



CITY OF VINCENT

ARTS ADVISORY GROUP

Thursday, 1 March 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 Julie Rosario
Ms Sioux Tempestt
Ms Annika Aitken

Ms Kaye Guthrie Adonis
Ms Laura Warren
Ms Claire Stokes
Dr Sandy Toussaint

City of Vincent Officers

Michael Quirk – Director Community Engagement (DCE)
Rosslind Ellis – Manager Marketing and Customer Service (MMCS)

Presentation

Paul Sloan - Music Promoter, Heatseeker

1. **Welcome / Declaration of Opening** – Acknowledgement of Country

Michael Quirk, Director Community Engagement opened the meeting at 6.01pm.

Cr Murphy invited Peter Jeavons from Jazzwa to discuss the concept of a jazz precinct in Northbridge. He showed the defined area on a map. Launch the precinct with a Jazz Festival. The bordering roads would be William Street, Newcastle Street and Stirling Street.

Actions:

1. Rosslind Ellis to send a Community Budget Submission (once open) to Paul for the launch of the Precinct.
2. Cr Jimmy Murphy to send Paul's contact details to Rosslind Ellis

2. **Apologies**

Ms Jessica Darlow

3. **Confirmation of Previous Minutes** – 1 February 2018

Ms Sioux Tempestt requested that a change to the 1 February 2018 Minutes be made and to be noted that NAVA is not the most appropriate organisation for mural costings as this would be better done by FORM.

4. Business

4.2 Action Log

The Action Log was noted and reviewed.

- Update Terms of Reference – not actioned
- Set up closed Facebook group – actioned
- To research gaps, competitor analysis and arts projects – 1 May 2018
- Check the price structure of Murals – actioned
- Offering a traffic control box to an educational facility – 1 June 2018
- Research if the mini can be placed on the roof of the MEZZ or placed in Hyde Street Reserve – 1 May

4.3 Confirmation of sub groups

Sub-groups were confirmed. Annika Aitken confirmed that she will join the Mural and Traffic Control box group.

4.4 Events and Activation

4.4.1 Leedy Streets Open

The recent Summer Concerts and Leederville Streets Open were discussed. Leedy Streets Open was an extremely successful event with alignment to LeedyPalooza and the AFL pre-season match. However, there is an increasing number of other events at this time of year.

Actions:

1. Rosslind Ellis to bring the data to the next meeting.
2. Rosslind Ellis to conduct a review of competing events in Perth over the Summer season (part of the art strategy scope).

4.4.2 Summer Concerts

The Partnership with WAM for the Summer Concerts was successful, however the concert series will be reviewed given that many other Summers Concerts and community events conflict.

Action:

1. Rosslind Ellis Summer Concerts Review.

5. Banks Reserve Master Plan

5.1 Project Overview

The Director Community Engagement provided a presentation on the project, intended outcomes, and opportunities for Arts Advisory Group input.

Action:

1. Rosslind Ellis to include the survey on the Facebook group.
2. Draft Master Plan to be presented to the Arts Advisory Group for comment/input.

6. Art Issues/Concerns

6.1 285 and 289 Vincent Street Artworks

The developments at 285/289 Vincent Street demonstrate potential areas for improvement within the Percent for Art Policy and Percent for Art Developers Guidelines. The Policy currently allows the owner/applicant to coordinate a public art

project themselves or pay cash-in-lieu, however it does not contemplate an owner/applicant consolidating one public art project across more than one development. Developments such as those at 285/289 Vincent Street may deliver a better public art outcome through such an approach.

Action

1. Percent for Art Policy Review (following Arts Strategy).

6.2 612 Beaufort Street Artwork Design Appeal

Discussion was had concerning the appeal of the decision made on the Percent for Art application from the 612 Beaufort Street development.

Action:

1. The group requested that the appeal letter be circulated via email for comment.

6.3 Mural Project

Kaye Guthrie-Adonis requested that the City support artist Dan Kitchener to commission a mural in the City.

Action:

1. Rosslind Ellis to send Arts grant application to Kaye Guthrie-Adonis.

7. Other Business

Cr Jimmy Murphy wants to co-develop and brand an event with the City of Bayswater.

Mr Graham Hay is concerned about referring artists with a criminal record to the City. Rosslind Ellis noted that we have the infrastructure and policies to deal with that situation and need not be concerned.

8. Close / Next Meeting

The meeting closed at 7.20pm. The next meeting is to be held on Thursday 5 April 2018.

Signed _____
Councillor Jimmy Murphy (Chair)

Date this _____ day of _____ 2018

Summary of Actions	Responsibility	Due Date
Update terms of reference	RE	1 May 2018
To research gaps, competitor analysis and arts projects as part of an initial scoping document and present at next meeting.	RE	1 May 2018
Offering TAFE a traffic box and to investigate developing a partnership with key education facilities (ECU, Curtin, UWA).	RE	5 April 2018
Administration to investigate opportunity including the roof of the Mezz and installation at Hyde Street Reserve	RE	1 July 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	In progress
Banks Reserve Master Plan Facebook Group survey Draft Master Plan to be presented to group for comment/input	MQ	To be confirmed
Leedy Streets Open Data to be brought to next meeting and review of competing events in Perth over the Summer	RE	1 June 2018
Summer Concerts Review of Summer Concerts	RE	1 July 2018
285 and 289 Vincent Street Artworks Percent for Art Policy Review	RE	1 Dec 2018
612 Beaufort Street Artwork Design Appeal Arts grant application to be sent to Kaye Guthrie-Adonis	RE	Completed