

MEETING MINUTES

MEETING **Public Art Advisory Committee**

DATE Monday, January 9, 2017

LOCATION City Hall Meeting Room A

TIME 5:00 p.m. – 6:30 p.m.

PRESENT Mike Barker, Danna Evans (staff), Daniel Harland, Verne Harrison, Nan Hogg, Ella Pauls (staff), Jen Rafter (staff), Jim Taylor, Sally Wismer (chair)

REGRETS Nicole Neufeld

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Welcome</p> <p>Danna Evans, General Manager of Culture, Tourism and Community Investment for the City of Guelph, attended the meeting in view of the January 27, 2017 retirement of Ella Pauls, the Committee's current staff liaison.</p> <p>Danna will be stepping in as the acting staff liaison until the position held by Ella is filled.</p>
2	<p>Approval of October 24, 2016 meeting minutes</p> <p>Motion: That the October 24, 2016 Public Art Advisory Committee (PAAC) meeting minutes be approved as amended.</p> <p>Moved: Verne Harrison Seconded: Jim Taylor</p> <p>All in favour minutes approved.</p>
3	<p>General Updates</p> <p>a) Terrain of Sensation – Pearl Van Geest: "Terrain of Sensation" is the culminating project of the City's 2014 Artist in the Community program. The artwork hangs in a corridor at the West End Community Centre in Guelph, where the artist, Pearl Van Geest, worked on the project. The original agreement with the artist was to display the artwork for one year and reassess thereafter. Given the suitability of the work in relation to the space, the appropriateness of the subject matter, and the artist's offer to donate the work, the Committee recommended accepting the artwork as a donation into the City's collection of public art.</p> <p>b) Public Art Inventory: Staff is currently in the process of completing a detailed inventory of the City's Public Art collection. Some pieces although historically included in the inventory have not been officially accessioned into the collection. Staff will prepare a summary of the outstanding and/or questionable assets for the Committee's review and for discussion at the next meeting.</p>

	<p>c) Traffic calming – Dublin Street intersection: Staff provided an update on a new temporary art project in development that includes collaboration with community members in the Dublin Street area south of Waterloo and the City's Traffic Services division.</p>
4	<p>Public Art Advisory Committee Annual Report The Committee reviewed the 2016 report to Council prepared by staff. No errors or omissions were found.</p>
5	<p>Scope development for public art commission</p> <p>The Committee reviewed a preliminary draft of a Request for Proposals as part of the Wilson Street Public Art Commission. Recommendations were made on the scope of work and site considerations, especially as they related to the landscape design site plans.</p> <p>More information and clarification about the flexibility of the space and its design are needed to inform further development on the commission's project scope. Staff will provide an update on the Wilson Street development at the Committee's next meeting.</p>
6	<p>2017 Artist in Residence program</p> <p>The Committee discussed program goals, particularly as related to expectations for community engagement, and made recommendations about the application, timeline and selection process as well as the scope of this year's program.</p> <p>Staff will draft a call to artists and distribute electronically for review.</p>
7	<p>Next meeting date: TBD mid-April</p>
8	<p>Next meeting agenda:</p> <ul style="list-style-type: none"> • 2017 Artist in Residence proposal review • Wilson Street commission update • City public art inventory review
9	<p>Thank you The Committee wished to have their thanks to Ella Pauls reflected in the minutes for the expertise, experience, advice and knowledge she has shared in her role as staff liaison.</p>
10	<p>Adjournment: 6:20 p.m.</p>

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Send out Doodle Poll for April meeting date.
2	Staff	ASAP	Process donation proposal for Pearl Van Geest's "Terrain of Sensation."
3	Staff	ASAP	Prepare summary of current Public Art assets and distribute electronically for Committee review.
4	Staff	ASAP	Draft call to artists for 2017 Artist in Residence program and distribute electronically for review.