



CITY OF VINCENT

ARTS ADVISORY GROUP

Thursday, 3 May 2018 at 6:00pm

Venue: Committee Room
City of Vincent Administration and Civic Centre

A G E N D A

Attendees:

City of Vincent Councillors
Cr Jimmy Murphy (Chair)
Cr Joanne Fotakis

Community Representatives

Mr Simon Venturi	Ms Kaye Guthrie Adonis
Mr Graham Hay	Ms Laura Warren
Ms Julie Rosario	Ms Claire Stokes
Ms Sioux Tempestt	Ms Jessica Darlow
Dr Sandy Toussaint	

City of Vincent Officers

Michael Quirk – Director Community Engagement (MQ)
Rosslind Ellis – Manager Marketing and Communications (RE)
Tegan Morey – Arts and Activation Officer (TM)

Guest Presenter

Payam Golestani

1. **Welcome / Declaration of Opening** – Acknowledgement of Country
2. **Apologies**
3. **Confirmation of Previous Minutes** – 5 April 2018
4. **Business**
 - 4.1 Creating a Zoo on Beaufort Street – Payam Golestani
 - 4.2 Action Log
 - 4.3 Arts Strategy
5. **Artists in Vincent KPI**
 - 5.1 Create a Vision for Vincent – Balancing Themes
 - 5.2 Log Public Artworks to Show Works by Community & Professionals
6. **Arts Assessment Panel**
 - 6.1 Form a Group for Discussion and Assessment
 - 6.2 EOI for Arts Assessment Panel
 - 6.3 To Review and Assess Percent for Arts Applications

7. Registration of Advice

- 7.1 Arts Advisory Advice Log
- 7.2 Registering and Maintenance

8. Arts Budget 2018/19

- 8.1 Review Annual Budget Allocations for 2018/19
- 8.2 Towards Strategy, Open Arts & Guerrilla Arts

9. Close/Next Meeting

RSVP/Apologies to ESComS@vincent.wa.gov.au or Telephone 9273 6004

Summary of Actions	Responsibility	Due Date
<i>Update terms of reference</i>	RE	1 May 2018
<i>To research gaps, competitor analysis and arts projects as part of an initial scoping document and present at next meeting.</i>	RE	1 May 2018
<i>Offering TAFE a traffic box and to investigate developing a partnership with key education facilities (ECU, Curtin, UWA).</i>	RE	5 April 2018
<i>Administration to investigate opportunity including the roof of the Mezz and installation at Hyde Street Reserve</i>	RE	1 July 2018
<i>Group to consider next installation and appropriate Noongar artists and any further and activation ideas for the space for this this financial year.</i>	Group	In progress
<i>Banks Reserve Master Plan Facebook Group survey Draft Master Plan to be presented to group for comment/input</i>	MQ	To be confirmed
<i>Leedy Streets Open Data to be brought to next meeting and review of competing events in Perth over the Summer</i>	RE	1 June 2018
<i>Summer Concerts Review of Summer Concerts</i>	RE	1 July 2018
<i>285 and 289 Vincent Street Artworks Percent for Art Policy Review</i>	RE	1 Dec 2018
<i>612 Beaufort Street Artwork Design Appeal Arts grant application to be sent to Kaye Guthrie-Adonis</i>	RE	Completed
Create Vision – obtain KPI for artists’ and genres		
Reach out to other LGA’s – find out about their strategies regarding Art Funds and events		
Percent for Art Approvals process to be defined and integrated into our policy		
Develop a Public Art Assessment Panel – planners, art officers & professional artists		
Capturing knowledge and conversations in a designated area.		
Review 18/19 annual budget		