

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ARTS FACILITIES ADVISORY COMMITTEE (AFAC) MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, JANUARY 23, 2019**

Committee Members: M. Evans; E. Fiss; D. Tiffany; P. Tutsch; J. Webb (Meeting Chair); J. Wexler; and Councillor C. Cameron. Absent: B. Burgers; and R. Seyednejad.

Staff: C. Rosta, Events & Festival Manager (Recording Clerk); and D. Niedermayer, Senior Manager, Cultural Services.

1. CALL TO ORDER

The meeting was called to order at 9:21 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 23, 2019, Arts Facilities Advisory Committee meeting agenda be approved as circulated.

AND THAT the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 9, 2019, Arts Facilities Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Arts & Culture Advisory Committee Status Update

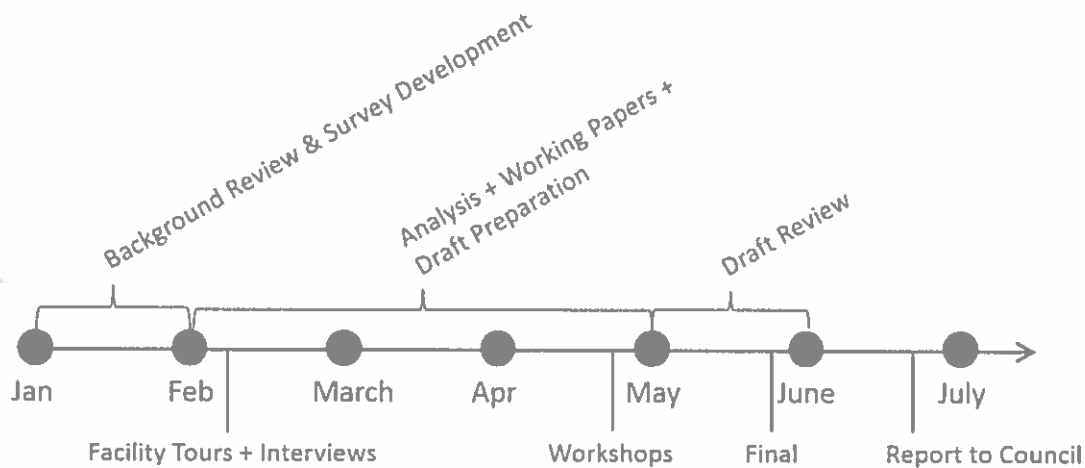
D. Tiffany confirmed that the Arts & Culture Advisory Committee is continuing its work to develop its guiding principles for prioritizing initiatives, as well as its 2019 Work Plan.

There was discussion regarding having an AFAC representative in ACAC meetings.

Action: Staff will circulate the schedule of meetings for the ACAC, as well as the Art Museum Advisory Committee, Public Art Advisory Committee and the Heritage Advisory Committee as these are all open to the public and any member of the AFAC may attend any of the meetings if interested.

5. Review Work Plan

Quentin Talbot-Kelly of Cornerstone Planning Group (Cornerstone) reviewed the timeline and scope of work with the Committee. The projected timeline is as follows:



6. Development of Community Survey

Discussions continued regarding the arts community survey. The focus will be on second and third party provisions. The survey aims to gather insight into current program offerings, utilization, programming limitations; and future program development and space sharing principles. Data from the survey will tie into the visitor strategy and the Economic Development Plan.

The Committee acknowledged that there was extensive consultation during the Arts & Culture Strategy development and that a facilities survey was conducted during that process. Cornerstone is reviewing all the data gathered for the Arts & Culture Strategy. Information letters will be sent to stakeholders providing an explanation why it is important to obtain additional information and another survey is necessary.

7. Examples of Successful Arts Facilities in Other Communities

This agenda item was tabled for another AFAC meeting.

PUBLIC QUESTIONS

8. PUBLIC QUESTIONS

There were no questions.

9. ADJOURNMENT

It was Moved and Seconded:

THAT the January 23, 2019, Arts Facilities Advisory Committee meeting (open session) be adjourned. **CARRIED**

The meeting adjourned at 10:40 a.m.

Certified Correct:

Co-Chair 

Committee Clerk 