

Committee Room "B"
City Hall, Saskatoon, SK
Monday, March 24, 2014
at 3:07 p.m.

MINUTES

OPEN TO THE PUBLIC

VISUAL ARTS PLACEMENT JURY

PRESENT: Ms. Ellen Moffat, Chair
Mr. Don Gallo
Mr. Alan Otterbein at 3:28 p.m.
Mr. Jordan Schwab
Ms. Susan Shantz
Ms. Elizabeth Yonza
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 February 24, 2014, be approved.

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

Ms. Moffat provided a brief verbal report on her participation in the webinar "Innovators in Creative Placemaking: Artscape in Conversation", and its content. Discussion ensued regarding the topic of artist workspace and the initiative of some Cities to consider this at the development level (live/work spaces) through programs and funding.

RESOLVED: that the information be received.

3. 2013 Annual Report
(File No. CK. 175-44)

Report of the Committee Assistant:

“A final draft of the 2013 Annual Report was circulated by email to the Jury, reviewed and approved for submission to City Council through the Planning and Operations Committee.

Attached is an excerpt regarding the above from the minutes of meeting of the Planning and Operations Committee held on February 25, 2014. As an update, City Council received the annual report as information at its meeting on March 3, 2014, and it has since been uploaded to the Jury’s webpage on saskatoon.ca.”

RESOLVED: that the information be received.

4. Publication
(File No. CK. 175-44)

The Committee Assistant submitted, for the Jury’s information, a copy of a PSA dated March 7, 2014, regarding the removal of 15 temporary art pieces in preparation for the upcoming Placemaker Program.

Alan Otterbein entered the meeting.

Urban Design Manager Russell reported that all artists have been notified that their lease is expired, and the City will no longer be liable. Three pieces have been removed to date.

RESOLVED: that the information be received.

The meeting adjourned at 3:31 p.m.

Ms. Ellen Moffat, Chair