



CITY OF VINCENT

ARTS ADVISORY GROUP MEETING

Thursday, 23 March 2017 at 6pm

Venue: Function Room
City of Vincent Administration and Civic Centre

CONFIRMED MINUTES

Attendees:

City of Vincent Councillors

Cr Jimmy Murphy (Chair)
Cr Joshua Topelberg

City of Vincent Officers

Michael Quirk – Director Community Engagement (DCE)
Kirsty Schnitzerling – Manager Community Partnerships (MCP)
Alanna Curtin – A/Coordinator Arts and Creativity (A/CAC)

Community Representatives

Ms Jessica Darlow
Ms Philippa Hansen
Mr Graham Hay
Ms Josephine Pittman
Dr Sandy Toussaint

Mr Simon Venturi
Ms Naomi Mossenson
Ms Rebecca Nelson
Ms Rebecca Anderson

1. Welcome / Declaration of Opening

The Chairperson, Councillor Jimmy Murphy opened the meeting at 6.00pm.

2. Apologies

Ms Philippa Hansen Dr Sandy Toussaint
Ms Rebecca Anderson Ms Rebecca Nelson

3. Confirmation of Previous Minutes – 1 September 2016

4. Business

4.1 Council Notice of Motion – Review the City's Art Collection

Notice of Motion Item 10.1 from the Ordinary Meeting of Council held on 28 June 2016, to review the City's Art Collection by the Arts Advisory Group, including recommendations on future management, exhibition, acquisition and deaccession.

The Art Collection subcommittee met to discuss the review of the Art Collection. The Group identified a specific order of value to the City. The prioritised value order is as follows:

- 1). Pieces by local Artists
- 2). Pieces that may have significance to the City of Vincent
- 3). Pieces that have a high monetary value and finally
- 4). Pieces that are not by residents, nor have significance to Vincent or have a high monetary value.

The Group also identified 40 pieces to deaccession. The remaining artworks are to be exhibited in the City's facilities that are accessible to the public for the community benefit.

The Arts Advisory Group support the artwork being available for loan to the community, and in future should be online through a data base for the community to view.

- Action:**
- 1). A/CAC to prepare a report to Council with the review of the art collection, Draft Art Collection Policy and Draft Public Art Policy.
 - 2). Progress online database.
 - 3). Process for the art pieces to be allocated to/rotated within community buildings.

Draft Art Collection Policy

As part of the review, the current Art Policy is outdate and encompasses both the art collection and briefly touches on public art. The Arts Advisory Group support splitting these policies into two. The draft Art Collection Policy responds to key areas of improvement including:

- Criteria for acquiring artworks, donations and gifts to align with the City's values
- Outlines roles and responsibilities of the AAG
- Provides details of how the City will display the collection
- Outlines a process for loaning the artworks
- Outlines a process for deaccessioning artworks

Draft Public Art Policy

The Draft Public Art Policy responds to key areas of improvement including:

- Criteria for acquiring public artworks, donations and gifts
- Outlines roles and responsibilities of the AAG
- Outlines a process for commissioning public artworks
- Provides location, and relocation of public artworks
- Outlines the process for deaccession of public artworks
- Outlines the maintenance requirements of public artworks

4.2 Art Priorities 2017/2018 – Art Strategy

Update to AAG with the City's new Art Priorities to guide Council until there is an Art Strategy in place. Money will be put on budget in 2017/2018 to kick-start Vincent's art strategy.

DCE provided an update on Vincent's Strategic Community Plan (SCP) that is being undertaken by Shape Urban, who are currently working on community engagement.

Jimmy Murphy provided more detail on community budget submissions which is a call out for innovate and impactful ideas to help achieve Council's strategic priorities. Submissions close 5pm, Friday 31 March.

- Action:**
- 1). Note: A/CAC to prepare report to Council to endorse art priorities.
 - 2). AAG to engage with Shape Urban as part of the SCP Community Engagement Campaign.

4.3 Percent for Art Policy Discussion

The Percent for Art Policy has been identified for possible review to ensure better outcomes for the City's public art and spaces. The Arts Advisory Group identified possible changes to include:

- Incentives for better outcomes
- Better collaboration between architects, developers and artists
- Percent for Public Realm
- Discount on the scheme for better outcomes and artwork integration

Action: A/CAC to organise sub AAG Group meeting to discuss in more detail.

4.4 Other Items

Desmond Mah, Sculptures by the Sea Public Art Donation

Local North Perth artist, Desmond Mah, recently exhibited at Sculptures by the Sea and wishes to donate his piece Homo Sapiens Sapiens to the City of Vincent, in particular, Kyilla Park. The Arts Advisory Group would consider accepting the artwork once it has been determined to be structurally safe for the public, and installation costs have been identified.

Action: A/CAC to request structural details of the artwork, and request quotes on installation costs.

Art Safari Leederville

Leederville Food Safari are looking to extend their offerings to include an Art Focus Tour two days a month on a Friday and Saturday night. They are looking for a tour guide who has local knowledge of the artworks. The organiser of tour can get in touch with Sculptures by the Sea and/or the Art Gallery of WA as both have volunteer tour guides.

Action: Any further details to be passed to Councillor Jimmy Murphy.

387 Oxford Street, Mount Hawthorn – Old Taxi Rank, Art Hub Initiative

This property is privately owned. A/CAC has previously spoken to the owner of the property and is not interested in having to pay for any artwork at the space.

Action: No action required.

5. Close / Next Meeting

Councillor Jimmy Murphy declared the meeting closed at 7.00pm.

Signed _____
Councillor Jimmy Murphy (Chair)

Date this _____ day of _____ 2016