

ARTS ADVISORY GROUP

Wednesday 7 August 2024
5:30pm – 6:30pm

Venue: Committee Room
City of Vincent
Administration and Civic Centre
244 Vincent Street Leederville

Attendees:

City of Vincent Councillors

Cr Suzanne Worner (SW)
Cr Sophie Greer (SG)
Cr Ashley Wallace (AW)

City of Vincent Officers

Lauren Formentin, Place Planner – Arts (LF)
Eamonn Lourey, Coordinator Place (EL)
Holly Mason, Strategic Planner (HM)

Community Representatives

Carolyn Karnovsky (CK)
Chakris Srisuwan (CS)
Wayne Herring (WH)
Marisa Santosa (MS)
Kate Rae (KR)
Iwan Isnin (II)

Apologies

Helen Turner (HT)

1. Welcome/Declaration of Opening – Acknowledgement to Country

2. Apologies

3. Previous Minutes

The Minutes from the 29 May 2024 were noted and accepted.

4. Business

4.1 Discuss donation offer from Loftus Street Stitchers (LF) 10 mins

4.2 Draft Art Collection Policy update (HM) 20 mins

- Key Brief update on Policy Papers 1 & 2
- Art Collection Policy – recap key issues
- Presentation of Draft Art Collection Policy
 - Run through each policy section
 - Key considerations:
 - Introduction, Purpose, Objectives, Scope
 - Definitions
 - Art Collection Criteria

4.3 Public Art and Public Murals Policy Reviews discussion (HM) 20 mins

- Overview of tracked changes to existing policy provisions
 - Key considerations:
 - Clarity of scope/informing policies
 - Objectives
 - Definitions
 - Public Art Criteria
 - Mandatory
 - Exclusions
 - Note: revised guidelines to address Funding, Acquisition of PA, Donations and Gifts, Deaccession Process.
- Combining of Policies

4.4 Updates (LF)

10 mins

- a. 38-44 Brisbane St – Percent for Art proposal
- b. 120 Oxford St – Mural application
- c. The Globe public art commission (Arts Rebound: Town Centre Artworks project)

5. Close/Next Meeting

Next meeting Wednesday 6 November 2024.

RSVP/Apologies to louise.hood@vincent.wa.gov.au