

# MEETING MINUTES



MEETING      **Public Art Advisory Committee**

DATE            Monday, March 12, 2018

LOCATION        City Hall Meeting Room B

TIME            5:00 p.m. – 6:30 p.m.

PRESENT        Mike Barker, Stacey Dunnigan (staff), Julia Grady, Verne Harrison, Nan Hogg, Jen Rafter (staff), Jim Taylor, Sally Wismer (chair)

REGRETS        Daniel Harland

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><b>Approval of January 22, 2018 meeting minutes</b></p> <p><b>Motion:</b> That the January 22, 2018 Public Art Advisory Committee (PAAC) meeting minutes be approved as amended.</p> <p><b>Moved:</b> Verne Harrison <b>Seconded:</b> Mike Barker</p> <p>All in favour <b>minutes approved.</b></p>
2	<p><b>General Updates</b></p> <ul style="list-style-type: none"> <li>a) <b>Snøhetta Design Competition:</b> Staff shared an update about the design competition focusing on Guelph’s Farmers’ Market area.</li> <li>b) <b>Wilson Street Public Art Project:</b> Staff updated the committee about the status of the commission, and the Wilson Street reconstruction and parkade project.</li> <li>c) <b>IODE Cross of Sacrifice:</b> Staff shared the details about a complaint regarding the area surrounding the IODE Cross of Sacrifice located next to the VIA Rail Station. The property is currently in the process of being sold to Metrolinx and City staff has been negotiating an easement of the property where the memorial sits. Staff will follow up with the appropriate parties to ensure the complaint is resolved.</li> </ul>
3	<p><b>2018 Artist Residency program</b></p> <p>Following the review of 22 submissions, the Committee assessed scores and comments, and selected three candidates to be invited to advance onto Stage Two of the selection process.</p> <p><b>Motion:</b> That Meredith Blackmore, Guelph Spoken Word, and KIAM Studio be selected as the three shortlisted candidates to advance onto the second stage of the 2018 Artist in Residence selection process.</p> <p><b>Moved:</b> Jim Taylor <b>Seconded:</b> Nan Hogg</p>

	All in favour.
4	<b>Next meeting dates:</b> <ul style="list-style-type: none"> <li>Tuesday May 15, 2018</li> </ul>
5	<b>Next meeting agenda:</b> <ul style="list-style-type: none"> <li>2018 City of Guelph Artist in Residence final selection</li> <li>Motion to approve finalist for Wilson Street Public Art Project</li> <li>Next steps/end of PAAC term with guest Dolores Black from the City Clerk's Office</li> </ul>
6	<b>Adjournment:</b> 6:00 p.m.

## ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Connect with shortlisted candidates to exchange feedback and notes.
2	Staff	ASAP	Confirm interview dates with shortlisted candidates.