

## PELHAM PUBLIC ART ADVISORY COMMITTEE

MINUTES 20-02

4:30 PM

February 19, 2020, Meridian Community Centre Boardroom, Town of Pelham,  
100 Meridian Way

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**Present:** Barb Rybiak  
Els Swart  
Brian DiMartile  
Bob Hildebrandt  
Stephanie Yole

**Absent with  
Regrets:** Dianne Gibson  
Christina Drummond  
Jessica Sung

### 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)**

**(Barb/Els)**

**THAT the agenda for the December 11, 2019 Pelham Public Art Advisory Committee meeting be approved as presented.**

**CARRIED**

**(c) DISCLOSURE OF PENCUNIARY 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)**

**(Barb/Els)**

**THAT the Minutes of the December 11, 2019 Pelham Public Art Advisory Committee meeting be approved, as presented.**

**CARRIED**

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

None

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

None

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

-Committee shirts distributed

-Els provided update on her correspondence with the Brain Injury Association

-Need to develop a criteria for art that is to be displayed on the art walls; criteria will be discussed with the artist

-Stephanie to contact Dean Irvine with outcome of regional and provincial Brian Injury Association

-Add to line #9 – the artist is asked to be mindful that the display is a public venue used by all ages

-Add to line #9 – 5 jpegs representative of display are to be included with the application

-Motion to remove #2 on the rental form for the refundable damage deposit (Brian/Barb)

-Line #3 – artist to meet with member of Pelham Arts Advisory Committee to facilitate artwork hanging

-Change identification of 'Culture and Community Enhancement Programmer' to 'Stephanie Yole'

-Stephanie to send upcoming artist revised copy of art wall policy

-Push art wall applications through social media to fill upcoming months

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

- None

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

- None

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

- Art Festival approved to hang until May 8th

- Els to contact Dr. Albanese to propose displaying his artwork

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

March 18 @ 4:30pm – Meridian Community Centre

April 15 @ 4:30pm – Meridian Community Centre

May 20 @ 4:30pm – Meridian Community Centre  
June 17 @ 4:30pm – Meridian Community Centre  
September 16 @ 4:30pm – Meridian Community Centre  
October 21 @ 4:30pm – Meridian Community Centre  
November 18 @ 4:30pm – Meridian Community Centre  
December 16 @ 4:30pm – Meridian Community Centre

● *Els Swart*

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Acting Chair  
Els Swart

*Stephanie Yole*

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Staff Representative  
Stephanie Yole