

## **PELHAM PUBLIC ART ADVISORY COMMITTEE**

**MINUTES 19-10**

**4:30 PM**

**October 16, 2019, Meridian Community Centre Boardroom, Town of Pelham,  
100 Meridian Way**

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**Present:** Dianne Gibson  
Brian DiMartile  
Jodi Hendriks  
Stephanie Yole  
Christina Drummond  
Barb Rybiak  
Els Swart

**Absent with  
Regrets:** Bob Hildebrandt  
Jessica Sung  
Vickie vanRavenswaay

### **FOR THE INFORMATION OF COMMITTEE:**

**(a) DECLARATION OF QUORUM AND CALL TO ORDER (Item 1)**

Dianne welcomed all members and called the meeting to order

**(b) ADOPTION OF AGENDA (Item 2)  
(Christina Drummond/ Barb Rybiak)**

**THAT the agenda for the October 16, 2019 Pelham Public Art Advisory Committee meeting be approved as presented.**

**CARRIED**

**(c) DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF (Item 3)**

There were no disclosures of pecuniary interests from any of the members present.

**(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

Stephanie Yole added to the attendance  
(Brian DiMartile/ Christina Drummond)

**THAT the Minutes of the September 17, 2019 Pelham Public Art Advisory Committee meeting be approved, as amended.**

**CARRIED**

**(e) PRESENTATIONS (Item 5)**

None

**(f) DELEGATIONS (Item 6)**

Brian DiMartile – has been attending the SAY IT! Project and provided an update on SAY IT! On Stage progress.

**(g) BUSINESS ARISING FROM MINUTES (Item 7)**

- Consistent message; We aim to encourage pride in our community by promoting creativity and cultural arts in Pelham. Showcasing the artistic talents of our residents of all ages and abilities both amateur and professional.
- Motion to approve – Brian Dimartile/ Els Swart
- Staff to bring samples of committee shirts for next meeting
- Pelham Old Arena Wall Update; Jodi provided an update on the wall project, it is tentatively slated to be installed by Nov. 1.
- Staff provided an update on the hanging system infrastructure installation, it will be installed prior to the next artist who is hanging on Sat. October 26 at 10am.

**(h) CORRESPONDENCE TO THE COMMITTEE (Item 8)**

- None

**(k) CORRESPONDENCE FROM THE COMMITTEE (Item 9)**

- None

**(l) NEW BUSINESS (Item 10)**

- Holiday Season Card; reviewed the project sent out by the CAO's office, judging will happen at the next committee meeting on Nov. 13, 2019.
- Dianne & Brian have agreed to make a presentation to Council on Monday Nov. 4 at 5:30pm and will meet with staff on Friday Oct 18 @ 10am to review the presentation
- Dianne motioned to apply for the Niagara investment in culture grant for trail markers, and working with the local schools and active transportation committee
- Staff to work with Marketing to create a committee page for the art advisory committee
- Staff to look into the cost of the mobile stage that was purchased for the meridian community centre
  
- Committee approved artists for hanging; Rebecca Hyatt(date TBD), Stuart Hendrie(Dec 2019), Dean Irvine(June 2020), E.L Crossley Students(January 2020)

**(m) ADJOURNMENT (Item 12) 6:30pm****(n) Next Meeting:**

\*Presentation to Council on Monday Nov. 4, 2019 @ 5:30pm  
November 13th @ 4:30pm – Meridian Community Centre  
December 11<sup>th</sup> @ 4:30pm – Meridian Community Centre

*Dianne Gibson*

Chair  
Dianne Gibson

*S. Hendriks*

Staff Representative  
~~Jodi Hendriks~~

*Stephanne Yde*