



## Region of Waterloo Arts Fund

### Minutes

Thursday, January 29, 2018

4:00 p.m.

Room 110

Regional Administration Building

150 Frederick Street, Kitchener, Ontario

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Present were: Chair B. A. Keller, A. Dobkowski, P. Mulloy, K. Redman, K. Seiling, K. Sheehy and R. Waldeck

Members Absent: R. Nixon and J. Rodriguez

#### a) Appointment of Directors

T. Plummer, Council/Committee Support Assistant, conducted the Appointment of Directors.

Moved by A. Dobkowski

Seconded by K. Sheehy

That the Region of Waterloo Arts Fund approve the following new appointment to the Board of Directors:

- Lindsay Golds for a 2-year renewable term ending December 31, 2019

Carried

Moved by A. Dobkowski

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund approve the following re-appointments to the Board of Directors:

- Rick Nixon for a 2-year term ending December 31, 2019;

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- Kathleen Sheehy for a 2-year term ending December 31, 2019

Carried

b) Election of Officers

T. Plummer conducted the election of Board Chair. A call was made for nominations. Betty Anne Keller was nominated and stated that she was willing to serve. A call was made for further nominations; no others were forthcoming.

Moved by A. Dobkowski

Seconded by P. Mulloy

That the nominations for the position of Chair be closed.

Carried

Betty Anne Keller was elected as the Chair of the Region of Waterloo Arts Fund, by acclamation, for a one-year term ending December 31, 2018.

A call was made for nominations for Vice Chair. Adele Dobkowski was nominated and accepted the nomination. A call was made for further nominations for Vice Chair and no others were forthcoming.

Moved by K. Redman

Seconded by K. Sheehy

That the nominations for the position of Vice Chair be closed.

Carried

Adele Dobkowski was elected as Vice Chair of the Region of Waterloo Arts Fund, by acclamation, for a one-year term ending December 31, 2018.

B.A. Keller assumed the Chair.

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

None declared.

**Approval of Minutes**

Open Session – December 13, 2017

Moved by K. Sheehy

Seconded by R. Waldeck

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That the Region of Waterloo Arts Fund approve the open session minutes of the meeting held on December 13, 2017.

Carried

Closed Session – December 13, 2017

Moved by P. Mulloy

Seconded by K. Sheehy

That the Region of Waterloo Arts Fund approve the closed session minutes of the meeting held on December 13, 2017.

Carried

Open Session – January 18, 2018

Moved by K. Sheehy

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund approve the open session minutes of the meeting held on January 18, 2018.

Carried

### **New Business**

a) Report on 15/150 project – Next Steps

B.A. Keller reviewed the 15/150 project report as presented by M. Scott at the January 18, 2018 meeting. The Board discussed the proposal to compensate MetaMedia Productions further to reflect the excellent value of the six videos produced.

Moved by A. Dobkowski

Seconded by P. Mulloy

That MetaMedia Productions Inc. be further compensated with a \$2,000 bonus, in recognition of their work which exceeds the original assignment to such a high standard.

Carried

B.A. Keller reviewed the proposal from M. Scott regarding a 15/150 video screening event, noting that the Board should find more opportunities beyond the Arts Fund website to highlight these videos. The Board would like to see the link to the videos featured more prominently on the website. Other suggested venues for airing the videos were The Princess Cinemas as trailers before films, or the viewing kiosk at the Waterloo

Regional Museum. B.A. Keller will continue to explore with Bell Media the idea of broadcasting the videos as part of their community programming.

Moved by A. Dobkowski

Seconded by K. Redman

That the Arts Fund approve expenditures of up to \$1,500 for a screening event to celebrate the 15/150 video projects.

Carried

B.A. Keller will follow up with M. Scott to begin planning the event and include any other interested Board members.

b) Review of 2017 & Goals for 2018

B.A. Keller noted that a full slate of directors is a very important issue and she is committed to strengthening the Board with development initiatives and succession planning. She is making clear to potential board members regarding time commitments to attend six meetings each year. The Board discussed both benefits and disadvantages of meeting at various times of the day.

b) Nominating/Membership Committee Appointments

Committee appointments were deferred, and B.A. Keller will be contacting individual Board members regarding their interest.

### **Correspondence**

a) Jennifer Gordon, Central Frederick Neighbourhood Association (S17-01) Re: Project Extension

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

Moved by K. Redman

Seconded by R. Waldeck

That the Region of Waterloo Arts Fund approve the request for a project extension for Central Frederick Neighbourhood Association's project, Central Frederick Neighbourhood Pop-Up Art (S17-01), until September 30, 2018, at which time a Final Report will be due.

Carried

b) Ian Ring (S17-05) Re: Request to Revise Project

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

Moved by P. Mulloy

Seconded by A. Dobkowski

That the Region of Waterloo Arts Fund approve the request for a project revision for Ian Ring's project, Opus Arcana: Published Scores (S17-05), as outlined in his correspondence from December 26, 2017.

Carried

c) Tom Nagy (S17-41) Re: Request to Revise Project

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

Moved by K. Sheehy

Seconded by P. Mulloy

That the Region of Waterloo Arts Fund approve the request for a project revision for Tom Nagy's project, Locally Composed and Recorded Full Score for KWLTL "Merchant of Venice" (S17-41), as outlined in his correspondence from January 3, 2018.

Carried

**Next Meeting – April 5, 2018** (Review of Spring 2018, Stage 1 applications)

**Adjourn**

Moved by K. Redman

Seconded by R. Waldeck

That the meeting adjourn at 4:39 p.m.

**Board Chair, B.A. Keller**

**Corporate Clerk, T. Plummer**