



## AGENDA

### ARTS COMMONS ADVISORY COMMITTEE

May 6, 2019, 1:30 PM

LEGAL TRADITIONS COMMITTEE ROOM

#### Members

Councillor D. Farrell, Chair

Councillor S. Keating, Vice-Chair

Councillor E. Woolley

City Manager G. Cole

Calgary Municipal Land Corporation Representative M. Brown

Arts Commons Representative G. Epton

Calgary Arts Development Representative P. Pon

Acting General Manager K. Black

Mayor N. Nenshi, Ex-Officio

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
  - 4.1 Minutes of the Regular Meeting of the Arts Commons Advisory Committee, 2019 March 12
5. POSTPONED REPORTS  
*(including related/supplemental reports)*

None
6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
  - 6.1 Functional Program Review – Verbal Report, ACA2019-0622
  - 6.2 Cultural and Convention District Working Group – Verbal Report, ACA2019-0623

7. ITEMS DIRECTLY TO COMMITTEE

7.1 REFERRED REPORTS

None

7.2 NOTICE(S) OF MOTION

None

8. URGENT BUSINESS

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

9.2 URGENT BUSINESS

10. ADJOURNMENT

Members of Council may participate remotely, if required.



## MINUTES

### ARTS COMMONS ADVISORY COMMITTEE

March 12, 2019, 1:00 PM  
LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Councillor D. Farrell, Chair  
Councillor S. Keating, Vice-Chair  
City Manager, G. Cole  
Calgary Municipal Land Corporation President M. Brown

ALSO PRESENT: Acting General Manager K. Black  
Calgary Arts Development Authority Representative, S. Hutcheson  
Arts Commons Representative, G. Epton  
Acting City Clerk J. Palaschuk  
Legislative Assistant L. Gibb

1. CALL TO ORDER

Councillor Farrell called the Meeting to order at 1:03 p.m.

2. ELECTION OF VICE-CHAIR

Following nomination procedures, Councillor Keating was appointed as Vice-Chair of the Arts Commons Advisory Committee, by acclamation.

3. OPENING REMARKS

Councillor Farrell provided opening remarks at today's meeting.

4. CONFIRMATION OF AGENDA

**Moved by** Calgary Municipal Land Corporation President M. Brown

That the Agenda for the 2019 March 12 Regular Meeting of the Arts Commons Advisory Committee be confirmed.

**MOTION CARRIED**

5. CONFIRMATION OF MINUTES

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Arts Commons Advisory Committee – Proposed Guiding Principles, ACA2019-0339

**Moved by** Calgary Municipal Land Corporation President M. Brown

That the Arts Commons Advisory Committee approve the proposed Guiding Principles.

**MOTION CARRIED**

7.2 Arts Commons Advisory Committee – Working Groups, ACA2019-0340

**Moved by** Glenda Cole

That the Arts Commons Advisory Committee approve the proposed working group structure.

**MOTION CARRIED**

7.3 Arts Commons Transformation Project – Progress Report, ACA2019-0338

Distributions made with respect to Report ACA2019-0338:

- Cover Report and Attachment, and
- A PowerPoint presentation entitled "Arts Commons Transformation (ACT)", dated 2019 March 12.

A PowerPoint presentation entitled "Cultural District Planning Summary", dated 2019 March 12, was received for the Corporate Record with respect to Report ACA2019-0338.

**Moved by** Calgary Municipal Land Corporation President M. Brown

That the Arts Commons Advisory Committee receive this Report for information.

**MOTION CARRIED**

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

**Moved by** Glenda Cole

That this meeting adjourn at 2:10 p.m.

**MOTION CARRIED**

The next Regular Meeting of the Arts Commons Advisory Committee will be held at the Call of the Chair.

CONFIRMED BY COMMITTEE ON

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CHAIR

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ACTING CITY CLERK

UNCONFIRMED