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**Arts, Culture and Recreation Strategic Policy Committee Breviate of Meeting  
held on 26<sup>th</sup> November 2018**

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1. Minutes of meeting held on 10<sup>th</sup> September 2018.  
**Action:** Agreed
2. Presentation on the Draft Dublin City Public Libraries Development Plan 2019 – 2023 – Brendan Teeling, City Librarian (Acting)  
**Action:** The Draft Plan to go to City Council for adoption and will then be circulated to members.  
Presentation was broadly welcomed and noted.
3. Motion submitted by Cllr Claire Byrne:-  
*“That this Arts SPC calls on Dublin City Council to ensure that there is cultural programme developed for the Velo City 2019 event, to engage the citizens of Dublin in the discussion of city design and cycling provision while enhancing the overall experience for the attendees”*  
**Action:** Motion agreed
4. Report on Dollymount Strand – Les Moore, City Parks Superintendent  
**Action:** The Manager to investigate and look at the potential cost and inform members of the outcome.  
Report Noted.
5. Dublin City Council Culture Company – Iseult Byrne, Interim CEO  
**Action:** The Chair commended the work and the staff of Culture Connects.  
Report Noted.
6. Update on the Luke Kelly Statue – Ruairí O’Cuiv, Public Art Manager  
**Action:** Report Noted.
7. Update on the George Bernard Shaw House – Brendan Teeling, City Librarian (Acting)  
**Action:** Report Noted. Leave on agenda for further updates.
8. Report on the Implementation of the Cultural Strategy – Ray Yeates, City Arts Officer  
**Action:** Report Noted.

9. Update on the New City Library at Parnell Square – Brendan Teeling, City Librarian (Acting)

**Action:** Report Noted.

10. Management Update

**Action:** Circulate more information on the New Year's Eve Festival. Sports Officer to contact Cllr O'Farrell regarding the Couch to Parkrun.

**Action:** Management to review Sportsfest for next year.

11. Proposed dates for 2019 Arts, Culture and Recreation SPC

**Action:** Circulate new dates to members

12. Approved Minutes of the Dublin City Sports and Wellbeing Partnership Advisory Board meeting dated 28<sup>th</sup> June 2018.

**Action:** Noted

13. Approved Minutes of the Commemorations Sub-Committee meeting dated 25<sup>th</sup> July 2018.

**Action:** Noted.

14. Approved Minutes of the Commemorative Naming Committee meeting dated 25<sup>th</sup> July 2018.

**Action:** Noted

15. Approved Minutes of the Arts and Cultural Advisory Group meeting dated 3<sup>rd</sup> September 2018

**Action:** Noted

16. Approved Minutes of the Dublin City Sports and Wellbeing Partnership Advisory Board meeting dated 6<sup>th</sup> September 2018

**Action:** Noted

17. Breviate of draft Minutes of the Commemorations Sub-Committee meeting dated 26<sup>th</sup> September 2018

**Action:** Noted

18. Breviate of draft minutes of the Commemorative Naming Committee meeting dated 26<sup>th</sup> September 2018

**Action:** Noted

19. Breviate of draft Minutes of the Arts and Cultural Advisory Group meeting dated 16<sup>th</sup> October 2018

**Action:** Noted

20. Breviate of draft minutes of the Arts and Cultural Advisory Group meeting dated 16<sup>th</sup> October 2018

**Action:** Noted

## 21. A.O.B.

The former Lord Mayor and Chairperson of Screen Producers Ireland John Gormley has asked to present at the next SPC.

**Action:** Agreed

**Cllr Vincent Jackson**  
**Chairperson**  
**27<sup>th</sup> November 2018**

### **Attendance:**

#### **Members:**

Cllr. Vincent Jackson (Chair)  
Cllr. Greg Kelly  
Cllr. Claire Byrne  
Cllr. John Lyons  
Cllr. Damien O'Farrell  
Cllr. Anne Feeney  
Cllr. Claire O'Connor  
Cllr. Seán Paul Mahon

Gerry Kerr, National Council for the  
Blind of Ireland  
Conor McQuillan, Public Participation  
Network  
Willie White, Dublin Theatre Festival

#### **Apologies:**

Cllr. Séamas McGrattan  
Cllr. Mary Freehill  
Ciara Higgins, Royal Irish Academy of  
Music  
Maurice Ahern, Irish Sports Council  
Elaina Ryan, Children's Books Ireland

#### **Officials present:**

Richard Shakespeare, Assistant Chief  
Executive  
Brendan Teeling, Acting City Librarian  
Ray Yeates, City Arts Officer  
Jim Beggan, Senior Executive Officer  
Ruairí O'Cuív, Public Art Manager  
Caroline Maher, Administrative Officer  
Angela Cassidy, Divisional Librarian  
Iseult Byrne, Interim CEO  
Jackie O'Reilly, Administrative Officer

Minutes by Paula Ebbs

#### **Others present:**

Clive Ahern, Administrative Officer