MEETING MINUTES



MEETING Public Art Advisory Committee

DATE Monday, October 24, 2016

LOCATIONCity Hall Meeting Room ATIME5:00 p.m. - 6:30 p.m.

PRESENTDaniel Harland, Nan Hogg, Nicole Neufeld, Ella Pauls (staff), Charlotte Moore
(staff), Jim Taylor, Sally Wismer (chair)REGRETSMike Barker, Verne Harrison

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Approval of May 30, 2016 meeting minutes
	Motion: That the May 30, 2016 Public Art Advisory Committee (PAAC) meeting minutes be approved as circulated.
	Moved: Jim Taylor Seconded: Nan Hogg
	All in favour, minutes approved .
2	Scope development for public art commission
	The Committee was joined by City staff members Andrew Janes, David de Groot, Stefan Ilic and Richard Turner of GSP Group landscape design company to develop the scope for the commission of public artwork as part of the redevelopment at the corner of Gordon and Wilson streets. The Committee advised on the scope, taking into consideration, the history of the site, scale and context, and the anticipated function of the newly designed space. The Committee also recommended an open artist call with a two-step selection process.
	Staff will develop a draft scope, based on the meeting discussion, for circulation and review at the next Committee meeting.
3.	Reports Staff reported on the completion of Weather Watcher, the 2016 Artist in Residence project. Artist Lisa Hirmer gave an artist talk on Friday, September 30, as part of the Culture Days activities. The weather sock that was installed on the roof of the Market Square pavilion has been removed.
	The RBC Market Mornings project of artist Glynis Logue was completed over the course of four Saturday mornings at the Guelph Farmers' Market. The resulting artwork, Creature Currents, was installed as a temporary display on September 26, by the Wilson Street entrance to the Market, in time for Culture Days. The length of the installation period will be determined over the next few months, depending largely on how the work stands up to the winter weather.
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4	Next meeting date: TBD
6	Adjournment: 6:30 p.m.