

# MEETING MINUTES

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MEETING	<b>Public Art Advisory Committee</b>
DATE	Thursday, May 23, 2019
LOCATION	City Hall, Marg MacKinnon Community Room
TIME	5:00 p.m. – 6:30 p.m.
PRESENT	Mike Barker, Chelsea Brant, Stacey Dunnigan (staff), Julia Grady, Verne Harrison, Jen Rafter (staff), Wendy Shearer, Sally Wismer
REGRETS	Daniel Harland

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## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><b>Appointment of Chair</b></p> <p><b>Motion:</b> That Verne Harrison be appointed Chair of the City of Guelph's Public Art Advisory Committee.</p> <p><b>Moved:</b> Wendy Shearer <b>Seconded:</b> Julia Grady</p> <p>All in favour, Verne Harrison appointed Chair of the City of Guelph's Public Art Advisory Committee. Verne chaired the remainder of the meeting.</p>
2	<p><b>Appointment of Vice Chair</b></p> <p><b>Motion:</b> That Mike Barker be re-appointed as Vice Chair of the City of Guelph's Public Art Advisory Committee.</p> <p><b>Moved:</b> Wendy Shearer <b>Seconded:</b> Chelsea Brant</p> <p>All in favour, Mike Barker re-appointed as Vice Chair of the City of Guelph's Public Art Advisory Committee.</p>
3	<p><b>Approval of March 21, 2019 meeting minutes</b></p> <p><b>Motion:</b> That the March 21, 2019 Public Art Advisory Committee (PAAC) meeting minutes be approved as distributed.</p> <p><b>Moved:</b> Sally Wismer <b>Seconded:</b> Julia Grady</p> <p>All in favour, <b>minutes approved.</b></p>
4	<p><b>General Updates</b></p>

	<p>a) <b>Wilson Street Public Art Project update:</b> Staff shared a brief update on the project, timeline adjustments and plans for installation.</p> <p>b) <b>Pavilion installation:</b> Staff went over plans for installation for the five-panel artwork by Marlene Jofriet donated by Balnar Property Management in Market Square's Pavilion.</p> <p>c) <b>AIR 2019 update:</b> Staff outlined community engagement activities and events that Artist in Residence Mallory Tolcher will be participating in over the summer months.</p> <p>d) <b>Culture Days 10<sup>th</sup> anniversary:</b> Staff shared plans for celebrating Culture Days' tenth anniversary in Guelph including the third annual Culture Hub and Makers Market and a Culture Days Kick-off Party at Guelph Civic Museum.</p>
5	<p><b>Main Street Mural Project</b></p> <p>After reviewing scores and proposals from twelve shortlisted artists, the Committee selected four successful artists and artist teams to create murals for the Main Street Mural Project.</p> <p><b>Motion:</b></p> <ul style="list-style-type: none"> <li>• That Sandy and Steve Pell (Pellvetica) be awarded the commission for Site A, the Market Side Wall;</li> <li>• That Cheka Creative Inc. be awarded the commission for Site B, the Wooden Inlet on the west side of City Hall;</li> <li>• That Kenneth Lavallee be awarded the commission for Site C, the Wilson Street Underpass Wall on the City Hall/Farmers' Market side;</li> <li>• That Emmanuel Jarus be awarded the commission for Site D, the Wilson Street Underpass Wall on the Market Parkade side.</li> </ul> <p><b>Moved:</b> Sally Wismer  <b>Seconded:</b> Wendy Shearer</p> <p>All in favour, <b>motion approved.</b></p>
6	<p><b>Next meeting date:</b></p> <ul style="list-style-type: none"> <li>• TBC</li> </ul>
7	<p><b>Adjournment:</b> 5:45 p.m.</p>

## ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Prepare minutes and distribute for review.
2	Staff	August	Set meeting date for the fall.