

MEETING MINUTES



MEETING **Public Art Advisory Committee**

DATE Wednesday, October 14, 2015

LOCATION City Hall Meeting Room A

TIME 5:00 p.m. – 6:00 p.m.

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

DISCUSSION ITEMS

| ITEM # | DESCRIPTION |
|--------|---|
| 1 | <p>Approval of May 28, 2015 meeting minutes</p> <p>Motion: That the May 28, 2015 Public Art Advisory Committee meeting minutes be approved as circulated.</p> <p>Moved: Verne Harrison Seconded: Nicole Neufeld</p> <p>All in favour, minutes approved.</p> |
| 2 | <p>Updates and Report to Public Services Committee</p> <p>The notes and slides for the Public Art Advisory Committee’s 2015 presentation to the City’s Public Services Committee were reviewed. The presentation is scheduled for 5 p.m. on November 2nd. The report highlights the accomplishments of the committee including the accessioning of the McCrae statue into the City’s Public Art Collection, and completion of the 2015 Artist in Residence Program as well as temporary art installations and place making initiatives like The Wilson Street Promenade. Committee members were encouraged to attend the meeting.</p> |
| 3 | <p>Artist Talk by Greg Denton, November 7, 2015</p> <p>To celebrate the completion of the 2015 Artist in Residence Project, 100 Portraits/100 Poppies – Sitting in Remembrance, Greg Denton will present an Artist Talk at City Hall in Room 112 on November 7, 2015 at 1 p.m. Through slides and stories, he will share his experience of painting the 100 portraits and also present an overview of his body of work as a portrait painter. Light refreshments will be served. The event is free and open to the public.</p> <p>Following the talk guests are invited to see all 100 portraits on display in the Ashlar Gallery at the Boarding House Arts building, located at 6 Dublin Street South, 2nd floor (the former Civic Museum), where the portraits will remain on display through November.</p> |

| | |
|---|--|
| 4 | <p>2016 Artist in Residence Program</p> <p>There was initial discussion about the goals and scope of the program for next year. The discussion touched on aspects related to location, theme, timing, community engagement, accessibility and deliverables. Staff will prepare a rough draft based on the discussion and circulate for comment before end of December, with an aim to have the call for submission finalized at the January committee meeting.</p> |
| 5 | <p>Development of Public Art program</p> <p>It was agreed that over the next two months, PAAC members and staff will research other municipal public art programs to gather information about current trends, common practices and examples of successful outcomes. This information will serve as context and background for the drafting of a proposal for the City's first public art program.</p> <p>Review of current Public Art policy and funding model</p> <p>Review of the Public Art Policy and funding model will follow the development of the public art program.</p> |
| 6 | <p>Next meeting date: TBD mid-January</p> |
| 7 | <p>Next meeting agenda:</p> <ul style="list-style-type: none"> • Finalize call for 2016 Artist in Residence • Review summary of research into other municipal public art programs |
| 8 | <p>Adjournment: 6:15 p.m.</p> |

ACTION ITEMS

| ITEM # | ASSIGNED TO | DUE DATE | DESCRIPTION |
|--------|--------------|--------------------------------|--|
| 1 | Staff | ASAP | Develop framework for public art program research and assign different municipalities to each PAAC member. |
| 2 | Staff | November 16, 2015 | Send out Doodle Poll for January meeting date. |
| 3 | PAAC members | January 1 st , 2016 | Summary of municipal public art program research to staff. |