



Region of Waterloo Arts Fund

Minutes

Thursday, December 13, 2018

1:10 p.m.

Room 2018

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

Present were: Chair B.A. Keller, A. Dobkowski, L. Golds, H. Jowett, P. Mulloy, R. Nixon, K. Redman*, I. Ring, C.A. Treitz and R. Waldeck

Members Absent: B. Chesney, K. Sheehy

Also Present: S. Scott, Artist-at-Large Advisor, H. Chimirri-Russell, Director, Cultural Services

Betty Anne Keller, Chair introduced Helen Jowett, the new Regional Councillor representative on the Arts Fund Board. Karen Redman, Regional Chair, noted that H. Jowett has agreed to serve on the Arts Fund Board for a year. H. Jowett described her other responsibilities she has on Regional Council.

B.A. Keller introduced Susan Scott, who will be replacing Pamela Mulloy in the new year as a Board member with writing and publishing expertise, and she also works at The New Quarterly. S. Scott spoke about herself and her experience as a writer.

Self-introductions took place for the benefit of the new Board members.

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 2018 Stage 2 applications.

Approval of Minutes

Open Session – October 11, 2018

Moved by L. Golds

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund approve the open session minutes of the meeting held on October 11, 2018.

Carried

Closed Session – October 11, 2018

Moved by I. Ring

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund approve the closed session minutes of the meeting held on October 11, 2018.

Carried

Business Arising From the Minutes

a) Membership Update

B.A Keller provided an update of current membership. She thanked Pamela Mulloy for her time on the Board, recognizing her excellent service over six years. P. Mulloy commented that while she has seen the Board change over the years, one thing that is consistent is the high level of applications the Board receives, and expressed her joy in serving on the Board.

Correspondence

a) Nathan Stretch, Bass Lions (S17-57) Re: Request for Second Project Extension

The Board discussed the request received and directed staff to send written notification of the Board's decision.

Moved by A. Dobkowski

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund approve the request for a second project extension for Nathan Stretch and Bass Lions project (S17-57), Video for Bass Lions and members of the KW Symphony's collaborative recording project featuring large scale collage by Phil Irish, until February 15, 2019, at which time a Final Report will be due.

Carried

b) Support Letter from B.A. Keller Re: Tim Moher, Belmont Village Festival

Received for information.

New Business

a) Review of Fall 2018 Stage 2 Applications

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 and At-Large Advisors in Open Session:

Application ID	Board Member	Reason:
F18-21	K. Sheehy	Works with the applying organization
F18-22	K. Sheehy	She is the applicant
F18-41	P. Mulloy	The New Quarterly is a publishing partner

K. Sheehy was absent from the meeting, so was not in attendance for the duration of the discussion of the grant applications.

* K. Redman left the meeting at 1:22 p.m.

Closed Session

Moved by L. Golds

Seconded by P. Mulloy

That a closed meeting of the Region of Waterloo Arts Fund be held on Thursday, December 13, 2018 at approximately 1:00 p.m. in room 218, for the purpose of considering the following subject matters:

a) Personal matters about identifiable individuals related to current applications

Carried

The meeting recessed at 2:43 p.m. and reconvened at 2:50 p.m.

* P. Mulloy left the meeting at 4:00 p.m. during discussion of F18-41.

* P. Mulloy returned to the meeting at 4:06 p.m.

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The meeting recessed at 4:10 p.m. and reconvened at 4:20 p.m.

Motion to Reconvene Into Open Session

Moved by L. Golds

Seconded by I. Ring

That the Region of Waterloo Arts Fund reconvene into Open Session at 5:40 p.m.

Carried

Moved by A. Dobkowski

Seconded by I. Ring

That the following Spring 2018 Stage 2 applications receive Arts Fund grants, as follows:

ID#	First	Last	Organization	City	Grant
F18-01	Jesse	Matas		Waterloo	\$4,000
F18-02	Kathleen Cleland	Moyer	Backyard Theatre	Kitchener	\$8,900
F18-04	Amy	Neufeld	Lightning Banjo Productions	Kitchener	\$3,200
F18-06	Owen	Bloomfield		Cambridge	\$3,000
F18-07	Ava	Torres		Kitchener	\$6,000
F18-08	Suzanne	Church		Kitchener	\$4,000
F18-09	Kathryn	Ladano		Kitchener	\$4,000
F18-10	Joseph	Shugan		Kitchener	\$7,200
F18-11	Kathryn	Ladano	Numus Inc.	Waterloo	\$4,200
F18-15	Kenneth	Hull	Spiritus Ensemble	Kitchener	\$2,500
F18-16	Bonita	Wagler		Waterloo	\$6,250
F18-21	Christy	Ziss	Lost & Found Theatre	Kitchener	\$2,000
F18-22	Kathleen	Sheehy	Irish Real Life Festival KW	Kitchener	\$4,000
F18-23	Crystal	Mowry	Kitchener-Waterloo Art Gallery	Kitchener	\$7,200
F18-24	Rebecca Swabey &	Erin MacIndoe Sproule		Kitchener	\$4,200

F18-27	Amanda	Lowry		Waterloo	\$4,200
F18-28	Kelley	McPate	Ayr (Dumfries) Pipe Band, Canada	Ayr	\$7,000
F18-30	Brian	Riddell		Cambridge	\$5,950
F18-33	Jeff	Anton	Safe As Houses	Kitchener	\$4,700
F18-35	Cameron	Slipp		Waterloo	\$3,300
F18-36	Richard	Burrows	Open Ears Festival of Music and Sound	Kitchener	\$3,000
F18-37	Seth	Ratzlaff	Seth Ratzlaff & Clarence Cachagee	Kitchener	\$3,000
F18-38	Isabel	Cisterna	Neruda Arts	Waterloo	\$3,000
F18-40	Lexi	Biermann	Pins and Needles Fabric Company	New Dundee	\$9,700
F18-41	Pam	Patel	The Multicultural Theatre Space (MT Space)	Kitchener	\$10,200
F18-44	Douglas W	Campbell		Waterloo	\$3,900
F18-46	Andrew James	Smith		Cambridge	\$4,000
F18-48	Ernest	Daetwlyer		Atwood	\$7,700
F18-49	Daniel	Wright	The Yacht Club	Waterloo	\$2,000
F18-52	Stephanie	Boutari		New Hamburg	\$7,000
F18-53	Carol Leigh	Wehking	FRESH Stories	Cambridge	\$1,000
F18-56	Amy	Zavitz	The Grebel Gallery, Conrad Grebel University College	Waterloo	\$2,000
F18-57	Taylor	Graham	Frog Song Collective	Cambridge	\$8,200
F18-59	Mark	Walton	Foto:RE Collective Review	Waterloo	\$5,000
F18-61	Rebekka	Fry	Waterloo Chamber Players	Waterloo	\$5,000

F18-62	Viktorija	Kovac		Waterloo	\$5,200
F18-63	Andrew	Myles	Textile	Waterloo	\$7,200
F18-64	Irene	Adeney	The Ayr-Paris Band	Ayr	\$4,200
F18-66	Bashar	Jabbour	Kitchener-Waterloo Poetry Slam	Kitchener	\$5,200
F18-67	Jennifer	Lloyd		Waterloo	\$5,000
F18-69	Tamara	Smerchinski	Fly Away Arts	New Hamburg	\$4,000

Total Granted \$201,300

The following applications did not receive Board approval for an Arts Fund grant:

ID#	First	Last	Organization	City	Amount Requested
F18-17	Isaac	Watamaniuk		Kitchener	\$2,500
F18-20	Nicole	Smith	Sonderlust	Cambridge	\$10,800
F18-25	Nathan	Stretch		Kitchener	\$4,200
F18-29	Isaac	Mulé	Page 1 Entertainment	Kitchener	\$8,300
F18-42	Emily	Grignon	Studio D20	Kitchener	\$8,000
F18-45	Laureen	Kuhl	NorthSouth Entertainment	Waterloo	\$10,000
F18-55	Christopher	Torti		Cambridge	\$17,525
F18-58	Melissa	Finn		Waterloo	\$5,000
F18-68	Kevin	O'Connor		Kitchener	\$10,000

Total Requested \$76,325

Other Business

Chair's Information Memo was received for information.

Next Meeting – January 17, 2019

Election of Officers, Review of 2018

Adjourn

Moved by A. Dobkowski

Seconded by I. Ring

That the meeting adjourn at 5:42 p.m.

Carried

Board Chair, B.A. Keller

Corporate Clerk, T. Plummer