



CITY OF VINCENT

ARTS ADVISORY GROUP

Thursday, 2 August 2018 at 6:00pm

Venue: Committee Room
City of Vincent Administration and Civic Centre

MINUTES

Attendees:

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

Community Representatives

Mr Simon Venturi (SV)	Ms Kaye Guthrie Adonis (KA)
Mr Graham Hay (GH)	Ms Laura Warren (LW)
Ms Julie Rosario (JR)	Ms Claire Stokes (CS)
Ms Sioux Tempestt (ST)	Dr Sandy Toussaint (ST)
Ms Jessica Darlow (JD)	

City of Vincent Officers

Rosslind Ellis – Manager Marketing and Communications (RE)
Tegan Patrucco – Arts and Activation Officer (TP)

Guest Presenter

Annette Hasluck – WA AIDS Council

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

JM opened the meeting at 6.02pm and acknowledged the traditional custodians of the land on which the meeting was held, and paid respect to the elders past, present and emerging.

2. **Apologies**

Michael Quirk – Director Community Engagement (MQ)

3. **Confirmation of Previous Minutes** – 7 June 2018

The minutes from the previous meeting held 7 June 2018 were confirmed as a true and correct record.

4. **Business**

4.1 WA AIDS Council – Presentation

Annette Hasluck presented a proposal for the City of Vincent to support the creation of an artwork for the Style Aid event in December. It was noted that the event is potentially moving from Fremantle to the City of Vincent, and the West End Arts Precinct was suggested as a location for the event.

Annette Hasluck left the meeting at 6.24pm. Discussion was had concerning the potential support of Style Aid and the funding of an artwork. It was agreed upon that the partnership would highly positive for the City of Vincent and that in-principle support is given to the project pending further discussions with the West End Arts Precinct Town Team and budgeting.

ACTION: RE to meet with West End Arts Precinct Town Team and Annette Hasluck

4.2 Draft Arts Strategy 2018 – 2020

The Arts Development Action Plan 2018 – 2020 was tabled for consideration. RE noted that the document in its current form is going to council on August 21st. JM thanked the Arts Advisory Group for their input into the document and their feedback on the drafts.

The following suggestions were made for the further development of the document:

- The role of City of Vincent staff and the Arts Advisory Group is decision-making needs to be made clear.
- The language needs tightening to provide clarity and greater depth.
- Artist acknowledgements need to be added to the pictures used.
- The 'guerrilla arts' project needs re-naming.
- Clarification needed about what are goals and what are outcomes.
- The mission statement could be added to the 'Background' page and/or labelled as a mission statement on the mission statement page.

4.3 Murals and Traffic Control Boxes (TCB) Sub Group

TP noted that one more Arts Advisory Group member was required on the Murals and TCB Sub Group. TP reported that ST had volunteered however a conflict of interest for ST had previously been recorded for this Sub Group. TP expressed belief that the conflict could be easily managed, with ST not being asked to comment on any applications for opportunities she had also expressed interest in. It was agreed upon that ST would join the Sub Group, with JF stepping in to give feedback on applications if conflicts arise.

4.4 Action Log

The Action Log was noted and reviewed with the following items completed:

- Arts Advisory Group to provide feedback on Arts Strategy draft document.
- TP to meet with JM, KG and ST to discuss the mural guidelines and application process.
- TP to inform councillors of the value of Get Your Shorts On ticket.

5. **Visual Art Projects/Opportunities**

5.1 Pride – Expressions of Interest (EOI) Open

TP reported that the EOIs for the Pride artist opportunities (4 traffic control boxes and the Lightbox Laneway exhibition) are currently open, and encouraged Arts Advisory Group members to share this with their networks. TP noted the advertising of the opportunities on social media had gotten a good response.

5.2 Murals

Chatsworth Deli

TP reported that she is currently working with Chatsworth Deli on Beaufort Street to put out an EOI for an artist for their mural. TP confirmed that the City of Vincent would be covering the cost of 3 shortlisted design concepts to ensure a higher quality of artist.

Noongar Radio

TP reported that Jade Dolman had finished most of the mural and would be returning to complete the final touches when weather and her scheduled permitted. TP reported that Kambarni is in the process of designing the Noongar Radio uniforms.

Mount Hawthorn Community Facility

TP reported that Andrew Frazer had to reschedule his painting dates due to the weather, however the mural will be completed during August. TP circulated pictures of the new concept design.

5.3 Percent for Art

Rosewood Aged Care Residential Facility in West Perth

TP requested that any Percent for Art Sub Group members who were yet to provide their feedback on the Rosewood application please send through their comments as soon as possible.

289 Vincent Street

TP reported that the developers of 289 Vincent Street have contracted an Arts Consultant with a good reputation.

5.4 Leederville Off-Ramp – Artwork Proposal

JM reported that a resident had contacted the City of Vincent about the upcoming freeway off-ramp development and the potential to create an artwork on the new sound barrier. JM and TP are meeting with the resident and works contractor Monday the 6th August to discuss this.

6. **Performance Art Projects/Opportunities**

6.1 Perth Symphony Orchestra (PSO)

TP reported that after meeting with PSO it has been determined that a dog concert is not possible due to cost and the format necessary to make it safe for dog's ears, however PSO have put forward a number of concert options within budget and with various themes. TP and RE will determine the best fit for the Summer Events program. PSO will likely be utilised in the Halloween events.

7. **Close / Next Meeting**

JM closed the meeting at 7.11pm. The next meeting will be held on the 6th September 2018.

Summary of Actions	Responsibility	Due Date
Administration to investigate opportunity including the roof of the Mezz and installation at Hyde Street Reserve	RE	1 July 2018
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
Develop a strategy for 2018 – 2020 which has KPI's relating to art development	RE	1 June 2018
Develop a Public Art Assessment Panel – planners, art officers & professional artists	TP	To be investigated
RE and Annette Hasluck to meet with WEAP re: Style Aid event and artwork	RE	1 September 2018