

MEETING MINUTES



MEETING **Public Art Advisory Committee**

DATE Thursday, January 31, 2019

LOCATION City Hall Meeting Room B

TIME 5:00 p.m. – 6:30 p.m.

PRESENT Mike Barker, Chelsea Brant, Daniel Harland, Verne Harrison, Jen Rafter (staff),
Wendy Shearer, Sally Wismer (acting Chair)

REGRETS Stacey Dunnigan

ABSENT Julia Grady

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Introduction of new members</p> <p>The two new appointments for the Public Art Advisory Committee, Chelsea Brant and Wendy Shearer, were welcomed and introduced to the rest of the Committee members.</p>
2	<p>Appointment of Chair and Vice Chair</p> <p>Deferred to next meeting.</p> <p>Past Chairperson, Sally Wismer, assumed the role of Chair until a new Chair is appointed.</p>
3	<p>Approval of November 29, 2018 meeting minutes</p> <p>Motion: That the November 29, 2018 Public Art Advisory Committee (PAAC) meeting minutes be approved as distributed.</p> <p>Moved: Mike Barker Seconded: Daniel Harland</p> <p>All in favour, minutes approved.</p>
4	<p>General Updates</p> <p>a) ARENA temporary art installation: Hillside Festival and the Downtown Guelph Business Association (DGBA) have joined forces to bring artist Benoît Maubrey's ARENA public art installation to Market Square. ARENA will be installed under the overhang of City Hall in Market Square on Friday, February 8, 2019 and will remain onsite until Friday, March 15, 2019. It will operate from 5 p.m. to 10 p.m. Monday to Friday and from 10 a.m. to 10 p.m. on Saturday and Sunday.</p> <p>b) Thomas Cooper maps temporary art installation: Staff have been working with Stephen Robinson, Senior Heritage Planner for the City of Guelph, to display maps created by Thomas W. Cooper in 1862 and 1877 in the Galleria at City Hall.</p>

	<p>c) Main Street Mural Project update: With the deadline on February 1st, there have been a flurry of submissions coming through. Final details are TBC, but Committee members can expect a heavy workload for this project.</p> <p>d) Wilson Street Public Art Commission update: Staff have met with the project team and another meeting date with the artists is approaching. The project is on track and we are anticipating an early summer installation date.</p>
5	<p>City of Guelph 2019 Artist in Residence program</p> <p>After reviewing scores and submissions the Committee made a motion to shortlist three artists.</p> <p>Motion: That Mallory Tolcher, Troy Coulterman and Christine De Vuono be invited to advance onto the second stage of the competition for the 2019 Artist in Residence position.</p> <p>Moved: Verne Harrison Seconded: Wendy Shearer</p> <p>All in favour, motion approved.</p>
6	<p>Next meeting dates:</p> <ul style="list-style-type: none"> • Thursday February 21, 2019 (later cancelled) • Thursday, March 21, 2019 • Thursday, April 25, 2019 (later cancelled)
7	<p>Adjournment: 6:25 p.m.</p>

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Set up interview times for shortlisted artists.
2	Staff	ASAP	Prepare and distribute a draft document outlining a standard procedure for temporary displays of artwork in City Hall's Galleria space.
3	Staff	ASAP	Prepare minutes and send a save-the-date reminder to PAAC members for upcoming meetings.