 2021 Arts, Creative and Cultural Innovations Advisory Committee **1-3**  
**Staff Recommendation:**  
*THAT the Arts, Creative and Cultural Innovations Advisory Committee adopt the minutes of the January 15, 2021 meeting as presented.*
4. **New Business**
  - 4.1 LED Light Scroll Project Discussion – Anthony Haddad, General Manager Community Services **4**
  - 4.2 Representative Updates **Verbal**
    - a. Penticton Art Gallery
    - b. Okanagan School of Arts
    - c. Penticton Arts Council
5. **Next Meeting** **5**
6. **Public Question Period**
7. **Adjournment**

## Arts, Creative and Cultural Innovations Advisory Committee Meeting

held via Zoom  
Friday, January 15, 2021  
at 2:30 p.m.

- Present:** Timothy Tweed, Chair  
Brenda Longland, Vice Chair  
Anita Petersen  
Juliana Buitenhuis  
Erica Stewart  
Calvin Meiklejohn  
Paul Crawford
- Council:** Judy Sentes, Councillor
- Staff:** Kelsey Johnson, Manager of Recreation, Arts & Culture  
Alysa Wardley, Legislative Assistant
- Regrets:** Anthony Haddad, General Manager Community Services  
Blake Laven, Director of Development Services  
Kim Palmer  
Mairoula Dimopoulos
- Guest(s):** Guy Pollock  
Karen Collins

1. **Call to Order**

The Arts, Creative and Cultural Innovations Advisory Committee was called to order by the Chair at 2:33 p.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee adopt the agenda for the meeting held on January 15, 2021 as presented.

**CARRIED UNANIMOUSLY**

3. **Adoption of Minutes**

3.1 Minutes of the November 20, 2020 Arts, Creative and Cultural Innovations Advisory Committee

**It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee adopt the minutes of the November 20, 2020 meeting as presented.

**CARRIED UNANIMOUSLY**

4. **New Business**

4.1 LED Scroll Light Replacement Funding – Kelsey Johnson, Manager of Recreation, Arts and Culture and Guy Pollock, Member of the Public

The Manager of Recreation, Arts, and Culture introduced Guy Pollock, Member of the Public, to share ideas to move forward with the reinstallation of the LED Scroll Lights in the City of Penticton. Mr. Pollock expressed there was a desire from members of the community to see the Scroll Lights resurrected.

The Manager of Recreation, Arts, and Culture recommended that funding try to be pursued through the Arts, Creative and Cultural Innovation Advisory Committee and the Heritage and Museum Advisory Committee to split the costs of the works. She also voiced that there may be opportunity to seek public arts fund through the 'Art Reserve Fund' if this is pursued as a public art piece.

Judy Sentes, Councillor, entered the meeting at 2:40 p.m.

Calvin Meiklejohn, Member at Large, entered the meeting at 2:45 p.m.

A Member at Large raised concerns over the city fundraising for this project, as it may take away or compete with other arts organizations, and therefore suggested seeking grants by partnering with the Penticton Arts Council.

Another Member at Large suggested pursuing work through the Women in Trades program at Okanagan College which could facilitate the works that would need to be done through women who are training in electrical and welding trades. Expanding on this, it was suggested that a grassroots group be considered for a community led effort to start replacement works.

**It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee recommend to Council to pursue the LED Light Scroll reinstallation project and discuss the feasibility of this project.

**CARRIED**

**Opposed by Timothy Tweed**

#### 4.2 Representative Updates

- a. Penticton Art Gallery
  - Public engagement is still high in the community and the recent Bob Ross exhibit proved a large success.
  - First exhibition of 2021 opens January 30 and will include virtual (Island Mountain Arts) and in public collections.
  - Mentorship program will instead have a virtual exhibition program in lieu of the in person program typically offered.
- b. Okanagan School of Arts (OSA)
  - No representative present.
- c. Penticton Arts Council
  - Arts Matter Online program is offering programs and shows by local artists.
  - 400 art packs were distributed to local social service providers and the Penticton Arts Council has been working with social service providers to deliver programs to those at risk.
  - No new in person programs or classes in accordance with COVID-19 regulations.

#### 5. **Next Meeting**

The next Arts, Creative and Cultural Innovations Advisory Committee meeting will be scheduled to be held on February 5, 2021 at 2:30 p.m. and will be held via Zoom.

#### 6. **Public Question Period**

#### 7. **Adjournment**

#### **It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee meeting held on January 15, 2021 be adjourned at 3:38 p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:

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Alysa Wardley  
Legislative Assistant

**Date:** February 16, 2021 Council Meeting  
**To:** Arts, Creative, and Cultural Innovations Advisory Committee  
**Subject:** **LED Light Scrolls – Council Resolution to Committees**

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8.2 Arts, Creative, and Cultural Innovations Advisory Committee Recommendation from January 15, 2021

33/2021 **It was MOVED and SECONDED**

THAT Council support the recommendation that the Arts, Creative and Cultural Innovations Advisory Committee and the Heritage and Museum Advisory Committee pursue options for the light scrolls as a public art project.

**CARRIED UNANIMOUSLY**



## 2021 Arts, Creative and Cultural Innovations Advisory Committee Meeting Dates

Meeting commences at 2:30 p.m.

Council Chambers, City Hall, 171 Main Street (Second Level) or via Zoom

Month	Date
January	15
February	5
March	5
April	9
May	7
June	11
July	9
August	6
September	10
October	8
November	5
December	10