



Minutes

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Arts, Creative and Cultural Innovations Advisory Committee Meeting

held via Zoom
Friday, February 26, 2021
at 2:30 p.m.

- Present:** Timothy Tweed, Chair
Brenda Longland, Vice Chair
Anita Petersen
Calvin Meiklejohn
Erica Stewart
Juliana Buitenhuis
Kim Palmer
Paul Crawford
- Council:** Judy Sentes, Councillor
- Staff:** Anthony Haddad, General Manager Community Services
Kelsey Johnson, Manager of Recreation, Arts & Culture
Alysa Wardley, Legislative Assistant
- Regrets:** Mairoula Dimopoulos
- Guest(s):** Lynn Allin, Downtown Penticton Association
Blake Allen, Heritage and Museum Committee Member
Karen Collins, Heritage and Museum Committee Member
Katya Irwin, Word Count Consulting
Chelsea Powrie, Castanet

1. **Call to Order**

The Arts, Creative and Cultural Innovations Advisory Committee was called to order by the Vice Chair at 2:37 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 February 26, 2021 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of the January 15, 2021 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 January 15, 2021 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 LED Scroll Light Project Discussion – Anthony Haddad, General Manager, Community Services

The General Manager of Community Services introduced a discussion on the feasibility of the installation of the LED light scrolls. Deliberation was mainly focused on how to define the LED light scrolls for fundraising or grant applications, i.e. as a public art, heritage, or infrastructure project.

Timothy Tweed, Chair entered the meeting at 2:46 p.m.

The public art reserve was raised as a potential avenue for funds, however this would be a discussion for Council to determine the costs that would be available for the project. Members at Large proposed the creation of a Sub-Committee that would focus solely on the light scrolls project.

Erica Stewart, Member at Large left the meeting at 3:00 p.m.

Members at Large voiced that if a Sub-Committee was created they would like a call out for members put to the public and members of key agencies. Councillor Sentes also voiced support and offered her services as a resource for the Sub-Committee.

It was MOVED and SECONDED

THAT the Arts, Creative and Cultural Innovations Advisory Committee create a Sub-Committee to lead the light scroll project.

CARRIED UNANIMOUSLY

Brenda Longland, Anita Peterson, Juliana Buitenhuis and Paul Crawford from the Arts, Creative and Cultural Innovations Advisory Committee and Blake Allen and Karen Collins from the Heritage and Museum Advisory Committee volunteered to be part of the Sub-Committee.

4.2 Representative Updates

a. **Penticton Art Gallery**

- Newsletters will be going out next week and will include children's programs schedules.
- Guerilla art projects around the community will be starting in the next few months.

- Expressed thanks to the City of Penticton Council for funding which had recently come through.
- b. Okanagan School of Arts (OSA)
 - Online Zoom classes will be continuing; including cooking, felting, and painting classes.
 - Hoping to start some in-person classes and musical performances if restrictions are lifted in the Spring.
 - Also expressed thanks to the City of Penticton Council for funding.
- c. Penticton Arts Council
 - Also wanted to express thanks to the City of Penticton Council for funding which has been helping with recent repairs to water damaged offices.

5. **Next Meeting**

The next Arts, Creative and Cultural Innovations Advisory Committee meeting will be scheduled to be held on April 9, 2021 at 2:30 p.m. and will be held via Zoom.

6. **Public Question Period**

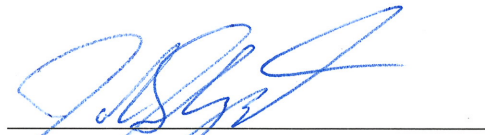
7. **Adjournment**

It was MOVED and SECONDED

THAT the Arts, Creative and Cultural Innovations Advisory Committee meeting held on February 26, 2021 be adjourned at 3:22 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



For Alys Wardley
Legislative Assistant