



Region of Waterloo Arts Fund

Minutes

Thursday, October 12, 2017

1:00 p.m.

Room 218

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

Present were: Chair B. A. Keller, A. Dobkowski, M. Hopkins*, P. Mulloy, R. Nixon*, M. Scott, K. Sheehy*, J. Rodriguez*, and R. Waldeck

Members Absent: K. Redman, and K. Seiling

Also Present: W. Chesney, Artist-at-Large Member*, H. Chimirri-Russell*, Director, Cultural Services, F. Garzan*, Artist-at-Large Member, G. Gimpel*, Artist-at-Large Member

Declarations of Pecuniary Interest Under “The Conflict of Interest Policy of The Region of Waterloo Arts Fund”

None declared.

Declarations related specifically to the grant applications were made prior to the review of the Fall 2017 Stage 1 applications.

The Board welcomed Helen Chimirri-Russell, Director, Cultural Services. H. Chimirri-Russell provided a background of her work.

Approval of Minutes

September 7, 2017 - Regular Meeting

Moved by K. Sheehy

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund approve the minutes of the Regular Meeting held on September 7, 2017.

2532949

Carried

Business Arising From the Minutes

a) Communications Volunteer Position

*W. Chesney entered the meeting at 1:08 p.m.

P. Mulloy stated that the Communications Committee has discussed the possibility of choosing a volunteer to provide communications on behalf of the Arts Fund and has developed a position description that was included with the agenda. She noted that it will be a one year pilot project and that it will be important to select the right person.

Moved by P. Mulloy

Seconded by A. Dobkowski

That Region of Waterloo Arts Fund Volunteer (Non-Voting) Communications Coordinator Position Description be approved as presented.

Carried

b) 2018 Promotional Postcard

Tim Brubacher, Corporate Secretary, provided an overview of the process for the development of the 2018 Promotional Postcard and noted that the final proof will be brought to the December meeting for approval.

Moved by M. Scott

Seconded by J. Rodriguez

That the Region of Waterloo Arts Fund approve an expenditure no greater than \$500 for the printing of a 2018 promotional postcard.

Carried

c) 2018 Schedule of Meetings and 2018 Application Timelines

*R. Nixon entered the meeting at 1:14 p.m.

Moved by J. Rodriguez

Seconded by K. Sheehy

That the Region of Waterloo Arts Fund approve the 2018 Schedule of Meetings and 2018 Application Timelines, as distributed.

Carried

New Business

a) Technical Review of Fall 2017 Stage 1 Applications

B.A. Keller stated that one application was received late this round. The applicant has been advised by staff that his application will not be reviewed by the board.

Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications

The following declarations of pecuniary interest, related to applications, were made by the Board members in Open Session:

Application ID	Board Member	Reason:
F17-06	M. Scott	She volunteers with the Idea Exchange
F17-22	K. Sheehy	She is the applicant

M. Scott excused herself from the meeting room during the review discussion of grant application F17-06.

K. Sheehy excused herself from the meeting room for the duration of the discussion of the grant applications.

*M. Hopkins entered the meeting 1:25 p.m.

Declarations of Pecuniary Interest Under The Conflict of Interest Policy of The Region of Waterloo Arts Fund – Specific to Grant Applications

Closed Session

Moved by M. Scott

Seconded by R. Waldeck

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, October 12, 2017 at approximately 1:30 p.m. in Room 218, for the purpose of considering the following subject matters:

- a) personal matters about identifiable individuals related to current applications

*H. Chimirri-Russell left the meeting at 2:00 p.m.

*G. Gimpel left the meeting at 2:25 p.m.

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*W. Chesney left the meeting at 3:00 p.m.

The meeting recessed at 3:44 p.m. and reconvened at 3:50 p.m.

*M. Hopkins left the meeting at 4:02 p.m.

*F. Garzan left the meeting at 4:33 p.m.

*R. Nixon left the meeting at 4:43 p.m.

*J. Rodriguez left the meeting at 5:00 p.m.

Motion to Reconvene Into Open Session

Moved by A. Dobkowski

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund reconvene into Open Session at 5:56 p.m.

Carried

Moved by R. Waldek

Seconded by M. Scott

That the following Fall 2017, Stage 1 applications proceed to Stage 2 review:

ID#	First	Last	Organization	Amount
F17-03	Dylan	Langan	Vera Causa Opera	5,500
F17-05	Nada	Humsi		\$10,000
F17-06	Aidan	Ware	Cambridge Art Galleries	\$10,000
F17-08	Carol Leigh	Wehking	Fresh Stories	\$2,200
F17-11	Adam	Murphy		\$8,000
F17-12	Jennifer	Cornish		\$15,000
F17-13	Amanda	Rhodenizer		\$1,174
F17-15	Paul	Roorda		\$3,000
F17-18	Josh	Hill	Moir Center	\$13,000
F17-19	Brian	Cullen		\$12,000
F17-22	Kathleen	Sheehy	Irish Real Life Festival	\$4,000
F17-23	Ivan	Jurakic	UW Art Gallery	\$6,500
F17-24	Mary Catherine	Pazzano		\$2,000
F17-25	Richard	Burrows	Open Ears	\$10,000
F17-26	Rick	Bond	Waterloo Chamber Players	\$6,500
F17-27	Alan	Sapp	Nickel Mines Collective	\$4,000
F17-28	Carl	Hiebert		\$11,000

ID#	First	Last	Organization	Amount
F17-29	Ciaran	Myers	Informal Upright Theatre Collective	\$15,000
F17-30	Marc	Pare	Nota Bene Baroque Players	\$4,000
F17-31	Kenneth	Hull	Spiritus Ensemble	\$4,300
F17-32	Seth	Ratzlaff		\$4,000
F17-33	Victorija	Kovac		\$10,000
F17-35	Misha	Gingerich		\$1,650
F17-36	Jason	White		\$1,000
F17-37	Ahmad	Meree		\$10,000
F17-38	Sam	Dlugokecki		\$4,000
F17-41	Mark	Walton	Foto: Re Collective	\$15,000
F17-43	Paddy	Gillard-Bentley		\$10,000
F17-45	Joni	Nehrita		\$10,000
F17-49	Andrew	James Smith		\$12,000
F17-50	Joe	Mancini	Commons Studio	\$7,300
F17-52	Nathan	Stretch		\$4,700
F17-54	Laurie D	Graham		\$5,000
F17-55	Isabella	Stefanescu	Inter Arts Matrix	\$12,000
F17-56	Anne Marie	Donovan		\$10,000
F17-57	Don	Russell		\$4,000
F17-60	Carin	Lowerison	Green Light Arts	\$10,000
F17-61	Luisa	D'Amato	Grand Philharmonic Choir	\$1,200
			Total Funds Requested	\$279,024

Carried

The following Fall 2017, Stage 1 applications did not receive Board approval to proceed to the Stage 2 review:

ID#	First	Last	Organization	Amount
F17-01	Chrissy	Cuevas		\$15,000
F17-02	Ava	Torres		\$6,500
F17-04	Judy	Major-Girardin	Cambridge Sculpture Garden	\$8,000
F17-07	Heather	Kocsis		\$8,000
F17-09	Lee Anne	Johnston		\$5,000
F17-10	Vienna	D'Amato-Hall	The Bridge - Live Music	\$15,000

ID#	First	Last	Organization	Amount
			Productions	
F17-14	Stephen	Young		\$5,000
F17-16	Martin R	Judge		\$10,500
F17-17	Bonita	Wagler		\$10,000
F17-20	Amy	Ferrari		\$500
F17-21	Ellie	Anglin		\$1,000
F17-34	Jenna	Afshar	THEMUSEUM	\$15,000
F17-39	Alex	Briere		\$5,000
F17-40	Marowyn	Decaire		\$5,000
F17-42	A	Cole	Stress Tolerance Collective	\$6,750
F17-44	Natalie	Verschueren	Focus on Nature	\$4,000
F17-46	Lynn	Jackson		\$5,500
F17-47	Kylie	Fladby		\$3,000
F17-48	Charlene	LeDuc	Summer Lights Festival	\$9,000
F17-51	Ian	Smth		\$5,500
F17-58	Rufus	John		\$4,100
F17-59	Douglas	Kibazohi		\$3,000
F17-62	David	Mansell	Tilted Arts Inc	\$10,000
			Total Funds Requested	\$160,350

*K. Sheehy did not return to the meeting after the conclusion of the discussion of the grant applications.

Quorum was lost.

The Board expressed a desire to discuss, at a future meeting, changes to the stage one application to focus the application on exciting the Board and describing why the project should be funded. The Board also wished to encourage applicants to develop better budgets and partnerships; and consider possibly establishing separate funding streams for emerging, mid-career, and established artists.

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Correspondence

A thank you card and plaque from the Belmont Village Bestival was circulated for information.

Other Business

a) Chair's Information Memo

Received for information.

Next Meeting – Thursday, December 14, 2017

Review of Fall 2017 Stage 2 Applications

The meeting adjourned without quorum at 6:00 p.m.

Board Chair, B.A. Keller

Corporate Clerk, T. Brubacher