



**Arts, Culture and Recreation Strategic Policy Committee
Breviate of Meeting held on 22nd January 2018**

The Chair remembered Brendan Lynch, a former Lord Mayor of Dublin who passed away at the weekend.

The Chair welcomed Jenny Murray, Children's Books Ireland who replaced Elaina Ryan who is on maternity leave.

The Chair also informed members that this is Declan Wallace, ACE last Arts SPC meeting as he is retiring in February; he expressed his deep appreciation to Declan for his outstanding service to this SPC and wished him well in his retirement.

1. Minutes of meeting held on 13th November 2017.

Action: Agreed

2. Presentation on Business To Arts and Dublin City Council Partnership Overview – Andrew Hetherington, Chief Executive

Action: Noted

3. Presentation on Arts Education and Learning - Erasmus+ EU Funding and Project Implementation – Liz Coman, Asst. Arts Officer

Action: Noted

4. Report on the Passport for Leisure and Over 65's Scheme – Jim Beggan, Senior Executive Officer

The Senior Executive Officer outlined that at the November SPC meeting the proposals in relation to the requirement that the scheme be available to over 60's and those living or working in the City Council administrative area were agreed. However further discussion/consultation was required in relation to one element of the pricing proposal and this has now been agreed. The final outstanding matter is how information pertaining to events in Dublin will continue to be made available to those members of the current Passport for Leisure scheme who may now choose not to avail of the Passport for Leisure card and will instead be dealt with directly by Dublin City Council when it provides the sports and recreation element of the service directly.

Action: The Senior Executive Officer to continue the consultation process with a view to bringing a final proposal to the March SPC meeting.

5. Verbal update on the Establishment of a Dublin City Council Cultural Company – Ray Yeates, City Arts Officer

Members of the Arts SPC requested that the Report of the CEO, of the Cultural Company be referred back to the Arts and Cultural Advisory Group (ACAG) for discussion at its meeting on 17th January.

Cllr. Clancy, Chair of ACAG informed members of the SPC that following discussions with external experts and Councillors, the members of the sub-committee supported the establishment of the Company.

Action: Report on the establishment of the Cultural Company to be submitted to the February City Council meeting for noting. Regular updates to come back to the SPC.

6. Motion submitted by Cllr. Rebecca Moynihan

“Street art is an emerging form of public art which can enhance the streetscape of a city. Conscious of the lack of clarity and guidelines around the production of street art this SPC agrees to develop a 'Street and Mural Art' policy for the City”.

Action: Motion agreed. It was agreed to bring together interested parties to develop a policy on street and mural art for the city. City Arts Officer to bring a report to the March SPC meeting.

7. End of Year Report on the Dublin City Local Economic and Community Plan 2016 – 2021 (LECP)

Action: Report Noted.

8. Executive Summary on Creative Ireland Dublin City Programme 2017 – Margaret Hayes, Dublin City Librarian

Action: The Culture and Creativity Strategy 2018 – 2022 for Dublin City will be brought to the Arts SPC before submission to the full City Council in 2018.

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

Action: Noted. .

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

Action: Update deferred to next meeting

11. Management Update.

Action: Report Noted.

The Assistant Chief Executive paid tribute to the staff of the various sections for all the work being done and the projects and activities carried out throughout the year and wished Richard Shakespeare well in the future guidance of this SPC.

12. Approved Minutes of the Commemorations Sub-Committee meeting held 18th September 2017.
Action: Agreed
13. Approved Minutes of the Commemorative Naming Committee meeting held 18th September 2017
Action: Agreed
14. Approved Minutes of the Sub-Committee on Artists Workspace meeting held 25th September 2017
Action: Agreed
15. Approved Minutes of the Arts and Cultural Advisory Group meeting held 28th September 2017
Action: Agreed
16. Approved Minutes of Dublin City Sports and Wellbeing Partnership Advisory Board meeting held 9th October 2017
Action: Agreed
17. Breviate of Draft Minutes of the Commemorations Sub-Committee meeting held 23rd November 2017
Action: Agreed
18. Breviate of Draft Minutes of the Commemorative Naming Committee meeting held 23rd November 2017
Action: Agreed
19. Breviate of Draft Minutes of the Arts and Cultural Advisory Group meeting held 30th November 2017
Action: Agreed
20. A.O.B.

There was no business under A.O.B.

Cllr Vincent Jackson,
Chairperson
23rd January 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. Claire O'Connor
Cllr. Anne Feeney
Maurice Ahern, Irish Sports Council
Gerry Kerr, National Council for the
Blind of Ireland
Sarah Costigan, The Little Museum of
Dublin
Conor McQuillan, Public Participation
Network
Ciara Higgins, Royal Irish Academy of
Music

Others Present:

Andrew Hetherington, Chief Executive,
Business to Arts
Liz Coman, Asst Arts Officer

Apologies:

Cllr. John Lyons
Jenny Murray, Children's Books
Ireland
Willie White, Dublin Theatre Festival

Officials present:

Declan Wallace, Assistant Chief
Executive
Richard Shakespeare, Assistant Chief
Executive
Margaret Hayes, City Librarian
Leslie Moore, City Parks Superintendent
Brendan Teeling, Deputy City Librarian,
Ray Yeates, City Arts Officer
Jim Beggan, Senior Executive Officer
Mary Foley, Senior Executive Officer
Donncha O' Dulaing, Senior Executive
Officer
Ruairi O'Cuiv, Public Art Manager
Jackie O'Reilly, Administrative Officer
Minutes by Paula Ebbs