

Arts, Culture and Recreation Strategic Policy Committee Breviate of Meeting held on 12th March 2018

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

Action: Presentation Noted

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

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

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

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 **Action**: Report noted
- **8.** Verbal update on the New City Library at Parnell Square Margaret Hayes, Dublin City Librarian

Action: Keep members informed

9. Management Update

Cllr Moynihan requested a comprehensive report on the progress of artists 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.

- 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 **Action:** Agreed
- 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

12th March 2018