



CITY OF VINCENT

ARTS ADVISORY GROUP

Thursday, 1 February at 6:00pm

**Venue: Committee Room
City of Vincent Administration and Civic Centre**

UNCONFIRMED MINUTES

Attendees:

City of Vincent Councillors

Cr. Jimmy Murphy (Chair)
Cr. Joanne Fotakis

Community Representatives

Mr Simon Venturi
Mr Graham Hay
Ms Claire Stokes
Ms Sioux Tempestt

Ms Kaye Guthrie Adonis
Ms Laura Warren
Dr Sandy Toussaint

City of Vincent Officer

Rosslind Ellis – Manager Marketing and Communications (RE)

1. Welcome / Declaration of Opening

Cr. Jimmy Murphy opened the meeting at 5:55pm.

2. Apologies

Mr Michael Quirk, Ms Caris Mooney, Ms Jessica Darlow, Ms Julie Rosario and Ms Annika Aitken.

3. Confirmation of Previous Minutes – 12 October 2017

4. Business

4.1 Terms of Reference and AAG Meeting Rules

An overview was provided of the Advisory Group Terms of Reference and General Meeting Rules as well the City's policy relating to Advisory Groups. It was agreed the current terms of reference were outdated and limited. Advisory group members offered advice on some possible considerations including a replacement of the arts definition with the Federal Government arts definition and referral to the City's Arts policies to define Group's outcomes.

- ACTIONS:**
- 1) (RE) Update Terms of Reference and gain understanding of next steps in getting the revised terms of reference endorsed.
 - 2) (RE) To set closed Facebook group to communicate with group instead of via emails.

4.2 Action Log

RE provided an overview and progress update of previous actions of the Group.

4.3 Confirmation of Sub Groups

Subgroups were confirmed with AAG and are detailed as follows:

Lightbox Laneway and Activation	Public Art and Percent for Art	Murals and Traffic Control Boxes
Laura Warren	Cr. Jimmy Murphy	Simon Venturi
Claire Stokes	Simon Venturi	Kaye Guthrie Adonis
Cr. Jo Fotakis	Jessica Darlow	
Sioux Tempestt	Julie Rosario	
	Graham Hay	
	Sandy Toussaint	

ACTION: RE to confirm with new member, Annika Aitken on her sub group preference.

4.4 Overview of Art Priorities 2017/18, Art Strategy 2018/19 and City of Vincent Strategic Community Plan

It was discussed the Art Strategy is a key focus area for the Advisory Group for the next 12-18 months. The Advisory Group will play a key role in assisting to develop the Strategy and the scope will be prepared for the next meeting.

ACTION: (RE) To research gaps, competitor analysis and arts projects as part of an initial scoping document and present at next meeting.

4.5 Murals

- Leederville Hotel

Various feedback was provided by the group.

ACTIONS: 1) Check the price structure of the mural piece
2) Confirm the value of the piece with NAVA

- Straker Beaufort St Mural – complaint

ACTION: Check if the piece is owned by the City or had approval, group weren't too concerned about the complaint.

- Traffic Control Boxes

Two traffic control boxes have recently been commissioned by the City and approved by Main Roads. They will be scheduled for painting in February 2018. Agreements have been drafted between the City of Vincent and Kam Bin Salleh (Artist) to paint a mural on the traffic control box located at the corner of Walcott and Beaufort Streets, Mount Lawley and Alysha Anema (Artist) and the City of Vincent to paint a traffic control box at the corner of Charles and Vincent Streets, North Perth.

ACTION: RE to talk to TAFE about offering a traffic box to TAFE and to investigate developing a partnership with key education facilities (ECU, Curtin, UWA).

4.6 Events and Activation

- Australiyaniality Project

ACTIONS: 1) Group to discuss further in the new Facebook group and provide feedback at the next meeting.
2) RE to create a Facebook group and invite everyone.

- Events Calendar

Feedback provided from group member to encourage the City to consider the calendar to be developed in an electronic format versus print and an overlay of google for all events. MMC noted the budget isn't large enough for this to happen at this stage.

- Festivals and Events Sponsorship

Annual sponsorship funding for Festivals and Events for 2018/19 will be opening soon. The next round of funding has been expanded to encourage a broader range of event categories including pop up, art activation and roving entertainment with applicants being apply for funding from \$5,000 - \$50,000. It has been envisaged that the Advisory Group will assist with reviewing the assessing sponsorship submissions and evaluation/acquittal requirements.

- Arts in Vincent Video Launch

Update provided to group on the Arts in Vincent Launch at the Library on 7 February and encourage Arts Advisory Group members to attend.

- Yellow Mini (AAO)

A yellow mini has been dumped and is now in the City's possession. The Arts Advisory Group considered how the car could potentially be utilised in any upcoming engagement or activation projects.

ACTION: Administration to investigate opportunity including the roof of the Mezz and installation at Hyde Street Reserve

4.7 Light Box Laneway

An update was provided to the group on the current installation by local resident and artist Kimberley Pace.

ACTION: Group to consider next installation and appropriate Noongar artists and any further and activation ideas for the space for this this financial year.

5. **Close / Next Meeting**

Cr. Jimmy Murphy declared the meeting closed at 7:07pm. Next meeting to be held in approximately four (4) weeks. It has been proposed that a suitable date would be the first Thursday of every month.

Signed _____
Councillor Jimmy Murphy (Chair)

Date this _____ day of _____ 2018

Summary of Actions	Responsibility	Due Date
Update terms of reference	RE	1 March 2018
Set closed Facebook group	RE	1 March 2018
To research gaps, competitor analysis and arts projects as part of an initial scoping document and present at next meeting.	RE	1 March 2018
Check the price structure of mural pieces	RE	1 March 2018
Offering TAFE a traffic box and to investigate developing a partnership with key education facilities (ECU, Curtin, UWA).	RE	1 March 2018
Administration to investigate opportunity including the roof of the Mezz and installation at Hyde Street Reserve	RE	1 March 2018
Group to consider next installation and appropriate Noongar artists and any further and activation ideas for the space for this this financial year.	Group	1 March 2018