

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE (AMAC) MEETING MINUTES
PROGRAMMING ROOM, WEST VANCOUVER ART MUSEUM
WEDNESDAY, FEBRUARY 19, 2020**

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

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

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 19, 2020, Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the November 20, 2019, Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

4. It was Moved and Seconded:

THAT the November 7, 2019, Programming Subcommittee meeting minutes be adopted as circulated.

CARRIED

5. It was Moved and Seconded:

THAT the December 17, 2019, Fundraising Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

6. Welcome New/Returning Committee Members

M. Kemble was welcomed as a new member.

7. Selection of Chairs

It was Moved and Seconded:

THAT F. Patterson be elected as Chair and M. Kemble as Vice-Chair for 2020.

CARRIED

8. Meeting Dates for 2020

It was Moved and Seconded:

THAT the 2020 schedule of Art Museum Advisory Committee meetings, as attached, be adopted.

CARRIED

9. AMAC Subcommittees – Membership Discussion

Regularizing subcommittee membership, all members brought forward from last year and new members elected,

It was Moved and Seconded:

THAT D. Becker, M. Price and M. Kemble join the Fundraising Subcommittee.

CARRIED

7. Arts Facilities Advisory Committee Support

Jennifer Webb, Co-Chair of the Arts Facility Advisory Committee (AFAC), provided an update on the work of the AFAC to date and its work with Cornerstone Planning Group on a report to evaluate possible sites for new facility(s) to be presented to Mayor and Council on Monday, March 9 at 6 p.m. A reminder to AMAC to attend and if they so wish, to write a letter of support.

It was Moved and Seconded:

THAT AMAC support the AFAC Report with one letter, to be written and circulated.

CARRIED

8. Art Museum Funding Requests Review

- \$2,500: To support the ongoing digitization of photography by John Fulker and Selwyn Pullan
- \$15,000: To assist with the production of five publications

It was Moved and Seconded:

THAT the Art Museum Advisory Committee fulfill both funding requests as presented at this meeting.

CARRIED

9. Other Business

- F. Albert-Howard inquired about the endowment dinner planning and whether the West Vancouver Foundation could offer a tax receipt for those who purchase a ticket, less food costs. Staff will clarify.

F. Albert-Howard left the meeting at 7:29 p.m. and did not return.

- D. Morrison announced that West Vancouver Art Museum was successful with the BC Arts Council Grant and were granted an additional supplement.

10. Implementation of 2020 Work Plan – Discussion

The committee discussed the 2020 Work Plan and confirmed timing.

PUBLIC QUESTIONS

11. PUBLIC QUESTIONS

There were no questions.

12. ADJOURNMENT

It was Moved and Seconded:

THAT the February 19, 2020, Art Museum Advisory Committee meeting (open session) be adjourned.

CARRIED
F. Albert-Howard absent at the vote.

The meeting adjourned at 6:42 p.m.

Certified Correct:



Chair



Committee Clerk

**ART MUSEUM ADVISORY COMMITTEE
2020 MEETING DATES**

- February 19
- March 18
- April 15
- May 20
- June 17
- July 15
- September 16
- October 21
- November 18