

Committee Room "B"
City Hall, Saskatoon, SK
Monday, February 24, 2014
at 4:08 p.m.

MINUTES

OPEN TO THE PUBLIC

VISUAL ARTS PLACEMENT JURY

PRESENT: Ms. Ellen Moffat, Chair
Ms. Barbara Beavis
Ms. Elizabeth Yonza
Mr. Don Gallo
Ms. Susan Shantz
Mr. Alan Otterbein at 4:15 p.m.
Arts and Culture Consultant Romero
Urban Design Manager Russell
Community Initiatives Section Manager Kitchen
Committee Assistant Hudson

1. Minutes

RESOLVED: that the minutes of meeting held on January 27, 2014, be approved.

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

The Chair indicated she nothing to report at this time.

3. Statement of Expenditures
(File No. CK. 1704-5)

Report of the Committee Assistant:

"At the meeting of December 16, 2013, it was resolved that a final statement of expenditures for 2013 be provided to the Jury for its information.

In this regard, the final statement for 2013 is attached, along with the current statement of expenditures.”

Alan Otterbein entered the meeting during discussion of the matter.

Discussion followed regarding the Jury’s budget and its desire for a walking tour in 2014 and/or a bus tour in conjunction with the Placemaker Program.

- RESOLVED: 1) that the information be received;
- 2) that September be flagged as the month for a potential bus tour;
and
- 3) that further discussion be held in this regard at a future meeting.

4. Visual Arts Placement Jury Web Page
(File No. CK. 175-44-1)

The Committee Assistant submitted to the Jury, a screen shot of the current web page, reflecting changes requested at the meeting of January 27, 2014.

Additional changes were requested:

- to include “and the Public Library” after Mendel Art Gallery under the Purpose heading;
- to include a caption under the picture stating name of artwork and artist;
and
- to have members’ names listed only once on the page.

RESOLVED: that the Committee Assistant undertake to have the additional changes made as requested.

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5. Donation of War of 1812 Commemorative Art Installation
(File No. CK. 4040-1)

The Committee Assistant submitted as an update, and for the Jury's information, a copy of Clause 1, Report No. 2-2014 of the Planning and Operations Committee, which was adopted by City Council at its meeting held on February 10, 2014.

RESOLVED: that the information be received.

The meeting adjourned at 4:36 p.m.

Ms. Ellen Moffat, Chair