



City of
Saskatoon

Office of the City Clerk

222 - 3rd Avenue North ph 306•975•3240
Saskatoon, SK S7K 0J5 fx 306•975•2784

June 18, 2014

Ms. Ellen Moffat, Chair
Mr. Jordan Schwab, Vice-Chair
Ms. Barbara Beavis
Ms. Elizabeth Yonza

Ms. Susan Shantz
Mr. Alan Otterbein
Mr. Don Gallo

Dear Jury Members:

**NOTICE OF MEETING
VISUAL ARTS PLACEMENT JURY**

Please take note of the following meeting of the Visual Arts Placement Jury.

DATE: Monday, June 23, 2014

TIME: 3:00 p.m.

PLACE: Committee Room "B", Second Floor, City Hall

A copy of the agenda is attached.

Please notify the City Clerk's Office in advance of the meeting if you are unable to attend.

Yours truly,

Janice Hudson

**Janice Hudson, Secretary
Visual Arts Placement Jury**

JH:rmr

Attachment

cc: Arts and Culture Consultant, Community Development,
Community Services Department (Attention: Alejandro Romero)
Manager, Community Initiatives, Community Development, Community Services
Department
Manager, Community Development, Community Services Department
Urban Design Manager Genevieve Russell, c/o Land Building
City Manager

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Quorum Requirements: 4

The date of the next meeting is September 22, 2014.

AGENDA

PUBLIC

VISUAL ARTS PLACEMENT JURY

MONDAY, JUNE 23, 2014 AT 3:00 P.M.
COMMITTEE ROOM "B", SECOND FLOOR, CITY HALL

1. Minutes - of meeting held on March 24, 2014.

2. Report of the Chair
(File No. CK. 175-44)

3. Statement of Expenditures
AND
2015 Budget Requirement
(File No. CK. 1704-5)

Attached is the Jury's current statement of expenditures. September has been flagged for a potential bus and/or walking tour. The cost of 2013's bus tour was \$434.85.

The following three-year proposal was prepared by the Jury in May 2012 and submitted to the Planning and Operations Committee for consideration and inclusion in the budget documents:

2013 -	\$2,200
2014 -	\$2,500
2015 -	\$2,800

The Jury is requested to confirm the 2015 amount for submission to the Planning and Operations Committee for inclusion in the 2015 Business Planning and Budget deliberations. Note that the current budget is used for the following: annual bus tour of sculpture sites, education programs, and memberships. It is recommended the usage and amounts be reviewed with the inception of the Public Art Advisory Committee.

4. Public Art Policy
(File No. CK. 4040-1)

At its meeting held on March 25, 2014, the Planning and Operations Committee considered a report of the General Manager, Community Services Department dated March 12, 2014 regarding the above, which was presented to the Jury on March 24, 2014. The Committee resolved that the report be submitted to City Council in support of the Administration's recommendations.

01-5588-103 VISUAL ARTS PLACEMENT JURY (2014)

DATE	NUMBER	DESCRIPTION	COMMITTEE EXPENSES			BALANCE
			DEBIT	CREDIT	G/L	
January		Opening Balance				2,500.00
05-May	APV343712	Panarama Pizza-Adjudication Mtg.	80.00	2.79	x	2,422.79
						2,422.79
						2,422.79
						2,422.79
						2,422.79
						2,422.79
			80.00			

Bus Tour of all Sculpture Sites/Education Program/Memberships: \$2,500.00

Forecast

\$80.00

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The following is a copy of **Clause 6, Report No. 5-2014** of the **Planning and Operations Committee**, which was **DEALT WITH AS STATED** by City Council at its meeting held on **March 31, 2014**:

6. Public Art Policy
(Files CK. 4040-1 X 1815-1 and RS. 215-13-0)

- RECOMMENDATION:**
- 1) that Visual Arts Placement Policy No. C10-007 be rescinded as of December 31, 2014, and replaced with the proposed Public Art Policy effective January 1, 2015;
 - 2) that the Visual Arts Placement Jury be disbanded effective December 31, 2014, and replaced with the proposed Public Art Advisory Committee effective January 1, 2015; and
 - 3) that the establishment of a Public Art Reserve, in accordance with the terms outlined in this report, be referred to 2015 Business Plan and Budget Review.

Attached is a report of the General Manager, Community Services Department dated March 12, 2014, requesting approval to rescind Visual Arts Placement Policy No. C10-007 and replace it with a proposed Public Art Policy; to disband the Visual Arts Placement Jury and replace it with a proposed Public Art Advisory Committee; and to establish a Public Art Reserve.

Your Committee has reviewed the report with the Administration and supports the above recommendations.

The City Clerk distributed copies of a letter from Don Kossick, dated March 28, 2014, submitting comments on the above matter.

- IT WAS RESOLVED:**
- 1) *that Visual Arts Placement Policy No. C10-007 be rescinded as of December 31, 2014, and replaced with the proposed Public Art Policy effective January 1, 2015;*
 - 2) *that the Visual Arts Placement Jury be disbanded effective December 31, 2014, and replaced with the proposed Public Art Advisory Committee effective January 1, 2015;*

- 3) *that the establishment of a Public Art Reserve, in accordance with the terms outlined in this report, be referred to 2015 Business Plan and Budget Review; and*
- 4) *that the Administration bring forward a report prior to budget consideration on those capital projects that qualify for the 1 percent on an annual basis.*

*YEAS: His Worship the Mayor, Councillors Clark, Hill, Iwanchuk, Loewen,
and Lorje* 6

NAYS: Councillors Davies, Donauer, and Olauson 3