

MEETING MINUTES



MEETING **Public Art Advisory Committee**

DATE April 02, 2015

LOCATION City Hall Meeting Room A

TIME 5:00 p.m. – 6:00 p.m.

PRESENT Daniel Harland, Verne Harrison, Nan Hogg, Nicole Neufeld, Ella Pauls (staff), Jen Rafter (staff), James Taylor, Sally Wismer (chair)

REGRETS Mike Barker

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Approval of February 19, 2015 meeting minutes</p> <p>Motion: That the February 19, 2015 Public Art Advisory Committee meeting minutes be approved as circulated.</p> <p>Moved: James Taylor Seconded: Verne Harrison</p> <p>All in favour, minutes approved.</p>
2	<p>Appointment of Vice-Chair</p> <p>Motion: That Mike Baker is appointed Vice-Chair of the Public Art Advisory Committee.</p> <p>Moved: Verne Harrison Seconded: James Taylor</p> <p>All in favour, motion carried.</p>
3	<p>Updates</p> <ul style="list-style-type: none"> a. McCrae Statue Installation and Unveiling: The date for the unveiling of Ruth Abernethy’s statue entitled “Remember Flanders” has been set for June 25, 2015. The event will take place at 10:30 a.m. at Guelph Civic Museum and will mark the official acceptance of the piece into the City’s collection. Public is welcome to attend; however seating is available on an invitational basis only. b. Public Art Promotion: To promote appreciation of Guelph’s public art and creative spaces, a series of articles and ads are booked for the next col.lab.o.rate publication. As well, the <i>2015 Visit Guelph Guide</i> features a “Self-Guided Public Art Walking Tour” article. c. Public Art Update: For greater public access and enjoyment, four large-scale panels painted by Thomas Kemp Kieffer depicting Ontario wilderness through the

	seasons have been relocated from offices in City Hall to the main branch of Guelph Public Library.
4	Review scope for 2015 City of Guelph Artist in Residence program The committee reviewed the draft 2015 Call for Artists prepared by staff. It was agreed to extend the application period, include the approximate number of hours per week expected from the artists and to open the call to Guelph-based and external candidates.
5	Public Art Funding Review Process Staff will be taking part in a variety of conferences and roundtable discussions in the coming months about public art processes and funding model development. Connections with other municipalities have been made and research is currently underway.
6	Next Meeting Date: Thursday May 28, 2015 at 5:00 p.m.
7	Adjournment: 6:00 p.m.

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Incorporate edits to the 2015 City of Guelph Artist in Residence Call for Artists and distribute to committee members and arts and culture stakeholders in the area.
2	Staff	Ongoing	Research municipal public art funding models.