



**PUBLIC MINUTES  
PUBLIC ART ADVISORY COMMITTEE**

**March 18, 2016, 1:35 pm  
Committee Room B, Second Floor, City Hall**

**PRESENT:** Ms. J. Borsa, Chair (Public)  
Ms. A. Falihi (Public)  
Ms. A. McElroy (Public)  
Mr. J. Morgan (Public)  
Ms. B. Stehwien (Public)  
Ms. G. Hagblom (Public)

**ABSENT:** Mr. I. Grove, Vice-Chair (Public)  
Community Initiatives Manager K. Kitchen

**ALSO PRESENT:** Culture Consultant A. Romero  
Senior Planner G. Russell  
Committee Assistant K. Kuspira

**1. CALL TO ORDER**

The Chair called the meeting to order at 1:35 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** Mr. J. Morgan  
That the agenda be confirmed as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**4. UNFINISHED BUSINESS**

**5. COMMUNICATIONS**

**6. REPORTS FROM ADMINISTRATION**

**6.1 Purchase of Open Book Sculpture (Files CK. 4040-1 and RS. 5675-046)**

A report from the Director of Recreation and Community Development Lacroix, dated March 18, 2016, was provided.

**Moved By:** Ms. B. Stehwien

That the Public Art Advisory Committee approve the purchase of the sculpture, Open Book, by artist Paul Reimer for the City of Saskatoon's permanent public art collection.

**CARRIED**

**6.3 Report of Senior Planner (Files CK. 4040-1)**

Senior Planner Romero gave a verbal update and answered questions of the Committee regarding the Missing and Murdered Aboriginal Women Sculpture and the delay in its completion.

**Moved By:** Ms. A. Falihi

That the information be received.

**CARRIED**

**6.2 Report of Culture Consultant (Files CK. 4040-1)**

Culture Consultant Russell gave a verbal update and answered questions of the Committee regarding the 2016 Placemaker Program. Discussion ensued regarding development of public art within the community and possible changes that can be made in the decision making process as to how public art is submitted and chosen. Culture Consultant Russell stated that the process will be continually worked on at this point, but no decisions will be made permanent at this point in time.

**Moved By:** Ms. G. Hagblom

That the information be received.

**CARRIED**

**7. ADJOURNMENT**

The meeting was adjourned at 2:42 p.m.

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Ms. J. Borsa, Chair

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K. Kuspira, Committee Assistant