

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE (AMAC) MEETING MINUTES
ELECTRONIC MEETING VIA COUNCIL CHAMBER, MUNICIPAL HALL
TUESDAY, OCTOBER 20, 2020**

Committee Members: F. Albert-Howard; D. Becker; K. Duffek; H. Greenwood; B. Helliwell; M. Kemble; D. LaCas (Meeting Chair); F. Patterson; M. Price; and Councillor N. Gambioli. Absent: R. Jafari.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and H. Letwin, Acting Administrator/Curator, and Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 3:36 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 20, 2020 Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the September 16, 2020, Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. AFAC Community Consultation Process Update

C. Rosta updated AMAC, confirming that public consultation will commence in early 2021, after staff have prepared more information on the potential privately-owned site located at 1400 Marine Drive.

5. Council Presentation – December 16: Review Work Plan for 2020 Highlights and Priorities for 2021 Work Plan

AMAC and staff will present the committee's 2020 achievements and 2021 priorities to Council on December 16. Highlights will include exhibitions and publications, as well as children and adult programming and fundraising. The 2021 priorities include: develop and implement an audience development strategy; develop three-year fundraising plan for support of operations and the Art Museum Endowment Fund; support exhibitions, publications, programs and events, including a modified West Coast Modern Home Tour; support priorities of the Arts & Culture Strategy and Arts Facility Advisory Committee; support a collection strategy.

The 2021 Work Plan will largely remain the same as the 2020 Work Plan, with the removal of the Harmony Arts Festival and the addition of an AMAC orientation for new committee members. The Art Museum will participate in a modified 2021 Harmony Arts Festival, if any plans go ahead.

Action: H. Letwin to send out the 2019 Council presentation and draft 2020 presentation.

6. Other Business

H. Letwin reported on recent and upcoming West Vancouver Art Museum events, including Kay Meek Speaker's Series and Art Explorer's Weekend Edition.

7. Schedule Next Meeting

The next meeting is scheduled for Wednesday, November 19 at 6 p.m. This meeting will include revising the Art Museum's mission statement with facilitator Phil Aldrich.

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the October 20, 2020, Art Museum Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 4:36 p.m.

Certified Correct:

Desiree LaCas

Chair

Hilary Le

Committee Clerk