
PELHAM PUBLIC ART ADVISORY COMMITTEE

MINUTES 19-09

4:30 PM

September 17, Meridian Community Centre Boardroom, Town of Pelham,
100 Meridian Way

Present: Dianne Gibson
Brian DiMartile
Jodi Hendriks
Bob Hildebrant
Christina Drummond
Barb Rybiak
Vickie vanRavenswaay

**Absent with
Regrets:** Jessica Sung
Els Swart

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 September 17, 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)**
(Brian DiMartile/ Christina Drummond)

THAT the Minutes of the August 13, 2019 Pelham Public Art Advisory Committee meeting be approved, as amended.

CARRIED

From the Department of



(e) PRESENTATIONS (Item 5)

None

(f) DELEGATIONS (Item 6)

None

(g) BUSINESS ARISING FROM MINUTES (Item 7)

Motion to approve the goals & objectives as laid out by Bea Clark, the strategic plan facilitator; Barb Rybiak and Brian Dimartile

MCC art hanging system across from concession; discussion was had and committee decided to focus on the art walls on the second floor. Staff to follow up with the Town of Oakville in regards to which cable ties they prefer.

Motion to approve the art gallery system to replace the current art wall infrastructure; Brian Dimartile/ Barb Rybiak

Old Arena Wall Dedication; Two members of committee will be invited to a sub-committee meeting regarding the old arena wall.

MCC Art Hanging Application Review; application approved for November, staff to contact and schedule a set up time. Tina Drummond/Brian Dimartile

(h) CORRESPONDENCE TO THE COMMITTEE (Item 8)

- Dianne provided an update; Sarah Ferguson from Niagara This Week will come out to interview the artist of the month. Staff to keep a record of artist of the month and type of media they are displaying

(k) CORRESPONDENCE FROM THE COMMITTEE (Item 9)

- None

(l) NEW BUSINESS (Item 10)

Committee reviewed/updated terms of reference

Motion to approve Terms of Reference and send to Committee of the Whole for approval.

Brian/ Christina Drummond

Committee lost quorum at 6:15pm.

Agenda items to be discussed at next meeting.

Create and use consistent message about the Arts in Pelham;
Shirts for the Committee

(m) ADJOURNMENT (Item 12) 6pm

(n) Next Meeting:

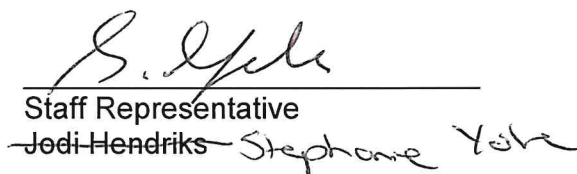
October 16th @ 4:30pm – Meridian Community Centre

November 13th @ 4:30pm – Meridian Community Centre

December 11th @ 4:30pm – Meridian Community Centre



Chair
Dianne Gibson



Staff Representative

~~Jodi Hendriks~~ Stephane Yoh