

MEETING MINUTES



MEETING **Public Art Advisory Committee**

DATE Thursday, March 21, 2019

LOCATION City Hall Meeting Room D

TIME 5:00 p.m. – 7:30 p.m.

PRESENT Mike Barker, Chelsea Brant, Stacey Dunnigan (staff), Danna Evans (staff), Julia Grady, Daniel Harland, Verne Harrison, Jen Rafter (staff), Wendy Shearer, Sally Wismer (acting Chair)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<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>
2	<p>Approval of January 31, 2019 meeting minutes</p> <p>Motion: That the January 31, 2019 Public Art Advisory Committee (PAAC) meeting minutes be approved as distributed.</p> <p>Moved: Verne Harrison Seconded: Wendy Shearer</p> <p>All in favour, minutes approved.</p>
3	<p>General Updates</p> <ul style="list-style-type: none"> a) Wilson Street Public Art Project update: Staff shared a brief update on the project and noted an upcoming meeting between the artists and the project team. b) 2019 public art maintenance and conservation: The City will prioritize treatment and conservation of the IODE Fountain located at the intersection of Norfolk and Yarmouth Streets. Additional treatment will also take place at River Run Centre for the copper wall, Passages by Peter Johnston. c) KIAM public art donation: The City's 2018 Artist in Residence duo have donated a large mixed media painting created over the course of their residency. The husband and wife team created 6 paintings, one for each ward, as part of their #YourWard project. The donated piece, Ward 1, will hang on the second floor of City Hall in the Culture, Tourism and Community Investment department. <p>Motion: That KIAM Studio's donation to the City of Guelph of Ward 1 in their #YourWard series be accepted and displayed publicly at City Hall.</p> <p>Moved: Verne Harrison</p>

	<p>Seconded: Julia Grady</p> <p>All in favour, donation approved.</p> <p>d) Market Mornings 2019: The City’s Market Mornings program will pause for 2019. The decision comes in the wake of budget cuts and a lack of sponsorship for the program. We will revisit the decision in 2020.</p>
4	<p>City of Guelph 2019 Artist in Residence program</p> <p>After discussing proposals and reviewing Stage Two scores and interview summaries, the Committee made a motion to award the project to Mallory Tolcher.</p> <p>Motion: That Mallory Tolcher, be awarded the 2019 Artist in Residence project.</p> <p>Moved: Verne Harrison Seconded: Mike Barker</p> <p>All in favour, motion approved.</p>
5	<p>Main Street Mural Project</p> <p>The committee reviewed and scored 202 submissions for the Main Street Mural Project in advance of the meeting. The top scoring submissions for all four sites were assessed and after much discussion, twelve applicants were shortlisted – three for each site.</p> <p>Motion:</p> <ul style="list-style-type: none"> • That B13 Arts Collective, Sandy and Steve Pell (Pellvetica), and Cassie Suche be shortlisted for Site A and invited to apply for Stage Two of the Main Street Mural Project; • That Jefferson Campbell-Cooper, Ryan ‘ARCY’ Christenson and Cheka Creative Inc. be shortlisted for Site B and invited to apply for Stage Two of the Main Street Mural Project; • That Dan Bergeron, Kenneth Lavallee, and Mandy Van Leeuwen be shortlisted for Site C and invited to apply for Stage Two of the Main Street Mural Project; • That Emmanuel Jarus, Melanie Schambach and Lacey and Layla Art be shortlisted for Site D and invited to apply for Stage Two of the Main Street Mural Project. <p>Moved: Verne Harrison Seconded: Julia Grady</p> <p>All in favour, motion approved.</p>
6	<p>Next meeting date:</p> <ul style="list-style-type: none"> • Thursday May 23, 2019
7	<p>Adjournment: 7:30 p.m.</p>

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Follow up with Mallory Tolcher to relay feedback from the Committee regarding her #GuelphMovesMe proposal.
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 our upcoming meeting.