

MINUTES OF THE ARTS, CULTURE, LEISURE AND RECREATION SPC MEETING

HELD ON MONDAY 24TH JULY 2023

Members:	Officials present:
Cllr. Cat O'Driscoll (Chair)	Mary MacSweeney, A/Executive Manager
Cllr. Claire Byrne	Mairead Owens, City Librarian
Cllr. Fiona Connelly	Les Moore, City Parks Superintendent
Cllr. Declan Flanagan	Donncha Ó Dúlaing, Senior Executive
Cllr. Deirdre Heney	Officer
Cllr. Vincent Jackson	Ciara O hAodha, Senior Executive Officer
Cllr Darragh Moriarty	Barbara Dawson, Director, Hugh Lane
Cllr. Seamus McGrattan	Gallery
Cllr Patricia Roe	Dr. Margarita Cappock, Asst. Arts Officer
Cllr Anne Feeney	Brendan Teeling, Deputy City Librarian
	Ruairí O'Cuiv, Public Art Manager
Julian de Spáinn, Conradh na Gaeilge	Sinead Connolly, Assistant City Arts Officer
Adekunle Gomez, African Cultural Project	Fanchea Gibson, Administrative Officer
Sunil Sharpe, Give us the Night	
Willie White Dublin Chamber of Commerce	Others present:
	Cllr Donna Cooney
Apologies:	Cllr. Dermot Lacey
Cllr Micheál Mac Donncha	
Ciaran Taylor, White Cane Audio Theatre	Others in Attendance:
Ross Keane, Irish Film Institute	John Davison and Arthur Lappin of Turley
Mary O'Connor, Federation of Irish Sport	Planning
	Brian McNiece, Teneo
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	Minutes by Paula Ebbs

1. Draft Minutes of Meeting held on 22nd May 2023

Action: Agreed

2. Presentation on the 500 Seater Venue Conceptual Feasibility Study – John Davison and Arthur Lappin of Turley Planning

The feasibility study was undertaken by Turley Planning alongside Arrow Architects. Key considerations include the need and impact upon the wider performance arts venues across the city. The assessment of the sustainable programme, governance and operation of a 500 seat venue and the development of a conceptual vision to inform future site identification and assessment.

Action: Welcomed and Noted. The report will be considered by the Artists Work Spaces Working Group who will report back to this SPC.

3. Presentation on the Dublin Sports Plan 2023 – 2028 – Donncha Ó Dúlaing, Dublin City Council and Brian McNiece, Teneo

The new Sports Plan will act as a guide to help increase participation and access for all, including those in areas of economic disadvantage to harness the power of sport and physical activity to enhance the lives of the city's citizens. There is an online public forum which will afford everyone opportunity to contribute to the Sport Plan.

Action: Welcomed and Noted. Send link of the public survey to members

4. Verbal Update on the European Green Deal for Circular Festivals – Mary MacSweeney, A/Executive Manager

Management informed members that following on from a Motion that was adopted by this SPC and a commitment to arrange a workshop on the European Green Deal for Circular Festivals. It was agreed, to broaden engagement, to invite two other SPC's – Climate Action Environment and Energy SPC and the Economic Development and Enterprise SPC to join in an afternoon workshop on Thursday September 14th at the Wood Quay Venue (2.00 p.m.).

Action: Invitations to follow. Further information to follow.

5. Proposal for a Harry Clarke Museum of Irish Stained Glass – Dr. Margarita Cappock, Asst. Arts Officer

This report was broadly welcomed by members.

Action: Report supported.

6. Update Report on the Columbarium Wall Project – Christina Todd, Executive Landscape Architect.

Action: Report Noted.

7. Management Update

Action: All issues were addressed. Report Noted.

8. Approved Minutes of the Commemorations and Naming Committee dated 23rd March 2023

An amendment to the location for the memorial to Noel Browne was noted as his Election Headquarters and not Clinic.

Management informed members that the Deputy City Librarian and the Deputy Lord Mayor attended the Peasant Revolution Commemorative International Conference in South Korea.

Management informed members the Commemorations and Naming Committee considered the proposed memorial to the Children of the Rising. The Committee felt that there were already memorials in existence but as it is an artistic proposal, it was referred to the Arts and Culture Advisory Group. Action: Noted.

 Approved Minutes of the Arts and Culture Advisory Group meeting dated 24th April 2023

Action: Noted

10. Breviate of draft Minutes of the Commemorations and Naming Committee meeting dated 25th May 2023.

Action: Noted

 Breviate of draft Minutes of the Dublin City Sports and Wellbeing Partnership (DCSWP) Advisory Board meeting dated 30th May 2023

Action: Noted.

12. Breviate of draft Minutes of the Arts and Cultural Advisory Group meeting dated 3rd July 2023.

It was noted that an amendment be made regarding the Harry Clarke Museum's location. It is confirmed that it is 18 Parnell Square North and not 43 Parnell Square.

Action: Noted

13. A.O.B.

Action: The Chair to invite Sunil Sharpe to an upcoming Arts and Cultural Advisory Group meeting to discuss artists workspaces for musicians.

Members conveyed best wishes to Paula Ebbs on her retirement.

Date of next meeting Monday 25th September 2023.

Cllr Cat O'Driscoll Chairperson