

MEETING MINUTES

MEETING	Public Art Advisory Committee
DATE	Monday, May 30, 2016
LOCATION	City Hall Meeting Room A
TIME	5:00 p.m. – 6:30 p.m.
PRESENT	Daniel Harland, Verne Harrison, Nan Hogg, Nicole Neufeld, Ella Pauls (staff), Jen Rafter (staff), Jim Taylor, Sally Wismer (chair)
REGRETS	Mike Barker

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Approval of January 26, 2016 meeting minutes</p> <p>Motion: That the January 26, 2016 Public Art Advisory Committee (PAAC) meeting minutes be approved as circulated.</p> <p>Moved: Jim Taylor Seconded: Nicole Neufeld</p> <p>All in favour, minutes approved.</p>
2	<p>2016 Artist in Residence program</p> <p>Eighteen proposals were received for the 2016 City of Guelph Artist in Residence program. A total of six proposals did not meet the eligibility requirements for consideration because of missing or incomplete information and/or because the submission deadline was not met.</p> <p>The remaining twelve proposals were reviewed and scored by PAAC members in advance of the committee meeting discussion. The discussion focused on the following as they related to the scope of this year's program;</p> <ul style="list-style-type: none">• Each artist's qualifications and experience• The quality of each proposal• The potential impact of each project <p>The Committee requested more information for a proposal of interest before making a final decision. Staff will follow up with the artist directly and report back.</p>
4	<p>Next meeting date: Wednesday June 29, 2016 – 5:00 p.m.</p>
6	<p>Adjournment: 6:30 p.m.</p>

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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1	Staff	ASAP	Contact artist identified by PAAC to discuss proposal/project details and share results of conversation.
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