



## **Arts and Cultural Advisory Committee**

### **Minutes**

February 23, 2021, 3:00 p.m.

Via Microsoft Teams

- PRESENT:**
- M. Partridge, Chairperson
  - P. Petrala, Vice-Chairperson
  - K. Breaks, Committee Member (left meeting at 4:04 p.m.)
  - E. Cheung, Committee Member
  - J. Davidson, Committee Member (entered meeting at 3:04 p.m.)
  - J. Adams, Committee Member (entered the meeting at 3:21 p.m.)
  - D. Thompson, Committee Member
  - M. Pederson, Committee Member
  - K. Bjerke-Lisle, Executive Director of the White Rock Museum (non-voting)
  - D. Kendze, Manager of the White Rock Library (non-voting) (left meeting at 4:05 p.m.)
- COUNCIL:**
- Councillor A. Manning (non-voting)
- ABSENT:**
- M. Bali, Committee Member
  - P. Higinbotham, Committee Member
- STAFF:**
- E. Stepura, Director of Recreation and Culture
  - E. Keurvorst, Manager of Cultural Development
  - K. Sidhu, Committee Clerk
  - C. Richards, Committee Clerk
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1. **CALL TO ORDER**

The meeting was called to order at 3:02 p.m.

2. **ADOPTION OF AGENDA**

**Motion Number: 2021-ACAC-004** It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopt the agenda for February 23, 2021 as circulated.

**Motion CARRIED**

3. **ADOPTION OF MINUTES**

**Motion Number: 2021-ACAC-005** It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the minutes of the January 26, 2021 as circulated.

**Motion CARRIED**

J. Davidson entered the meeting at 3:04 p.m.

4. **COMMUNICATIONS WORKING GROUP UPDATE**

The Arts and Cultural Advisory Committee continued the Communications Working Group update discussion.

The Manager of Arts and Cultural Development provided an overview of the Arts and Cultural Advisory Committee Draft Strategic Plan.

J. Adams entered the meeting at 3:21 p.m.

The Committee went through each item and created a workplan on resources required as well as forecasting start times and process. The Committee expressed frustration with the lack of resources available to implement the ideas and plans. However, the importance of not losing momentum for these projects was expressed.

K. Breaks left the meeting at 4:04 p.m.

D. Kendze left the meeting at 4:05 p.m.

5. **OTHER BUSINESS**

**Action item:** The Manager of Cultural Development to email a volunteer opportunity with the City to the Committee.

6. **INFORMATION**

6.1 **COMMITTEE ACTION TRACKING**

The Committee discussed outstanding and accomplished items on the Committee Action Tracking document.

7. **2021 MEETING SCHEDULE**

The 2021 Arts and Cultural Advisory Committee meeting schedule as adopted is noted for reference purposes:

- March 23.

8. **CONCLUSION OF THE FEBRUARY 23, 2021 ARTS AND CULTURAL ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 4:59 p.m.

Approved at the March 23, 2021 meeting

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M. Partridge, Chairperson



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K. Sidhu, Committee Clerk