

## Arts, Creative and Cultural Innovations Advisory Committee Meeting

held via Zoom  
Friday, January 21, 2022  
at 2:30 p.m.

**Present:** Timothy Tweed, Chair  
Brenda Longland, Vice Chair  
Calvin Meiklejohn  
Juliana Buitenhuis  
Kim Palmer

**Council Liaison:** Judy Sentes, Councillor

**Staff:** Anthony Haddad, General Manager of Community Services  
Kelsey Johnson, Manager of Recreation, Arts & Culture  
Paula McKinnon, Deputy Corporate Officer

**Regrets:** Anita Petersen  
Erica Stewart  
Mairoula Dimopoulos  
Paul Crawford  
Blake Laven, Director of Development Services

### 1. **Call to Order**

The Arts, Creative and Cultural Innovations Advisory Committee was called to order by the Chair at 2:46 p.m.

### 2. **Adoption of Agenda**

Main Motion:

**It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee adopt the agenda for the meeting held on January 21, 2022 as presented.

Amendment:

**It was MOVED and SECONDED**

THAT "as presented" be replaced with the following language: as amended to include Item 5.4 Historic Places and Spaces Initiative Update.

**CARRIED UNANIMOUSLY**

Main Motion as Amended:

**It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee adopt the agenda for the meeting held on January 21, 2022 as amended to include Item 5.4 Historic Places and Spaces Initiative Update.

**CARRIED UNANIMOUSLY**

3. **Adoption of Minutes**

3.1 Minutes of the October 8, 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 October 8, 2021 meeting as presented.

**CARRIED UNANIMOUSLY**

4. **Delegation**

4.1 Ayse Sahin Barluk and Scott Roberts, Travel Penticton

Scott Roberts and Ayse Barluk, Board Members, Travel Penticton, notified the Committee that Travel Penticton's budget for events has not been spent over the last two years due to COVID-19 and that their main purpose for attending the meeting to gain insight on the Committee's work while seeking direction for opportunities to collaborate and to support arts events that specifically draw tourism into Penticton. The delegation expressed that they hope to attend more meetings and initiate discussions on how the Tourism and Travel Agency support the Arts, Creative and Cultural Innovation Advisory Committee's ideas.

Committee Members informed the delegation of the process for public participation during Committee meetings, about the Committee's advisory role. The Committee also encouraged the delegations to consider approaching the various local member groups and organizations that plan various existing events each year for potential assistance.

The delegation inquired on the process to engage the Committee to help guide research regarding events that take place outside of the summer season for any applicable funding to help drive tourism into Penticton. The Deputy Corporate Officer informed the Committee of the process which includes a delegation to Council to provide direction.

5. **New Business**

5.1 Representative Updates

- a. Penticton Art Gallery
  - Not Present
- b. Okanagan School of Arts
  - Currently re-inventing programming calendar
  - Great partnerships in place offering various classes for children and adults
  - More felting workshops taking place, demand for workshops is growing

- Musical theatre group for adults has started, actively recruiting for anyone interested
  - Partnership with Graphically Hip running a Juniorpreneur Class
  - Chatting with Art Gallery to plan a series to take place in conjunction with Ignite the Arts Festival
  - Looking ahead into the summer, Canada Summer Job applications are already due
- c. Penticton Arts Council
- Recent vandalism to the front door of the Lier House is in process of being replaced
  - Over the holiday season 700+ holiday art pads were distributed to community service partners for free
  - New Operations and Development Officer position has been filled
  - Partnership with Aging Well Penticton is going strong for 2022
  - Penticton Arts Council is working with the RDOS and other local Arts Councils including Thompson Okanagan Network of Arts Councils to reignite the quarterly roundtable meetings in 2022.

## 5.2 2022 Arts, Creative and Cultural Innovations Advisory Committee Meeting Schedule

The Deputy Corporate Officer introduced the 2022 Committee meeting schedule.

The floor was opened to the Committee for questions and comments. A Committee Member suggested that an earlier meeting start time may resolve quorum issues.

Main Motion:

**It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee 2022 meetings be tentatively held on January 21, February 4, March 4, April 8, May 6, June 10, July 8, August 5, September 9, October 7, November 4 and December 9 at City Hall or electronically at 2:30 p.m. unless otherwise specified.

Amendment:

**It was MOVED and SECONDED**

THAT "2:30 p.m." be replaced with "1:00 p.m.".

**CARRIED UNANIMOUSLY**

Main Motion as Amended:

**It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee 2022 meetings be tentatively held on January 21, February 4, March 4, April 8, May 6, June 10, July 8, August 5, September 9, October 7, November 4 and December 9 at City Hall or electronically at 1:00 p.m. unless otherwise specified.

**CARRIED UNANIMOUSLY**

## 5.3 Electronic Meeting Policy

The Deputy Corporate Officer highlighted the Electronic Meeting Policy adopted by Council in October 2021 as it pertains to electronic meetings for Advisory Committees.

The floor was opened to the Committee for questions and comments. A Committee Member asked if the Committee would be notified in advance about any closed items being included on the agenda. The Deputy Corporate Officer informed the Committee that notification would be provided in advance allowing the Committee to prepare to be able to maintain confidentiality throughout the closed portion of the meeting.

5.4 Civic Places and Spaces Project Update

The General Manager of Community Services informed the Committee that the initiative was presented to Council during the Committee of the Whole meeting in December and that staff are currently in the process of putting the information together and bringing forward recommendations to Council in April. The Committee was also informed that this item will be brought back to this Committee in March.

The floor was opened to the Committee for questions and comments. A Committee Member asked how much conversation has taken place about buildings and heritage. The General Manager of Community Services clarified that this initiative is only in regards to City facilities and the potential to consolidate. Any heritage associations with the buildings will be considered in the discussions.

6. **Next Meeting**

The next Arts, Creative and Cultural Innovations Advisory Committee meeting is tentatively scheduled to be held on March 4, 2022 at 1:00 p.m. via Zoom.

7. **Public Question Period**

8. **Adjournment**

**It was MOVED and SECONDED**

THAT the Arts, Creative and Cultural Innovations Advisory Committee meeting held on January 21, 2022 be adjourned at 3:25p.m.

**CARRIED UNANIMOUSLY**

Certified Correct:



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Paula McKinnon  
Deputy Corporate Officer