

Meeting Notes
Cultural Leadership Council Meeting
Tuesday, July 11, 2023 6 p.m. – 7:30 p.m.
Webex – Online Meeting

Present:

- Alyssia Nelson, Individual
- Karen Coyle, Individual
- Kim Ellis, Individual
- Lisa Terech, Oshawa Museum, Community Engagement
- Moreen Fearon-Tapper, Durham College, Associate Dean for the Faculty of Media, Art & Design
- Samuel Richardson, Ontario Regiment Museum

Regrets:

- Mary Ann Gruppuso, Oshawa Public Libraries, Director, Customer Experience
- Kevin Maina, Trent University, Manager, Community Engagement
- Tracy Callahan, Oshawa Seniors Community Centres

Staff: S. Kordalewski, B. Waite, M. Slevin

1. Recognition of Indigenous Lands (5 minutes)
2. Welcome (5 minutes)
 - Staff introduced the new Cultural Services Assistant.
3. Declarations of Pecuniary Interest (5 minutes)
 - None
4. Approval of Previous Meetings Notes (5 minutes)
 - May 9, 2023 meeting notes were approved.
5. Discussion Topics
 - Culture Days 2023 (& Culture Summit)
 - Staff provided an update on the activities being planned for Culture Days 2023 and discussed with the C.L.C. the option to combine aspects of Culture Summit into Culture Days.
 - Centennial Projects
 - Culture Days 2024
 - Report [ED-22-219 Oshawa Centennial Celebrations Proposal](#) included budget details for Culture Days 2024, Staff asked the C.L.C. to brainstorm themes and disciplines they would like incorporated.
 - Community art project
 - Staff asked the C.L.C. for input regarding a community art project for the Centennial.

- Commemorative Centennial pin
 - Staff asked the C.L.C. for input regarding a commemorative pin for the Centennial.

6. Member Roundtable (20 minutes)

- Members shared information on their upcoming projects and community initiatives.

7. Staff Updates (20 minutes)

- 2023 Projects
 - Open Call for Artist-Initiated Projects
 - Staff provided an update on the projects selected from the Call for Artist-Initiated Projects.
 - Mural Review
 - Staff provided an update on the status of the mural review underway.
 - 2023 Culture Counts Awards
 - Staff provided information on the 2023 Culture Counts Award recipients.
 - Windfields Farm Area Exhibit
 - Staff provided an update on the installation of the Windfields Farm Area Exhibit at Fire Hall 6.
- 2024 Projects
 - Frame Project
 - Staff provided information on Report [ED-23-103 – Installing Art on Private Property in the Downtown](#).
 - 2024 Public Artworks
 - Staff provided an update regarding the public art projects being planned for 2024.
 - 2024 Centennial Art Festival
 - Staff provided information regarding a proposed Centennial Art Festival.
 - TeachingCity Community Collaborations course.
 - Staff provided information on the three arts, culture, and heritage TeachingCity Centennial Projects.

8. Committee Updates

- Public Art Task Force
 - An update was provided on the P.A.T.F. meeting held on June 20, 2023
- Community Centennial Committee
 - An update was provided on the C.C.C. meeting held on June 6, 2023

9. Other Business (5 minutes)

- Culture Counts newsletter – send Staff your events

10. Adjournment

Upcoming meetings –

Tues Sept 12, 2023 @ 6 p.m.

Tues Nov 14, 2023 @ 6 p.m.