

The **Minutes** of the **Cultural Resources Commission** meeting held by **Conference Call** on Wednesday, May 18, 2022 commencing at 5:00 p.m.

Members Present: Michelle Demers-Shaevitz, Chair
Annie Charker
Sharon Clark
Marilyn Davidson
Margo Heller
Karen Murtagh

Members Absent: Jag Gill, Councillor

Others Present: Rachel Kleindienst, Parks, Recreation and Culture Assistant
Bronwen Sutherland, Clarke Theatre Manager, Cultural Coordinator

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Moved by S. Clark and seconded by K. Murtagh,

That the agenda of the Cultural Resources Commission meeting held on May 18, 2022 be approved as circulated.

CARRIED

3. MINUTES FOR APPROVAL

Moved by M. Heller and seconded by S. Clark,

That the minutes of the April 20, 2022 meeting of the Cultural Resources Commission be approved.

CARRIED

4. BUSINESS ARISING

a) Celebration of the Arts – COTA

M. Davidson reported that the physical planning for the event is on track but nomination submissions are low. Only six nominations have been received so far for the fourteen categories. Ideally there should be at least three nominees per category. The nomination forms are on the City of Mission website as well as the Mission Arts Council website. An email has been sent to CRC contacts reminding them to submit their nominations. K. Murtagh will be joining the COTA Committee on behalf of the CRC.

b) Culture Days Committee

In order to receive credit nationally the Community needs to register. V. Billesberger from Mission Archives has taken care of registration in the past. B. Sutherland will reach out to Ms. Billesberger to discuss registration and to invite her to the June CRC meeting. M. Davidson will forward contact info for cultural leaders and participants from 2021 to B. Sutherland to remind them to sign-up for Culture Days. K. Murtagh offered to download the promotional package and to devote a full page in The Record newspaper to Culture Days for one of the June editions.

For 2021 Culture Days the CRC sponsored an Artist in Residence program and would like to do this again for 2022. Information for the application package needs to go out as soon as possible as the deadline for applications will be August 1st.

B. Sutherland will reach out to the Senior's Centre and Youth Centre for an opportunity to become involved.

Discussion ensued regarding roles for each member moving forward.

c) Arts and Culture Conversation with Mayor and Council

Three members of the CRC attended the Arts & Culture conversation on May 11, 2022. The purpose of the evening was to share with Council members, ideas, vision, aspirations, promotion, facilities, personal definitions of culture, and the values of Mission.

There is also an Arts & Culture survey on the City of Mission website that seeks feedback on resourcing and capacity, supporting artists and event organizers and engaging young residents.

The results of the in-person discussions and the on-line survey will be summarized into an engagement report used to inform and guide Council as they make future decisions related to arts and culture.

d) DBA/UFV Public Art Project - Update

S. Clark shared with the Commission that MOTI has approved a 5-year permit giving the City responsibility of maintaining the mural/wall until 2027. The permit can be extended and the committee is considering the opportunity to do another mural at that time.

The project committee includes members from the DBA, CRC and the City. S. Clark and K. Murtagh are on the committee.

Four mural ideas will be presented by the students on June 10th and the committee will have three days to consider the options and make a decision. The students will start work on June 17th and will continue the work every Friday until the end of July.
K. Murtagh will be doing a weekly update in the newspaper.

5. NEW BUSINESS

a) Agenda Items for June 8th Joint Committee Meeting

Commission members discussed the draft agenda that was provided and suggested that a representative from the Indigenous Community be included and that the Arts & Culture component be highlighted.
R. Kleindienst will send out a complete Agenda package on June 1st.

6. NEXT MEETING

June 15, 2022 at 5:00 p.m.

7. ADJOURNMENT

Moved by M. Davidson and seconded by A. Charker,

That the meeting of the Cultural Resources Commission be adjourned.

CARRIED

The meeting adjourned at 5:40 p.m.