

2019-2021 ARTS & CULTURAL ADVISORY COMMITTEE MEETING ACTION TRACKING

Meeting Date	Motion #/ Action Item	Agenda Item # & Title	Committee recommendation/ Action item	Staff/ Member Assigned	Status or Completion Date <i>(Red indicates Completed Items)</i>
2019-06-25	Action item	Item 7 – Civic Cultural Development Activities Review	Staff to send out the following relevant policies: <ul style="list-style-type: none"> Recreation and Culture – 710 Community Special Events Policy Finance – 302 Grants-In-Aid Recreation and Culture – 708 Public Art 	Committee Clerk	June 27, 2019
2019-06-25	Action item	Item 9 – Cultural Strategic Planning Process	Staff to send out Cultural Strategic Plan and Economic Strategy to Committee for information.	Committee Clerk	June 27, 2019
2019-07-24	2019-ACAC-008	Item 4 – Definition of Art and Culture	THAT the Arts and Cultural Advisory Committee (the Committee) requests that Council consider inviting a representative from Semiahmoo First Nation (SFN) to join the Committee as a voting member.	Committee Clerk	September 8, 2019 Regular Council – ENDORSED / letter sent to SFN on September 30, 2019
2019-09-24	Action item	Item 4 – Cultural Strategic Planning Next Steps	Staff to provide the Committee the updated S.W.O.T analysis for review. Committee members are to rank them in order of importance, with emphasis on ones that, if addressed now, would have the most significant impact on achieving their vision statement.	Manager of Cultural Development	September 1, 2019
2019-09-24	Action item	Item 5 – Report from Chair	Committee members to review the report titled, “White Rock, the City of Surprises”, and consider any elements that may need to be added. Committee members will report back to the Committee at the next schedule meeting.	All Committee members	Deferred to Nov 26, 2019 Deferred to Feb 25, 2020 meeting Discussed at the October 27, 2020 meeting, revisit post pandemic
2019-09-24	2019-ACAC-012	Item 5 – Report from Chair	THAT the Arts and Cultural Advisory Committee (the Committee) request that Council consider adding a representative from the White Rock Library to the Committee as a non-voting member.	Committee Clerk	October 7, 2019 Regular Council – ENDORSED / Letter sent to WR Library on October 15, 2019
2019-09-24	Action item	Item 9 – Schedule of Committee Meetings	Staff to schedule an additional Committee meeting in October 2019.	Committee Clerk	September 26, 2019

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2019-10-22	Action item	Item 4 – Review of Key S.W.O.T. Items Identified by the Committee	M. Partridge, P. Petrala and E. Cheung, Committee members, to present the goals and ideas of the Arts and Cultural Advisory Committee to EDAC at their November 13, 2019 meeting.	M. Partridge, P. Petrala and E. Cheung	November 13, 2019
2019-10-22	Action item	Item 4 – Review of Key S.W.O.T. Items Identified by the Committee	Staff to contact the Chairperson of EDAC to coordinate the presentation.	Committee Clerk	Email sent on October 23, 2019
2019-10-22	Action item	Item 4 – Review of Key S.W.O.T. Items Identified by the Committee	Staff to contact the City of Surrey's Cultural Manager to establish a meeting.	Director of Rec and Culture	E. Keurvorst connected with City of Surrey, they confirmed this is on hold until post pandemic
2019-10-22	Action item	Item 4 – Review of Key S.W.O.T. Items Identified by the Committee	E. Cheung, Committee member to approach White Rock Art Gallery for information about how they market their events/ exhibits for the Committee's information.	E. Cheung	E. Cheung provided update at the October 27, 2020 Meeting
2019-10-22	Action item	Item 4 – Review of Key S.W.O.T. Items Identified by the Committee	Staff to send Corporate Reports regarding the previous Arts and Cultural Strategic Plan goals and outcomes to the Committee for information.	Director of Rec and Culture	E. Keurvorst to send out
2020-01-28	Action Item	Item 9 – Report from the Chair	Members are invited to read and review the document and bring forward items for action to the next meeting.	Committee members	Revisit post pandemic
2020-02-25	Action Item	Item 4- Cultural Strategic Planning Next Steps	Committee members, J. Davidson, P. Higinbotham and S. Fairbairn to look at the feasibility and collect information regarding a mural festival in White Rock, and report back with any information to the Committee for discussion.	Committee members, J. Davidson, P. Petrala and S. Fairbairn	J. Davidson provided an update at the October 27, 2020 Meeting
2020-10-27	2020-ACAC-010	Item 9 – Roundtable Discussion	THAT the Arts and Cultural Advisory Committee recommends that Council direct staff to investigate developing an online strategy for Arts and Culture	Staff	Endorsed at the November 23, 2020 Council Meeting
2020-10-27	2020-ACAC-011	Item 9 – Roundtable Discussion	THAT the Arts and Cultural Advisory Committee recommends that Council direct staff to explore the cost and feasibility for online promotions for Arts and Culture with community partners	Staff	Endorsed at the November 23, 2020 Council Meeting
2020-10-27	Action Item	Item 9 – Roundtable Discussion	Manager, Cultural Development to send out link to the Committee on the City of White Rock Special Events Policy.	E. Keurvorst	Completed
2020-10-27	Action Item	Item 9 – Roundtable Discussion	Staff to confirm the Festival of Lights Website is posted on the City Connect Listing.	E. Keurvorst	Completed

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2020-10-27	Action Item	Item 9 – Roundtable Discussion	Manager, Cultural Development to send out summary of work done to date to the Committee.	E. Keurvorst	Sent out November 24, 2020
2020-11-24	Action Item	Item 4 - Cultural Strategic Plan Discussion	The Committee to work on strategic planning and identify actions that would attract the film industry to White Rock.	Committee	Added to the January 26, 2021 ACAC Agenda
2020-11-24	Action Item	Item 5 – Roundtable Discussion	Manager, Cultural Development to collect research information from J. Davidson and share with PAAC for the public art workplan currently underway. A draft mural policy for the City of White Rock will be provided for review to both ACAC and PAAC.	E. Keurvorst	
2020-11-24	Action Item	Item 5 – Roundtable Discussion	Manager, Cultural Development to add a Business and Artist Gala to the Arts and Cultural Strategic Plan.	E. Keurvorst	Added to the January 26, 2021 ACAC Agenda
2020-11-24	Action Item	Item 5 – Roundtable Discussion	The Chair, Vice-Chair and Manager, Cultural Development to meet with a working group of community arts representatives (through PACA) to draft recommendations in the form of a Communications Action Plan for 2021 to achieve the above-stated objectives.	The Chair, Vice-Chair and Manager, Cultural Development	Added to the January 26, 2021 ACAC Agenda