



**NOTIFICATION TO ATTEND MEETING OF THE ARTS, CULTURE AND RECREATION SPC
TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.
ON MONDAY 14 MAY 2018 AT 9.30 AM**

AGENDA

MONDAY 14 MAY 2018

		PAGE
1	Draft minutes of Arts Culture and Recreation SPC dated 12th March 2018	3 - 6
2	Presentation on a Community Engagement Approach to Implementing the Dublin City Biodiversity Action Plan 2015-2020 - Niamh Ní Cholmáin, Biodiversity Officer for Community Engagement	7 - 38
3	Verbal update on the new over 60's Discount Scheme - Jim Beggan, Senior Executive Officer	
4	Update Report on the George Bernard Shaw House - Brendan Teeling, Deputy City Librarian	39 - 40
5	Verbal update on the Artists Workspaces - Ray Yeates, City Arts Officer	
6	Report on the Implementation of the Cultural Strategy - Ray Yeates, City Arts Officer.	41 - 44
7	Verbal update on the New City Library at Parnell Square - Margaret Hayes, Dublin City Librarian.	
8	Dublin City Local Economic and Community Plan 2016 - 2021 Culture Recreation and Economic Services Action Plan 2018	45 - 54
9	Motion submitted by Cllr. Mary Freehill, Cllr. Dermot Lacey, Cllr. Alison Gilliland and Cllr. Rebecca Moynihan	

“That the Arts SPC formally embarks on a discussion regarding freedom and tolerance of artistic expression. Furthermore develops a review mechanism that will adjudicate on any activities or programmes where there is a divergence of views in relation to inclusion of a performance on any Programme run by DCC”

10 Motion submitted by Cllr. John Lyons

“Noting with grave concern the decision taken by Dublin City Council officials to cancel a literary event in which participants had been invited to discuss the concept of protest art, their approach to writing about the body and art and the impact of the movement for reproductive rights on arts and culture in Ireland, as part of the programme of the International Literary Festival Dublin 2018;

Acknowledging also the disquiet expressed by many Dublin writers and artists that this decision sets a dangerous precedent for intellectual discourse and artistic freedom,

The elected representatives and other members of this arts committee call on Dublin City Council management to reverse the decision and immediately re-instate “The Question of the Eight” event, due to take place on May 21st.”

11	Management Update	55 - 72
12	Approved Minutes of the Arts and Cultural Advisory Group meeting held 17th January 2018	73 - 76
13	Approved Minutes of the Commemorations Sub-Committee meeting held 31st January 2018.	77 - 78
14	Approved Minutes of the Commemorative Naming Committee meeting held 31st January 2018	79 - 80
15	Approved Minutes of Dublin City Sports and Wellbeing Partnership Advisory Board meeting held 5th February 2018	81 - 86
16	Breviate of draft Minutes of the Commemorations Sub-Committee meeting held 29th March 2018.	87 - 88
17	Breviate of draft Minutes of the Commemorative Naming Committee meeting held 29th March 2018	89 - 90
18	Breviate of draft Minutes of the Arts and Cultural Advisory Group meeting held 5th April 2018	91 - 94
19	Breviate of draft Minutes of Dublin City Sports and Wellbeing Partnership Advisory Board meeting held 11th April 2018	95 - 100
20	Breviate of draft Minutes of the Artists Workspaces Sub-Group meeting held on 2nd May 2018	101 - 102
21	A.O.B.	



DRAFT MINUTES OF THE ARTS, CULTURE AND RECREATION SPC MEETING

HELD ON MONDAY 12TH MARCH, 2018

Members:

Cllr. Vincent Jackson (Chair)
Cllr. Rebecca Moynihan
Cllr. Emma Murphy
Cllr. Greg Kelly
Cllr. Séan Paul Mahon
Cllr. Claire Byrne
Cllr. Mary Freehill
Cllr. Aine Clancy
Cllr. John Lyons
Cllr. Damien O'Farrell
Cllr. Séamas McGrattan
Gerry Kerr, National Council for the
Blind of Ireland
Sarah Costigan, The Little Museum of
Dublin
Conor McQuillan, Public Participation
Network
Willie White, Dublin Theatre Festival

Officials present:

Richard Shakespeare, Assistant Chief
Executive
Margaret Hayes, City Librarian
Leslie Moore, City Parks Superintendent
Brendan Teeling, Deputy City Librarian,
Barbara Dawson, Director, Dublin City
Gallery, The Hugh Lane
Jim Beggan, Senior Executive Officer
Donncha O' Dulaing, Senior Executive
Officer
Ruairi O'Cuiv, Public Art Manager
Iseult Byrne, Director, Culture Connects
Minutes by Paula Ebbs

Apologies:

Cllr. Anne Feeney
Jenny Murray, Children's Books
Ireland
Ciara Higgins, Royal Irish Academy of
Music
Maurice Ahern, Irish Sports Council

The Chair remembered Margaret Byrne, former DCC employee who passed away.

1. Minutes of meeting held on 22nd January 2018.

Action: Agreed

2. Presentation on the Draft Creative Ireland Dublin City – Culture and Creativity Strategy 2018 – 2022, Brendan Teeling, Deputy City Librarian

Brendan Teeling gave an overview of the Creative Ireland Strategy which is a culture based programme designed to promote individual, community and national wellbeing, an all of Government five year initiative, which places creativity at the centre of public policy.

Action: Presentation Noted

3. Presentation on UNESCO Dublin Bay Discovery Centre – Donncha O’Dúlaing, Senior Executive Officer

Donncha O’Dúlaing gave an update on the current status of the UNESCO Dublin Bay Discovery Centre and informed members of the design concept. Members were informed of the timeframes which are – Design and Planning Development – Q1 & Q2 2018, Submit Planning – Q3 2018, Construction Start – Q2 2019, Discovery Centre in Operation – Q3 2020. Construction costs are estimated at €10m.

Action: Presentation Noted. Members will be kept informed of progress

4. Review of the Passport for Leisure and Over 65’s Scheme – Jim Beggan, Senior Executive Officer

The Senior Executive Officer reminded members that a proposal to replace part of the Passport for Leisure Scheme which is a scheme offered by a private company with a range of services which DCC has proposed to take the services that are offered on its behalf out of the scheme and offer them directly to members of the public. The Passport for Leisure Scheme as it exists can still operate with the private company but not offer the City Council services. The Scheme as presented at the November SPC was accepted with 2 issues raised. One was the cost of the Pay As You Go rate which was proposed to move from €2.75 to €3.50. The second issue raised was in relation to the communication of information to existing Passport for Leisure members with regards to events in Dublin.

A meeting with Gerry Kerr and a representative from the PPN took place and it was agreed that the Pay As You Go rate would be reduced to €3.00.

The Senior Executive Officer stated that the second issue regarding communication/information could not be agreed. What DCC can offer, is that if Passport for Leisure members agree and allow their e-mail address to be made available, DCC can inform members of events such as the Walk and Talk event.

Action: Establish a Consultation Group with various partners to work through the communication issue. Invite all members of this SPC to this meeting for their input and bring a proposal back to the May SPC meeting for final approval.

5. Update Report on the George Bernard Shaw House – Brendan Teeling, Deputy City Librarian

Brendan Teeling gave an update on the current status of the George Bernard Shaw house. He informed members that Valuers have begun the process of acquiring the leasehold. A Valuer has been assigned to the project and is in the process on conducting an inspection of the property and is preparing a report which will include a measuring survey and will then be in a position to open up the negotiations process. City Architects have assigned a person to work on the project and will prepare the Part 8 application drawings and the tender documents.

Action: The Manager will inform members of the timeframes when he gets an indication from the Valuer and the City Architects.

6. Report on Street and Mural Art for the City – Ray Yeates, City Arts Officer.

The City Arts Officer was unavailable to attend the meeting. Ruairí O’Cuiv, Public Art Manager gave a report on street art.

Action: Report Noted. It was agreed to set up a forum as soon as possible to include the Arts Office, Area Offices, Public Realm, Planning and Development and City Councillors. Members requested that Dublin Beta should also be included on this forum.

7. Report on the Implementation of the Cultural Strategy – Ray Yeates, City Arts Officer

The Public Art Manager informed members that this strategy is focussing on the Art, Education and Learning elements. It is proposed to hold a day long conference in June this year to showcase the many Arts and Cultural programmes that DCC support for young people aged 0 – 18 years throughout different Departments and Sections. This conference is timed to coincide with a new initiative of Creative Ireland led by Libraries to showcase children’s creativity in Dublin.

Action: Report noted

8. Verbal update on the New City Library at Parnell Square – Margaret Hayes, Dublin City Librarian

The City Librarian gave an update on the current status of the Library. Following remobilisation, the multidisciplinary design team are working to meet the requirements of a July 2018 planning submission. Aspects of the design, including the mechanical, electrical fit-out, structural considerations, adjacencies and food service requirements are being further developed as part of this process. The project Environmental Impact Statement is also being developed as part of the design to planning process.

The Manager informed members that the Board are endeavouring to raise 51% of the funding and are confident this will be achieved.

Action: Keep members informed

9. Management Update

Cllr Moynihan requested a comprehensive report on the progress of artist’s studios to include sites that have been visited and considered.

Action: Include on the next Agenda

Cllr O’Farrell requested that the Contract for Grass Cutting and the commitment to cut grass verges be put on the Agenda for the next meeting.

Action: Include on the next Agenda

All other queries raised were addressed by Management.

10. Approved Minutes of the Commemorations Sub-Committee meeting held 23rd November 2017

Action: Agreed

11. Approved Minutes of the Commemorative Naming Committee meeting held 23rd November 2017

Action: Agreed

12. Approved Minutes of the Arts and Cultural Advisory Group meeting held 30th November 2017

13. Breviate of draft Minutes of the Arts and Cultural Advisory Group meeting held 17th January 2018

Action: Agreed

14. Breviate of Draft Minutes of the Commemorations Sub-Committee meeting held 31st January 2018

Action: Agreed

15. Breviate of Draft Minutes of the Commemorative Naming Committee meeting held 31st January 2018

Action: Agreed

16. Breviate of draft Minutes of Dublin City Sports and Wellbeing Partnership Advisory Board meeting held 5th February 2018

Action: Agreed

17. A.O.B.

There was no business under A.O.B.

**Cllr Vincent Jackson,
Chairperson**

Document is Restricted



Report on George Bernard Shaw House

We reported to the Arts and Culture SPC in March that the City Valuer's Office had assigned a Valuer to the case, and she has reviewed all the documentation supplied in relation to our instruction and the previous work completed by their office in relation to this property.

The Chief Valuer's Office has finalised negotiations in the matter and terms and conditions have been agreed for the acquisition by Dublin City Council of the leasehold interest held by Failte Ireland in the property. Failte Ireland currently holds the premises under a 200 year lease which was assigned to it by the Dublin Regional Tourism Authority and has agreed to transfer its interest to the Council without charge.

The matter has been referred to the Law Agent for preparation of the legal documents and it is a condition of the terms and conditions agreed by the Chief Valuer that the transaction will be completed as soon as practically possible.

It is proposed that the dwelling can accommodate 1 or 2 writers in an arrangement that avoids the subdivision of the modestly scaled house. City Architect's Department at our request have prepared a feasibility study for the adaption of the existing Museum as a residence as a "Writer in Residence" dwelling, thereby reinstating its original use as a dwelling. The proposed interventions and the reinstated use are appropriate to and will enhance the Heritage Significance, and provide for a sustainable use, of this protected Structure.

City Architects expect to commence the Statutory Approval process by the end of June, with a view to having City Council Approval by November and Tender documentation ready by the end of the year

As requested the Area Committee will be informed of progress between the Arts, Culture and Recreation Strategic Policy Committee meetings.

Brendan Teeling
Deputy City Librarian



Report on the Implementation of the Cultural Strategy

Update on Young Dublin Assembly Event – 15th June, 2018, Mansion House.

This event, as previously reported, will showcase how Dublin City Council works with creativity, culture, play and with Arts, Community and Cultural organisations to support children and their families.

The key objectives of the day are:-

- To celebrate the achievements of Dublin City Council within the framework of the UN Convention on the Rights of the Child (in particular, Article 31)
- To show case studies that highlight the broad range of work, by Dublin City Council in this area – art, play, community, sport and education
- To share practice, connect with colleagues, support different networks to overlap in a positive way
- To be encouraging, enjoyable and interactive
- To link with Creative Ireland and Cruinniú Na nÓg

Those confirmed as presenting/participating –

Key Note and Workshop with - The Ombudsman For Children

1. Dr. Niall Muldoon:- 25th Anniversary Ireland's Ratification of the UN Convention on the Rights of the Child (UNCRC) and acknowledging and celebrating Dublin City Council's work in this area.
2. Rebecca McLaughlin: Workshop Co-ordinator – How does the Convention relate to your work?

Special Guests

Comhairle Na Nóg

Dublin City Comhairle have been working on the topic of Youth Mental Health and Well Being. To develop this topic in light of Young Dublin Assembly and Cruinniú Na nÓg we are developing a mini-project with Dublin City Arts Office exploring youth mental health and well being and its connection to creativity, culture, play and the arts.

Playing Up

Sybille Peters: UK Artist, Live Art Development Agency

- a. Workshop about Live Art played by children and adults, she will make this visible as part of Crinniú na Nog, Liberty Park, on June 23.
- b. Playing Up, is essentially a game about Live Art which can be played by children and adults. <http://playingup.thisisliveart.co.uk/play-playing-up/>

Short Presentations From Dublin City Council staff (confirmed so far)

Housing & Community Services – Community and Social Development

1. Mary Mooney: Coordinator, Dublin City Comhairle na Nog
2. Ciaran Mahony: Senior Community Officer, North West Area Office (tbc)

Parks and Landscape Services

1. Leslie Moore: City Parks Superintendent
 - a. City Parks Strategy, City Play Plan, Biodiversity Action Plan/Dublin Bay UNESCO Biosphere
2. Deborah Clarke: Play Development Officer
3. Niamh Ni Cholmain: Biodiversity Officer for Community Engagement
4. Jenni Roche: Biosphere Coordinator

Dublin City Libraries

1. Anne-Marie Kelly: Divisional Librarian, Library Development & Marketing (Programmes)
2. Betty Codd: Divisional Librarian, Reader Services (Collections/Resources)
3. Susan Walsh: Senior Librarian, Reader Services, Collection buyer for children and young people (Collections/Resources)
4. Terry Wogan: Senior Librarian, Library Development & Marketing (Programmes)
5. Mags Curly: Senior Librarian, Children Services' Charleville Mall Library (Programmes)
6. Mark French Mullen: Divisional Librarian, Cabra Bibliographic Services – Reading Initiatives –Story-time Project
 - a. Story-Time: family and child project to develop reading in home using public library as resource
7. Margaret Hayes, Dublin City Librarian -- Brendan Teeling: Deputy City Librarian
 - a. Brendan will be part of the video for questions from Youth
8. Alison Lyons: Director Dublin UNESCO City of Literature (Won't be present at assembly)

Hugh Lane Gallery

1. Jessica O'Donnell: Head of Education and Community Outreach
2. Sile McNulty Goodwin: Education Curator

Dublin Region Homeless Executive

1. Mary Lynch: Community Office
2. Family Hubs & Supported Temporary Accommodation

Planning, Property, Enterprise and Economic Development Department

1. Richard Shakespeare: Assistant Chief Executive
 - a. Planning & Property Development, Culture, Recreation & Economic Services
 - b. Planning, Property Development SPC, Arts, Culture, Recreation SPC, Economic Development & Enterprise SPC
2. Charles Duggan: Heritage Officer
 - a. Case Study: *Street Play* intergenerational project between former residents of 14 Henrietta St. & Gael Scoil Colaiste Muire Rang 4 (developed for Tenement Museum)

Dublin City Arts Office

1. Ray Yeates: City Arts Officer
2. Liz Coman: Assistant Arts Office & Visual Arts Education Curator
3. Sheena Barrett: Curator, the LAB Gallery
4. Sinead Connolly: Arts Officer

Stakeholders who have expressed interest in participating (possibly in panel discussions)

Aideen Howard, Director, The Ark

Phil Kingston, Head of Education and Community Outreach, The Abbey Theatre

Helen O'Donoghue, Head of Education and Community Outreach, IMMA

**Ray Yeates,
City Arts Officer.**



Comhairle Cathrach
Bhaile Átha Cliath
Dublin City Council

Report to Arts, Culture and Recreation SPC

14th May, 2018

Item No. 8

Dublin City Local Economic and Community Plan 2016 - 2021 Culture Recreation and Economic Services Action Plan 2018



Goal 2: Work in partnership with communities to promote social inclusion, tackle poverty and disadvantage, and promote participation, empowerment and positive social change.

Objective 2.1 Use a community development approach to achieve social inclusion

Number	Action	Responsibility	Area	Timeline	Measurement
1.	Provide a free library service, free Wi-Fi and internet access in all branches, mobile units and prisons to enhance community development and learning	Dublin City Council	Citywide	2018	Number of branches, libraries, mobile units and prison libraries with services maintained Number of Employability activities Number of Internet sessions

Objective 2.2 Support community empowerment and access to decision-making structures

Number	Action	Responsibility	Area	Timeline	Measurement
2.	Provide venues and channels for citizen consultation with Dublin City Council and other agencies	Dublin City Council Public Participation Network	Citywide	2018	Number of venues and consultations Number of online promotions

Goal 4: Put in place the infrastructure that positions Dublin as a safe, environmentally sustainable, vibrant, diverse and attractive place to live, work, visit and invest in by planning and providing for balanced and sustainable social and economic development, catering for a growing population.

4.3 Improve the quality of Dublin City's environment through the delivery of services in a sustainable manner, recognising local, regional and national responsibilities and implications

Number	Action	Responsibility	Area	Timeline	Measurement
3.	Provide energy assessment kits through the libraries system to enable measures to reduce energy consumption	Dublin City Council	Citywide	2018	Number of kits available Number of kits loaned

Goal 5: Provide and protect a range of public, safe and affordable amenities activities and facilities that are relevant and accessible to people of all ages and abilities and that contribute to the health and well-being of all.

5.1 Maximise the use of available facilities, community venues and public space across the City to encourage healthier communities

Number	Action	Responsibility	Area	Timeline	Measurement
4.	Implement the Dublin City Tree Strategy 2016-2020	Dublin City Council	Citywide	2018	Percentage of tree works programme implemented
5.	Complete a Parks and Open Space Strategy and implement the conservation plan for historic parks	Dublin City Council	Citywide	2018	Strategy completed Percentage of works completed
6.	Deliver Public Realm Masterplan Programme projects	Dublin City Council	Citywide	2018	Percentage of projects completed
7.	Implement 3 year building programme to progress accessibility in branch libraries	Dublin City Council	Citywide	2018	Number of and details of works carried out in Libraries

5.2 Proactively seek out opportunities to develop additional recreational and sporting facilities and activities in the City

Number	Action	Responsibility	Area	Timeline	Measurement
8.	Increase participation in sport through the provision of facilities, programmes and services	Dublin City Council Football Association of Ireland Leinster Rugby Irish Athletic Boxing Association Cricket Ireland Rowing Ireland	Citywide	2018	Number of people using facilities Number of Dublin City Council Sport Officers and number of Sport Specific Officers Number of participants in programmes Number of actions implemented from the Sports and Wellbeing Strategy STRIDE 2017 – 2020

Number	Action	Responsibility	Area	Timeline	Measurement
9.	Identify projects for Sports Capital Grant funding and support local sports groups to make applications	Dublin City Council	Citywide	2018	Number of projects identified Number of applications made Number of successful applications

5.3 Promote healthy lifestyles and well-being in communities

Number	Action	Responsibility	Area	Timeline	Measurement
10.	Review the Dublin City Play Plan 2012-2017	Dublin City Council	Citywide	2018	New plan adopted and launched
11.	Deliver the Healthy Ireland at Your Library programme	Dublin City Council	Citywide	2018	Number of events / programmes delivered Number of collections promoted



Goal 6: Maximise opportunities and support for the creative industries and cultural and artistic sectors to develop. Promote the Irish language and access to cultural experiences for all through the provision of diverse cultural artistic programming.

6.1 Promote the development of the creative industries, bringing together individuals, organisations and businesses for the development of the sector

Number	Action	Responsibility	Area	Timeline	Measurement
12.	Plan and develop the Parnell Square Cultural Quarter, a Design Centre and music performance space as part of the new library	Dublin City Council	Citywide	2018	Progress achieved Planning application submitted
13.	Deliver new Library Development Plan 2018-2020	Dublin City Council	Citywide	2018	Public consultation completed Implementation of plan commenced
14.	Support artists by showcasing their work in exhibitions and programming, positively contributing to their career development	Dublin City Gallery The Hugh Lane	Citywide	2018	Number of exhibitions and programmes

Page 49

6.2 Develop and promote a community based infrastructure to encourage the use of the Irish language

Number	Action	Responsibility	Area	Timeline	Measurement
15.	Promote the use of Irish in City Council communications and develop a programme of community events and festivals to support the use of the Irish Language	Dublin City Council	Citywide	2018	Use of Irish language in communications Number of events for Seachtain na Gaeilge and Bliain na Gaeilge

6.3 Enhance participation in arts and cultural activities and events with access for all

Number	Action	Responsibility	Area	Timeline	Measurement
16.	Implement the City Arts Plan 2014 - 2018	Dublin City Council	Citywide	2018	Number of festivals produced Number of actions implemented under Arts In Education Policy Number of Artists Workspace initiatives Number of Area Partnerships supported Number of arts grant applications received Number of successful applications Amount of funding allocated Number of meetings with Arts organisations and Artists Public Art Programme delivered Number of Children's Art in Libraries initiatives
17.	Continue to develop and deliver the Dublin's Culture Connects Programme	Dublin City Council Dublin City Council Culture Company	Citywide	2018	Number of neighbourhood projects delivered Number of new groups engaged Cultural audit website complete Number of community groups mentored Number of groups accessing training Number of library activities supported Number of submissions made to EU funding streams and projects developed

Number	Action	Responsibility	Area	Timeline	Measurement
18.	Promote understanding of the arts through community participation, education and outreach programmes	Dublin City Council Dublin City Gallery The Hugh Lane Culture Connects	Citywide	2018	Number of community based education, outreach programmes and workshops Number of participants Number of visual arts initiatives Number of events delivered in parks

6.4 Promote the Decade of Commemorations in the City

Number	Action	Responsibility	Area	Timeline	Measurement
19.	Continue to host Dublin City Council Decade of Commemorations	Dublin City Council	Citywide	2018	Number of programmed events Number of consultations Number of publications

Goal 8: Promote access to a range of education, training and developmental opportunities starting in early childhood, leading to a culture of lifelong learning and an appropriately qualified and skilled workforce.

8.1 Promote and support quality early childhood and education supports for children, including supporting parents, early years practitioners and teachers to help children achieve their full potential

Number	Action	Responsibility	Area	Timeline	Measurement
20.	Progress children's reading skills through a number of targeted literacy programmes	Dublin City Council	Citywide	2018	Number of literacy programmes held

Goal 12: Enhance the recognition of Dublin as a globally connected city region and as the national economic generator.

12.1 Build mutually beneficial economic and other links with key cities globally, while also continuing to bid for, and host, leading international events and festivals

Number	Action	Responsibility	Area	Timeline	Measurement
21.	Collaborate with city partners to support and attract major international events, conferences and festivals that position Dublin as a key business conference and festival City	Dublin City Council Fáilte Ireland Dublin Convention Bureau UNESCO City of Literature	Citywide	2018	Strategic aims and actions agreed with Fáilte Ireland Number of events / conferences / festivals supported
22.	Promote Dublin through the UNESCO Dublin Bay Biosphere designation and its links through the world network of Biosphere Reserves	Dublin City Council South Dublin County Council Fingal County Council Dún Laoghaire-Rathdown County Council UNESCO	Citywide	2018	Number of activities and events
23.	Facilitate a review and evaluation of DCC events to further enhance support for City Events	Dublin City Council	Citywide	2018	Review complete Recommendations implemented Number of events supported

Number	Action	Responsibility	Area	Timeline	Measurement
24.	Promote and develop Dublin as an international city of literature	Dublin City Council Fáilte Ireland	Citywide	2018	Number of literary events promoted Number of partnerships with other Cities of Literature in the UNESCO Creative Cities Network International Dublin Literary Award maintained
25.	Promote the Dublin Festival of History	Dublin City Council	Citywide	2018	Number of events held Number in attendance
26.	Manage and develop international relations and Dublin City twinning agreements	Dublin City Council	Citywide	2018	Number of delegations supported Number of events supported Number of meetings held Number of twinning agreements supported

12.2 Develop the competitive advantage of Dublin

Number	Action	Responsibility	Area	Timeline	Measurement
27.	Promote Dublin as a film location and continue to support the audio visual industry and encourage investment in filming in the city, while protecting the rights and quality of life of residents	Dublin City Council	Citywide	2018	Number. of applications received Number of film shoots supported Percentage of satisfied customers as per customer survey

Document is Restricted



**Arts and Cultural Advisory Group
Approved Minutes of Meeting held on Wednesday 17th January 2018
9.30 a.m. Council Chambers, City Hall**

Present: Cllr Áine Clancy (Chair), Richard Shakespeare, Cllr Claire Byrne, Gerry Kerr, Sarah Costigan, Shane DeBlacam, Paula Murphy, Barbara Dawson, Brendan Teeling, Ruairí Ó Cuív, Iseult Byrne, Cllr John Lyons, Cllr Mannix Flynn, Hugh Fahey

Apologies: Elaina Ryan, Maolíosa Boyle, Willie White, Ray Yeates, Charles Duggan

In Attendance: Vera Smyth

1. Minutes of previous meeting held on 30th November 2017

The Minutes were amended to note that Paula Murphy had sent her apologies for the last meeting. The minutes were approved, proposed by Cllr. Mannix Flynn, seconded by Gerry Kerr.

2. Matters Arising

No matters arising.

3. Establishment of Dublin Culture Company

Assistant Chief Executive Richard Shakespeare made a presentation on the Dublin City Council Culture Company. He informed the meeting about the history of Dublin Culture Connects and the future functions of the new Company.

Cllr. Mannix Flynn expressed his concern about the following:

- The company will be based in Henrietta Street Tenement Museum
- Could create a duplication of activities conducted by other departments/organisations of Dublin City Council
- Budget to provide salaries for up to 30 staff could consume the funds allocated for activities

Gerry Kerry noted that he discussed the issue with Richard Shakespeare at a previous meeting and that many of his concerns have been allayed. He also noted that his understanding was that Dublin City Council Culture Company will create good conditions for its staff and that workers would be protected from issues of deterioration in the labour market. Gerry Kerry also suggested having a Public Partnership Network representation on the company Board.

Richard Shakespeare addressed the comments of Cllr. Mannix Flynn and Gerry Kerr:

- That the branding and name of the company as Dublin City Council Culture Company was to have it overtly identified with the City Council.
- That the policy for the company is being developed in the right direction.
- That he wanted to hold onto the Advisory Group for the Tenement Museum and also the Advisory Group for Dublin Culture Connects

- That the location of the company at the top of Henrietta Street museum would benefit the museum
- That there is an opportunity to work with the libraries and ACAG
- A wish to spend more on events than on the process
- That the Public Partnership Network has a possibility to influence the company work

Cllr. Mannix Flynn noted that a serious consideration and a number of workshops would be required prior to the company creation.

Cllr. Claire Byrne expressed her concerns regarding:

- The source of funding for the company
- Whether there will be a remit to deliver studio spaces
- What is the next step

Richard Shakespeare addressed these concerns:

- Funding will be provided by DCC, Creative Ireland and through sources not available for DCC
- There is no remit to deliver studio spaces
- The next step is to get the best possible outcome for the company guided by specialists

Cllr. Áine Clancy noted that a lot of work had already been done, workshops have been held and suggested to have a meeting with HR and Finance Department to discuss the issues raised at this meeting.

Cllr. Mannix Flynn noted that he was concerned about a rushed decision to establish this company and that he had no confidence in branding.

Cllr. Áine Clancy invited the external experts to share their opinions on the issue. Shane deBlacam noted that the restoration of Henrietta Street had been a significant achievement. Paula Murphy expressed her concern for the company's future beyond 2018 and its ability to last.

Recommendation:

It was recommended that Richard Shakespeare will meet with Cllr. Mannix Flynn between the SCP and next meeting of the City Council to discuss the concerns and give a feedback.

4. A.O.B.

- To work out the schedule of meetings for the rest of the year as requested by Paula Murphy.
- Cllr. Mannix Flynn requested that the Public Art Manager report on the Kevin Street library commission to the next meeting of the South East Area Committee.
- Brian Teeling informed the meeting that the Kevin Street library building is back in a possession of the library and the library is planned to open in April 2018.
- Gerry Kerr reported on the Passport for Leisure initiative and how it has evolved. The cultural aspect would be separated from leisure. He expressed an idea of connecting Dublin City Council Culture Company with the cultural side of this initiative.

- Brendan Teeling reported that the Commemorative Name Committee had received an application from the Oriel Gallery to install a plaque dedicated to the painter Markey Robinson on the façade of the gallery and that the Committee had requested the consideration and advice of the Arts and Cultural Advisory Group. The criteria for historical plaques were discussed and it was noted that the artist had been born and also died in Belfast and that his connections to Dublin were not as strong as other artists.
- In addition, it was noted that this was still an operating commercial gallery and that Markey Robinson was only one of many artists who exhibited in the gallery and that this could set precedence for a number of plaques been placed on the building. Therefore, it was recommended not to support this proposal for a Dublin City Commemorative Plaque
- Cllr. Mannix Flynn requested a report from the Heritage Officer on the built Heritage of Dublin City Council. It was recommended to include the reports of Heritage Officer and Conservation Officer at the next meeting.
- The next meeting will take place on Thursday the 1st of March 2018 in the Richard O'Carroll Room, City Hall at 9.30 a.m.



**Approved Minutes of meeting of Commemorations Committee - Fochoiste na
gCuimhneachán**

Wednesday 31st January at 2.00pm
Richard O'Carroll Room, City Hall

Councillors/Members Present	Officials Present
Cllr Vincent Jackson (Chair) Árdmheara Micheál Mac Donncha Cllr Paddy McCartan Cllr Cieran Perry Cllr Nial Ring Cllr Mannix Flynn	Brendan Teeling, Deputy City Librarian Tara Doyle, Dublin City Public Libraries Leslie Moore, City Parks Superintendent

1. Apologies – Margaret Hayes
2. Minutes of the meeting of 23rd November 2017 approved.
3. Matters arising: Walking tours: not role of DCC to regulate walking tours, members referred to Fáilte Ireland website. No update received on Tenement Museum.
4. Correspondence: none
5. Commemorations programme 2018: B. Teeling reported that “History in Dublin’s Communities: a Celebration” will take place on 1st February with 150 groups invited to receive cert from Lord Mayor. *Suffragist City – Women and the vote in Dublin city* exhibition in DCLA until end of February accompanied by seminar on 17th February “New Voices in Women’s History”.
6. Draft submission for Expert Advisory Group on Commemorations 1918-23 circulated; members to respond by 9th February.
7. Historians in Residence: T. Doyle reported that the project has been extended to the end of 2018 with recruitment soon for new panel to recruit Central area historian. New Facebook page, social media presence and video created. For new contract panel, Cllrs Perry and Ring requested greater emphasis on experience above qualifications. Cllr Perry requested a 2017 report from each historian.
8. Incorporation of a 'Flanders Fields Memorial' into the re-development of the Peace Garden, Christchurch: L. Moore informed the committee of a proposal from the Flanders Government to create a memorial to the 50,000 Irishmen that died in the Flanders Fields in World War I as a partnership between Flanders and the City of Dublin.

This would involve bringing soil from Flanders to be incorporated into a landscaped feature in the Peace Garden. A discussion ensued with councillors Perry, Flynn, Ring and MacDonncha opposed to the plan. Cllr. McCartan was open to the proposal. Chair advised that it will be up to the Area Committee to ultimately decide but that the report to the Area Committee should reflect the views of the Commemorations Committee.

9. Countess Markievicz statue: Chair sent this motion to City Council agenda in Nov/Dec 2017.
10. Date of next meeting: 29th March at 2pm.



**Commemorative Naming Committee
Approved Minutes of Meeting held on 31st January 2018
3.00 p.m. Richard O'Carroll Room, City Hall**

Attendance

Members

Cllr. Cieran Perry (Chairperson)
Ardmhéara Mícheál Mac Donncha
Cllr Nial Ring
Cllr Paddy McCartan

Apologies:

Cllr Mary Freehill
Cllr Frank Kennedy

Officials Present

Brendan Teeling, Deputy City Librarian
Ruairi O'Cuiv, Public Art Manager
Brian Hanney, Asst. Area Manager
Paula Ebbs, Senior Staff Officer
Tara Doyle, Senior Librarian
Gabrielle McClelland, Staff Officer

Others Present:

Cllr Mannix Flynn

1. Minutes of Meeting held on 23rd November 2017.

Action: Agreed

2. Matters arising

Action: No matters arising

3. Motion submitted by Cllr Nial Ring

"That this committee agrees that a fitting memorial to the Four Masters of Cullenswood House, Ranelagh (Padraig & Willie Pearse, Con Colbert and Thomas MacDonagh), executed for their part in The Rising, be located on the Ranelagh Village Triangle to mark their ultimate sacrifice in the cause of Ireland's freedom".

Following a brief discussion, it was agreed that this Motion should be referred to the South East Area Committee.

Action: Refer to the South East Area Committee.

4. Liam Mellows Sub-Group update

The Public Art Manager gave an update of the progress of the Liam Mellows Sub-Group. There are ongoing meetings. One of the major factors is commissioning the statue itself. He reported that the Liam Mellows Memorial Committee had agreed to a selection process to commission the artist for the statue. Artists will be invited to make a submission including a maquette for a fee.

The Chair thanked Ruairi O'Cuiv for all the excellent work he has put into this project.

Action: Noted. Keep members updated.

5. Plaques/Memorials/Infrastructure Proposals

○ Frank Flood Bridge – Update

At the previous meeting a date in January was selected for the unveiling of the bridge to coincide with the completion of refurbishment works and new lighting on the bridge. These works were complete earlier than expected (December 2017). The original date of 14th March 2018 is now the agreed date for the unveiling which is the anniversary of the executions. Ardmhéara Mícheál Mac Donncha will officiate at the naming of the bridge. The North West Area Office will assist with the event. The Committee agreed amended wording for the plaque on the bridge.

Action: Issue invitations and details of unveiling to members and relevant people.

○ Markey Robinson, Artist – Application

At the previous meeting concerns were raised regarding this application. As many artists exhibited their works at this gallery, members felt that it could be seen to select one artist over others and it was referred to the Arts and Cultural Advisory Group (ACAG) for their advice. ACAG have advised that this application did not meet some criteria of the policy document which states “*the person/s must have made a unique and outstanding contribution to the life or history of Dublin through outstanding achievement, distinctive service or significant community contribution*”.

Action: The Committee agreed not to approve this application.

○ Welsh Chapel – Update

Management informed members that since the previous meeting the tenants of this building made no attempt to reply to numerous requests to meet with DCC officials to discuss refurbishment of the building. A further visit to this building took place on January 31st where again spoke to the tenant who assured us he was still interested in re-painting the exterior of the building and would seek quotes for these works. We are awaiting a response from the tenants. If no reply is received it will be taken that all avenues have been exhausted to improve this building by the City Council.

As the graffiti etc. has been in place for over 7 years we are statute barred from Enforcement Action. This site is not considered endangered and therefore a Section 59 Endangerments Notice would not be applicable at this point.

Action: Await reply from tenants.

○ Cabra Road Bridge – “The Harry Clarke Bridge” – Application

Action: Deferred until the March meeting.

○ Hanna Sheehy Skeffington – Application

Following a discussion regarding the proposed wording on this plaque, members approved this application.

Action: Application approved. The date of the unveiling of this plaque will be Wednesday June 13th 2018.

6. A.O.B.

Next Meeting: Thursday 29th March 2018 at 3.00 p.m.

Cllr Cieran Perry,
Chairperson.



**Dublin City Sport & Wellbeing Partnership Advisory Board Meeting –
Minutes of meeting held on
Monday 5th February 2018 @ 4.45pm, Room 19, Floor 3, Block 4, Civic Offices, Wood
Quay, D8**

Attendees: Antonia Martin, Jim Beggan, Rob Hartnett, Richard Shakespeare, Sinead McNulty, Maurice Ahern, John Costello, John Gillick, Siobhan Fitzpatrick, Mary O'Connor

Apologies: Mick Dawson, Declan Wallace, Cllr. Seamas McGrattan Richard Fahey, Fiona Coghlan, John Foley, Alan Morrin

Minutes by: Annette Cleary

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<p>➤ RH, who has replaced FC as Chairperson of the Board, introduced himself and welcomed new members. There then followed a 'round the table' introduction by members who outlined their roles in their respective organisations.</p>		
2. Purpose of the Partnership	<p>➤ RH gave a brief history of DCSWP, discussed funding streams and the role of the Board.</p> <p>Some points to note:</p> <ul style="list-style-type: none">• It is important for the Board to set strategic parameters for the Manager and staff to work from.• The Board work with the Partnership in an advisory capacity.• DCC spend large funds on Sports at grassroots and participation levels as opposed to at high performance programmes and teams.		

	<ul style="list-style-type: none"> The Board aim to steer the funds to areas that will get more people active, get people moving, fitter and more aware of the benefits of this. The ambition of the Board is to identify key areas where DCSWP will make a difference and inspire people. 		
3. Minutes for approval	➤ Proposed by SMcN, Seconded by JC; Agreed.		
4. Matters Arising	➤ No matters arising.		
5. Managers Update	<p>➤ AM presented strategy progress report, colour coded to outline the status of each strategic initiative (STRIDE: 2017 – 2020). Points to note:</p> <ul style="list-style-type: none"> A key focus in 2017 was Goal 2: Programmes & Services - core programmes were set and commenced in June 2017 (full year yet to be complete and evaluated). Goal 1: Places & Spaces will come into force in line with the next City Development Plan. Culture Connects are carrying out a Cultural Audit of the City to include Sport. Progress has stalled due to size of the project. Contact was made with all sports clubs in the City for inclusion in audit. Update for next meeting. Goal 3: Promoting Sport & Inspiring People will be a big focus in 2018 in form of Dublin Sports Fest (to be address in Agenda Item 7). Goal 4: Good Practice – work completed on update of coach database and recruitment process, H&S statement, setting mandatory training for staff. Ongoing work on all strategic goals to continue for duration of Strategy. 	AM	11 th April

	<p>➤ A Newsletter was created to provide stakeholders with a brief overview of the DCSWP. It outlines staff and facility resources in the City plus provides information on past and upcoming activities.</p> <ul style="list-style-type: none"> • Branding and communication needs to be improved. It was agreed to distribute the Newsletter to all stakeholders including schools, community groups, libraries, Sport Ireland and the LSP network. It will be distributed to all GAA clubs via the Dublin County Board. 		
<p>6. Beat the Street progress</p>	<p>➤ This initiative, delivered by UK Company Intelligent Health (IH), was funded by Dormant Account Funds and Healthy Ireland (via Sport Ireland) and Dublin City Council. It targeted Dublin 8, 10 and 12 – this area was chosen as IH stated greatest success is achieved in areas of approx 130,000 population in the smallest geographical area possible. The aim was to achieve 10% engagement and increase number of people reaching recommended levels of physical activity per week.</p> <p>Points to note:</p> <ul style="list-style-type: none"> • The progress report supplied by IH predominately contains statistics based solely on adults who registered online. There was little information included around challenges/issues encountered and school statistics. AM has requested further information including a breakdown of ‘tap’ information, drilldown information on operational budgets and comparisons to other cities. Updated report to be presented at next Board meeting. • The Board discussed synergies between the geographical boundaries of DCC and the HSE and difficulties defining the boundaries. 	<p>AM</p>	<p>11th April</p>

	<ul style="list-style-type: none"> • MA asked if the initiative could be amended to include a 'Beat the Yard' programme in schools. AM informed Board that Active School flag and Get Ireland Walking will soon be rolling out this type of initiative. • A more co-ordinated approach is needed to ensure schools are not overwhelmed with programs from different sources. • It was agreed that a phone app would help increase participation in Beat the Street. • The program is now in the Sustainability Phase, and Value for Money has not been examined yet. • The program will run until the 1st of May 2018. 		
<p>7. Dublin Sports Fest</p>	<p>➤ RH updated the Board on progress Dublin Sports Fest to be held during European Week of Sport: 23rd to 30th September, 2018. A working group, including members of the Board and DCC Officials, have met twice to brainstorm ideas.</p> <p>Points to note:</p> <ul style="list-style-type: none"> • A key focus will be on highlighting existing sporting events taking place during the week. It is envisaged that Dublin Sports Fest will be an over-arching theme over all sports events that week. • Plan to gain awareness in 2018 and to build year on year following. • Scheduling of Pop Up activities to be explored further e.g. silent disco, morning rave. • Key focus on targeting people who are not currently engaging in sport. Pop up activities to reflect this. • Social media campaign to create noise/vision/vibrancy to raise awareness of Dublin Sports Fest. Need to take lessons from GAGA and Culture Night's success. 	<p>Dublin Sports Fest working group</p>	<p>Immediate</p>

	<ul style="list-style-type: none"> • DCC Events Unit has offered to provide support for the initiative. Inclusion of Liffey Swim and other water-based activities to be investigated. • Agreed to seek opportunities to incorporate 'wellbeing' promotion into schedule of activities. • Links with other NGB's and the Irish Heart Foundation to be explored. • Working group to present update at next Board meeting. 		
8. A.O.B.	<ul style="list-style-type: none"> • JB discussed funding streams. It is DCCs intention to make funding available to co-fund an Athletics Officer with Athletics Ireland. Athletics Ireland to submit a proposal around this. • DCC have committed funding towards a Social Inclusion Development Officer to prioritise and enhance DCSWP service to people with disabilities. Sport Ireland have been contacted to support this venture. • Sport Industry Awards will take place in Smock Alley Theatre on 7th March. Balance Matters Project has been submitted by DCSWP in LSP category. • RH and the DCSWP Board expressed their thanks to Declan Wallace for his support over the last year. They wish him well in the next chapter of his life. 	AM	11 th April
	<p>Next meeting – Wednesday, 11TH APRIL 4.45PM, Housing Conference Room, Block 2, Floor 2, Civic offices, Wood Quay</p>		



Arts, Culture, Recreation and Community Strategic Policy Committee

Breviate of draft Minutes of meeting of Commemorations Committee - Fochoiste na gCuimhneachán

Thursday 29th March 2018 at 2.00pm
Richard O'Carroll Room, City Hall

1. Apologies – Cllr Cieran Perry, Donal Fallon (HIR, North West Area)
2. Minutes of the meeting of 31st January 2018 approved.
3. Matters arising: 'Flanders Fields Memorial' proposal - Ardmheara reported on visit to Mansion House of Nic Van der Marliere, General Representative of the Government of Flanders. The Ardmhéara reported that the OPW had offered a site at Islandbridge to the Government of Flanders but they did not want the memorial placed there because Islandbridge is a war memorial. The Flanders Government regards theirs as a Peace Memorial. The ACE noted that the proposal arose following the offer of a gift to the City from the Government of Flanders. As such, he proposed that the gift should in the first instance be considered by the Protocol Committee. If the gift is accepted by the City, any proposal would then be considered by the relevant area committee in due course. It was agreed that the offer of the gift be forwarded to the Protocol Committee for consideration.
4. Correspondence: none
5. Commemorations programme 2018: B. Teeling reported that the Exhibition: *Doing Their Bit: Irish Women and the First World War* is on display in DCLA until end April accompanied by City Hall Lecture Series in April on Irish Women and First World War; *Suffragist City - Women and the vote in Dublin city* exhibition touring branches and has been requested by Sligo and Clare. Jacob's exhibition going to Donegal.
6. Commemoration of First Dail: DCC working with Houses of Oireachtas on programme in Round Room, Mansion House; will revert with more detailed proposals.
7. Historians in Residence (HIR) project: each HIR reported on their 2017 work per DCC area. Councillors paid tribute to the historians and to the success of the project. T. Doyle reported that interviews are due to take place on 11-13 April for Central Area HIR panel.
8. Flanders Peace Memorial – taken under Matters Arising.
9. A.O.B. none
10. Date of next meeting: 30th May 2018 at 2pm.

Councillors/Members Present	Officials Present
Cllr Vincent Jackson (Chair) Árdmheara Micheal MacDonncha Cllr Paddy McCartan Cllr Nial Ring Cllr Mannix Flynn	Brendan Teeling, Deputy City Librarian Margaret Hayes, City Librarian Richard Shakespeare, ACE, CRES Tara Doyle, Dublin City Public Libraries Leslie Moore, Parks Superintendent DCC Historians in Residence: Cathy Scuffil, South Central Area Cormac Moore, North Central Area Maeve Casserly, South East Area Bernard Kelly, DCLA



**Breviate of Draft Minutes of the Commemorative Naming Sub Committee
meeting held on THURSDAY 29TH MARCH 2018**

Cllr. Cieran Perry (Chair) sent his apologies. Cllr. Paddy McCartan took the Chair.

1 Minutes of Meeting held on 31st January 2018

Action: Agreed

2 Matters arising

Actions: No matters arising

3 Liam Mellows Sub-Group Update - Ruairí Ó Cuív, Public Art Manager

Action: Report Noted

4 Plaques/Monuments/Infrastructure Proposals

Plaques/Monuments/Infrastructure Proposals

○ **Frank Flood Bridge update**

The Frank Flood Bridge was unveiled by Árdmhéara Mícheál Mac Donncha on 14th March 2018. The Committee thanked management for the organisation of this very successful event.

○ **Cabra Road Bridge – “The Harry Clarke Bridge” – Application**

This application was deferred from the January meeting. The Deputy City Librarian informed members that written consent from the owners of this bridge (TII) will have to be obtained before this proposal to name the bridge “The Harry Clarke Bridge” can proceed.

Action: Written consent from the TII to be obtained.

○ **The Beatles – Application**

This application is to erect a plaque on Arnotts’ building at 12 Middle Abbey Street to commemorate the Beatles two performances in the Adelphi Cinema on 7th November 1963. A discussion took place regarding the appropriate wording for this plaque.

Action: Application agreed in principle and revised wording to be circulated to members. The plaque will be unveiled on 7th November 2018.

- **Hanna Sheehy Skeffington - Unveiling**

The proposer has confirmed that the President of Ireland, Michael D Higgins will officially unveil this plaque on 13th June 2018 at 2.00 p.m. at Ship Street Great, Dublin Castle.

Management have organised a meeting on 18th April 2018 between the proposer, OPW and officials of the President's office to agree protocols and itinerary for the unveiling.

Action: Report back to the 30th May meeting

5 **A.O.B.**

The Deputy City Librarian informed members that he received an email from the Oriel Gallery in relation to the erection of a plaque in honour of Markey Robinson, Artist at the Oriel Gallery.

The application was referred to the Arts and Cultural Advisory Group (ACAG) for their advice. ACAG have advised that this application did not meet some criteria of the policy document.

Following a discussion the members decided to stand by their original decision.

Action: The Deputy City Librarian will inform the Oriel Gallery.

Cllr. Freehill made an enquiry regarding the current status of a motion which was submitted to the SE area in January 2015 regarding the naming of Charlemont Street Bridge after former Rathmines resident, suffragette, labour activist and republican, Kathleen Lynn.

The motion was referred to the CNC and included on the Agenda of the 11th March 2015.

We are awaiting an official application.

Cllr. Paddy McCartan
Chairperson

Attendance:

Cllr Paddy McCartan, Chair
Cllr Frank Kennedy
Cllr Mary Freehill
Cllr Damian O'Farrell

Officers:

Brendan Teeling
Jackie O Reilly
Paula Ebbs
Gabrielle McClelland

Apologies:

Ardmhéara Mícheál Mac Donncha
Cllr Nial Ring
Cllr Seamas McGrattan
Cllr Cieran Perry

Non-Members:

Cllr. Mannix Flynn



**Arts and Cultural Advisory Group
Breviate of Draft Minutes of Meeting held on Thursday
the 05th April 2018, 9.30 a.m. Richard O'Carroll Room, City Hall**

1. Minutes of previous meeting held on 17th January 2018

The minutes were approved.

2. Matters Arising

No matters arising.

3. City Arts Officer report

The City Arts Officer presented his report. He particularly reported on the Artists Work Spaces and explained that there was a Sub-Group of the SPC established for this purpose. He reported that he was liaising with the Housing and Development Department on this matter and that a number of potential sites had been indentified which he and an architect were going evaluate at the end of April. The Chair noted that there was a lot of space in Ballymun which she thought would be suitable for the development of studios and artists workspaces. She referred to the London experience of ACME, and that such developments could be used to invigorate the area.

The City Arts Officer also reported on attending a conference at Liberty Hall on bullying in the world of theatre.

The City Arts Officer highlighted two exhibitions in the LAB Gallery: *Illusions of Love Dyed by Sunset* by Bassam Al Sabbah and *Forward Slash* by Emma Roche, both exhibitions continue to 3rd of June. In addition, The Dublin City Arts Office team lead a two-day meeting with six European partner organisations on the Erasmus+ programme in Copenhagen. This also included a Visual Thinking Strategies Beginners Practicum for 24 educators. This is an EU funded programme.

MusicTown, a ten-day musical celebration, taking place from April 13th to 22nd, aims to unify the city by making its music relatable and accessible, featuring a host of artists from fields of traditional, folk, classical, rock, visual art and film. Children's Art in Libraries programme provides high quality performances in the libraries.

The City Arts Officer also reported on Crinniú na nÓg – the National Day for Childrens' Culture which is to take place on the 23rd of June. This day is an initiative of Creative Ireland. The aim of the day is to encourage children's participation in cultural activities. A Steering Group has been established by the Assistant Chief Executive with the City Arts Officer, Libraries and Dublin Culture Connects. An open call programming to artists and cultural practitioners for programming activities and ideas and has been announced. The intention for Dublin is that programming will take place across the five city areas.

4. Public Art

The Public Art Manager presented his report. In addition to a discussion on the progress of the Luke Kelly sculpture by Vera Klute and the offer of the seated statue by John Coll, the issue of how and when they should be launched was discussed.

It was agreed that the best outcome would be to launch the two sculptures at the same time in order to give them parity of esteem. If possible this would occur in November to coincide with the birth date of Luke Kelly (17th November) and during the proposed new Luke Kelly music festival, an initiative of the North East Inner City Initiative.

The Public Art Manager reported that the Liam Mellow Memorial Committee had agreed to invite four artists to make proposals for the statue of Liam Mellows to be located in Finglas and that the Committee was drafting the artist's brief which would be presented to the next meeting of the Liam Mellows Working Group.

The sculpture *Eyes for You* by artist Eileen MacDonagh, commissioned by Cairn Homes with advice and support from the Dublin City Council's Arts Office and the Parks and Landscape Service has been installed in a new housing scheme Parkside, Belmayne. The artist drew inspiration from the name of a nearby road *Hole in the Wall Road*. The sculpture will be donated to the Dublin City Public Art Collection on handover of the public realm to the City Council.

Proposals for Temporary Art

Three Bears by Patrick O'Reilly

Harry Crosbie has offered on temporary loan to Dublin City Council the sculpture titled *The Three Bears* by Patrick O'Reilly as an interim measure before they are permanently put on display elsewhere. This sculpture used to be located outside the Three Arena (formerly the Point Depot). He has proposed a site in the South Docklands on the Martha Swartz Designed landscape on the 'jetty' extending into the Grand Canal Docks.

Issues

Grand Canal Plaza Management Company, who manage and maintain the plaza have advised that they are not in a position to locate this sculpture in the plaza for the following reasons:

- 1) The section of the 'Red Carpet' which is cantilevered out over the water is required by Waterways Ireland to service boats and other water based activities using Grand Canal Dock.
- 2) The location of such a sculpture may have structural implications on the 'Red Carpet', for which it may not be designed for.
- 3) The siting of such a child-friendly sculpture at the end of the 'Red Carpet' would attract young children to the waters edge, where currently there is no barrier protection, and would have obvious health & safety implications.
- 4) The 'Red Carpet' forms an integral component of Martha Schwartz's design for the plaza which connects the Grand Canal Theatre to the open expanse of water in Grand Canal Dock. The design did not envisage a sculpture or other feature to be located at the end of this 'Carpet', hence the original design intent for the plaza should be respected and retained in its current form.

Recommendation

Based on the information from the Management Company, the Arts and Cultural Advisory Group recommended not to accept the offer of the temporary loan of these artworks.

Care and Maintenance of the Public Art Collection

The Public Art Manager informed the Arts and Cultural Advisory Group that he had not received a response to his letter written in December 2017 to the Dublin Cinema Group regarding the shared ownership and display of the sculpture *Mr Screen* by artist Vincent Browne which used to be on display in the public realm at Hawkins Street / Townsend Street. The Group once again reiterated its belief that the joint ownership of the sculpture be acknowledged by the Dublin Cinema Group and that a commitment be made to return it to the public realm. It was suggested that the Dublin Cinema Group be asked, as an interim measure, to transfer the display from the foyer of the Savoy Cinema to the public realm outside on O'Connell Street. The Public art manager is to examine this possibility.

5. Dublin Culture Connects

The Board of the newly formed Dublin City Council Culture Company held its first meeting in the Tenement Museum in Henrietta Street.

It was noted that the building was brought from a state of near collapse to a museum of a high quality.

6. Dublin City Gallery the Hugh Lane

Capital works are expected to start in January 2019. Artworks have been moved offsite to facilitate the refurbishment. These storage facilities are of high quality. Sunday concerts will be scaled down and will be held in Sean Scully Room. The full closure of the gallery is expected at some stage during the work.

The five year strategic plan for the Gallery was adopted by the Council in December 2017. Fundraising is an important element of the plan's implementation. A fundraising strategy is currently being devised. A fundraiser and the Board will be involved in the process.

Amanda Dunsmore's exhibition *Keeper* opens on 9th of April. Senator George Mitchell will deliver an address *The Good Friday Agreement: A Personal Reflection* on the same day.

Foundation Project is a series of workshops aimed at 5-7 and 7-10 year olds. It and is an initiative for people using homeless services. The project is funded by Dublin City Council's NEIC Programme Office.

The Fulbright Education Project will see children exploring details in artworks in the collection for primary schools through the five areas of Dublin City Council in 2018.

7. AOB

Proposed dates for the meetings to the end of the year are:

- Wednesday the 30th of May in the Tenement Museum, Henrietta Street, at 9.00 a.m.
- Monday the 3rd of September in the Richard O'Carroll Room, City Hall at 9.30 a.m.
- Tuesday the 16th of October in the Richard O'Carroll Room, City Hall at 9.30 a.m.

Attendance:

Present: Cllr Áine Clancy (Chair), Ray Yeates, Paula Murphy, Ruairí Ó Cuív, Charles Duggan, Tara Robertson

Apologies: Cllr Claire Byrne, Barbara Dawson, Cllr Rebecca Moynihan, Maolíosa Boyle, Hugh Fahey, Gerry Kerr, Iseult Byrne

In Attendance: Vera Smyth



Dublin City Sport & Wellbeing Partnership Advisory Board Meeting – Breviate of draft Minutes

Wednesday 11th April 2018 @ 4.45pm, Housing Conference Room, Floor 2, Block 2, Civic Offices, Wood Quay, D8

ITEM	SUMMARY	ACTION BY	TIMELINE
1. Welcome & Apologies	<ul style="list-style-type: none">➤ RH welcomed everyone and, as there are a few new faces on the Board, this was followed by a 'round the table' introduction by members, who outlined their roles in their respective organisations.		
2. Minutes for approval	<ul style="list-style-type: none">➤ Proposed by SF, Seconded by MO'C; Agreed.		
3. Dublin Sports Fest	<ul style="list-style-type: none">➤ RH gave the Board a brief update as to where the project is currently at.➤ Brand Identity: Board Members were also shown the recent presentation by Source Design, depicting various options for Dublin Sports Fest primary logo and visual style. RH explained the thinking behind each of the options put forward and invited feedback from the Board.➤ The preference for 'Option 1' was unanimous. This concurs with the preference of the Project Committee and subsequently, Source Design will now be instructed to proceed on this basis.		

	<ul style="list-style-type: none"> ➤ MO’C pointed out that there will need to be a strong ‘physical activity’ message in any secondary slogans used in the promotional campaign. This will offset the use of the word ‘Sport’ in the event name, hence not alienating anyone & appealing to a wider audience. This was agreed by all. ➤ SF queried if the Healthy Ireland logo should be used as much of what we do syncs with Healthy Ireland’s aims & objectives. Healthy Ireland is a cross government departmental initiative that everything else should buy in to. RS acknowledged this but pointed out that if we use the <i>HI</i> logo, we may lose ownership of the event. It was agreed not to incorporate the <i>HI</i> logo for 2018. ➤ JG queried what the logo will look like on social media. RH responded that the initial logo needs to be agreed before it can be adapted for social media but agreed it was crucial that it fits all platforms. The Project Committee will direct Source Design accordingly and RH asked the Board to trust the Project Committee to make sound decisions in this regard as there a lot of good people around the table. 	<p>Feedback from DCSWP Advisory Board to be taken onboard by Dublin Sports Fest Project Committee</p>	
<p>4. Managers Update</p>	<ul style="list-style-type: none"> ➤ AM provided Board Members with a Manager’s Update. A copy of this will be circulated alongside these minutes. <p>Some additional points to note:</p> <p>Staffing</p> <ul style="list-style-type: none"> • JG volunteered to assist with the mentoring of a Communications & Marketing Graduate, due to start with DCSWP soon. • Funding has been secured from DCC to recruit 2 SIDOs for the Partnership. ‘SIDO’ stands for Sports Inclusion Disability Officer – however DCSWP will refer to them as Sport Inclusion <u>Development</u> Officers to allow for a broader 		

	<p>scope incorporating a wider range of target groups (e.g. ethnic minority groups). However, the key focus will be on people with disabilities.</p> <ul style="list-style-type: none"> The recruitment of an Athletics Officer through Athletics Ireland is also nearing fruition. <p>Area Sports Meetings</p> <ul style="list-style-type: none"> In response to a query from Cllr SMcG, AM confirmed that despite a few early teething problems, the only real drawback to the Sport Officers moving areas has been the fact that attendances at last year's Summer Programmes took a hit as SO's had only just moved and were concentrating on establishing themselves & building relations with the various groups & services in their new areas. <p>Sports Officer Workshop</p> <ul style="list-style-type: none"> DCSWP Board Members are welcome to attend the workshop on May 1st in the Marino Institute of Education (9am – 5pm, agenda circulated). If anyone wishes to do so can they please inform AM as soon as possible. <p>Change for Life</p> <ul style="list-style-type: none"> A video was played for the Board, showing scenes from this year's programme. The initiative was a great success and is growing from strength to strength each year, with good financial support from Healthy Ireland. Sport Officers and DCSWP Management & Admin were commended for the great work done around this. <p>Beat the Street</p> <ul style="list-style-type: none"> It was acknowledged that Beat the Street did not deliver all that was pitched/anticipated. Once the game ended, the Engagement Manager predominantly linked in with our Sport Officers on programmes that 	<p>Board Members to contact Antonia M if they wish to attend</p> <p>Board Members to contact Antonia M if they wish to attend</p> <p>MO'C to share survey findings</p>	<p>ASAP</p> <p>ASAP</p> <p>Once survey complete</p>
--	---	--	---

were being delivered anyway. The Engagement Manager also left the post 6-weeks early with no replacement. This has created additional work for the Partnership in an attempt to deliver on the sustain phase! Vandalism and a hyper-localised approach negatively affected participation although some positive results were achieved through targeted work with local groups. The return for such a big financial outlay has been minimal and as such, it is unlikely we will repeat the initiative again in Dublin City (in its current form).

GDPR Seminar

- ‘My Club Finances’ will deliver two information sessions on behalf of DCSWP this month (23rd & 30th April). The first session, in partnership with South Dublin and Dun Laoghaire Rathdown LSPs, taking place in the Red Cow Inn is now fully booked. The second session takes place in the Wood Quay Venue, Civic Offices, and there is still very limited availability so, again, if any Board Members wish to attend can they please inform AM as soon as possible.

Sport Ireland Core Grant

- It was noted by a number of Board Members that Sport Ireland LSP Grant allocations can vary greatly from county to county and is clearly not population based. The probable reasons behind this (historical, political and to compensate for lack of infrastructure & resources) were discussed.
- It was suggested that perhaps the Federation could write to the CCMA to request them to advocate on behalf of LSP’s & NGB’s. A 5% - 10% increase would make a huge difference in terms of what could be delivered on the ground.

	<ul style="list-style-type: none"> MO’C confirmed that the Federation are currently conducting a survey with the network of LSPs and will share the findings of this with the Board as the information gleaned will be quite useful. <p>Funding Opportunities</p> <ul style="list-style-type: none"> In relation to the Community Integration Fund (Deadline May 3rd), it was noted that while we are not in a position to apply this time, it is an area we are keen to develop. The new SIDOs will be given a role in building our knowledge on how best to integrate this target group. 		
<p>5. AOB</p>	<ul style="list-style-type: none"> ➤ RS & JB updated the Board on the current status of some major projects in the city including the redevelopment proposals for the Templeogue Synge Street GAA grounds in Dolphin Park and the St. Michael’s Estate area (in light of the recent announcement by St. Patrick’s Athletic). ➤ RS also confirmed that all 4 Dublin local authorities had agreed to contribute €50k each towards the Special Olympics Ireland Games, which will take place from June 14th – 17th in the National Sports Campus, Blanchardstown (in addition to some other venues across the city). ➤ RH suggested that agenda items for the next meeting might include updates on the Dalymount Park Redevelopment, Euro 2020 & Dublin Sports Fest in addition to matters arising from the upcoming meeting with Sport Ireland and the Sport Officer Workshop on May 1st. 		

	<p>Next meeting – Thursday, 28th June @ 4.45pm in the Housing Conference Room, Block 1, Floor 3, Civic offices, Wood Quay</p>	<p>* Please note this was originally scheduled for 21st June but has since been changed</p>	
--	---	--	--

Attendees: Antonia Martin, Jim Beggan, Rob Hartnett, Richard Shakespeare, John Gillick, Siobhan Fitzpatrick, Mary O'Connor, Cllr. Seamas McGrattan Richard Fahey, Mick Dawson, Alan Morrin

Apologies: Sinead McNulty, Maurice Ahern, John Costello, Fiona Coghlan, John Foley

Minutes by: Alan Morrin



Sub-Committee on Artists Workspaces
Breviate of draft Minutes of meeting held on 2nd May 2018 4.00 pm
Richard O Carroll Room, City Hall

Attendance

Cllr. Rebecca Moynihan (Chairperson)

Cllr. Claire Byrne and

Ray Yeates, City Arts Officer

1. Minutes of Previous meeting read and passed.
2. Matters Arising:

The City Arts Officer reported that he hoped to bring a Report to Council shortly on vacant spaces from each Administrative Area compiled with the help of each Area Office. These included vacant commercial units.

Details of five potential sites recommended by the Housing and Development Sections on which Artists Workspaces could be built were circulated. These had been viewed recently by the City Arts Officer and this report included Site Maps and photographs.

These sites were all thought to have potential and the Elected Members asked about the next steps. The City Arts Office will distribute the details of these sites to a committee that includes The Arts Council, Department Of Culture Heritage and the Gaeltacht and Dublin City Council Development and Arts Office. It is proposed that this committee will select some or all of these sites for feasibility studies and that Capital Financing from the Department, Revenue Funding from the Arts Council and Disposal of the sites by Dublin City Council will follow on establishing successful feasibility.

How the eventual organisations/artists or developers will be chosen for these sites was discussed and the Elected Members asked if the process of selection could be used in other Developments such as Poolbeg. The City Arts Office suggested that he ask a representative of the Development Department to attend the next meeting to discuss such a process.

Action: The exact locations of sites were agreed by the Committee to be kept confidential until after the feasibility process that is hoped could conclude in October.

Cllr. Rebecca Moynihan,
Chairperson

