



Making a difference...together

Minutes of a meeting of the Arts Advisory Council
Tuesday, March 4, 2014, 5pm in Room 107, 625 Fisgard Street, Victoria, BC

PRESENT: Members - A. Carson, J. Carson, A. Ippersiel, R. Nicholson, M. Sing (Chair), P. Sullivan, R. Thompson, D. Thorpe, L. Tomaszewska, J. Van der Veen
Regrets - P. Fleck, T. Kouk
Staff - J. Lam (Manager), H. Heywood (Recording Secretary)

Ms. Sing called the meeting to order at 5:00 p.m.

1. Approval of Agenda

MOVED by Ms. Sullivan, **SECONDED** by Ms. Thorpe, the agenda be approved as distributed.

CARRIED

2. Adoption and Receipt of Minutes

Adoption of Minutes from Arts Advisory Council meeting of February 4, 2014.

MOVED by Mr. Nicholson, **SECONDED** by Mr. Thompson, the Minutes of the CRD Arts Advisory Council meeting held on February 4, 2014, be adopted as distributed.

CARRIED

Receipt of Minutes from Arts Committee meeting of February 12, 2014.

MOVED by Ms. Ippersiel, **SECONDED** by Ms. Tomaszewska, the Minutes of the CRD Arts Committee meeting held on February 12, 2014, be received for information.

CARRIED

3. ABC'S (Activity By Council Summary)

A list of events attended by AAC members was distributed for information.

4. Chair's Report

Chair Sing thanked members who were able to attend the joint meeting with the Arts Committee on February 12th. There was excellent participation and discussion. For the benefit of those who were unable to attend, Chair Sing provided a brief overview.

5. Project Grant Report & Recommendations

Mr. Lam reviewed his report, noting the RANC scoring system was used to assist with discussion. Mr. Nicholson, Funding Committee Chair, reviewed applications and responded to questions. After discussion it was,

MOVED by Ms. A. Carson, **SECONDED** by Mr. Thompson, to approve the Project Grant Recommendations totaling \$77,495 and to present these to the Arts Committee at their next meeting on March 12, 2014.

CARRIED

6. IDEA Grant deadline

Mr. Lam noted the IDEA Grant deadline was February 14th and six applications were received. Mr. Nicholson requested volunteers for adjudication; Ms. Van der Veen and Mr. Thompson will form a funding committee with Mr. Nicholson for the IDEA grant adjudication.

7. Funding Committee Deputy Chair

Mr. Nicholson referred to the job description, *Funding Chair Duties*, distributed with the Agenda and after discussion, it was agreed the position of Funding Committee Deputy Chair would be beneficial. Mr. Lam reviewed the process for election and Chair Sing called for nominations. Ms. Tomaszewska nominated Ms. Sullivan. There being no other nominations, Ms. Sullivan was acclaimed as Deputy Chair of the Funding Committee.

8. Correspondence

Letters from Lansdowne School and Intrepid Theatre were received for information.

9. New Business

Items arising from the 2013 Plenary (Parking Lot issues) will be on the April agenda.

It was decided a calendar of events for funded organizations would be helpful. Staff will look at options for distributing this information.

Adjournment

The meeting adjourned at 6:10 pm.

The next regular meeting is scheduled for Tuesday, April 1, 2014, 5pm at CRD Headquarters.

CHAIR