



## **PUBLIC MINUTES**

### **PUBLIC ART ADVISORY COMMITTEE**

**Friday, June 19, 2015, 3:00 p.m.  
Committee Room B, Second Floor, City Hall, North**

**PRESENT:** Ms. J. Borsa, Chair  
Mr. I. Grove, Vice-Chair  
Ms. A. Falihi  
Ms. A. McElroy  
Mr. J. Morgan  
Ms. B. Stehwen

**ALSO PRESENT:** Arts and Culture Consultant A. Romero  
Urban Design Manager G. Russell  
Community Initiatives Manager K. Kitchen  
Committee Assistant J. Lorenz

#### **1. CALL TO ORDER**

The meeting was called to order by the Chair at 3:06 p.m.

#### **2. CONFIRMATION OF AGENDA**

**Moved By:** I. Grove

That the agenda, be amended with additions of items 4.1 and 4.2.

**CARRIED**

#### **3. ADOPTION OF MINUTES**

#### **4. REPORT OF THE CHAIR**

##### **4.1 Letter dated June 18, 2015 – Donald Gallo, Board Member Resignation**

**Moved By:** J. Borsa

1. That the letter be accepted; and
2. That Executive Committee recommend to City Council an appointment to the Public Art Advisory Board to the end of 2016 to fill the vacancy on the board.

**CARRIED**

**4.2 Meeting time Change**

The Chair discussed with the Board a change in meeting time. The board discussed and agreed what times would be best to meet.

**Moved By:** A. Falihi

That the meeting time of the Public Art Advisory Committee be changed to begin at 1:30 p.m. on the following dates: September 18<sup>th</sup>, October 23<sup>rd</sup> and November 27<sup>th</sup>.

**CARRIED**

**5. UNFINISHED BUSINESS**

**6. COMMUNICATIONS** (*requiring the direction of the Jury*)

**7. REPORTS FROM ADMINISTRATION**

**7.1 Update on Placemaker Program 2015 Commission  
(File No. CK. 4040-1)**

*Verbal Update – Planning and Development Division*

Urban Design Manager Russell was happy to report that the contract is now signed and the selected artist is proceeding with the program. A press release will come out closer to the event dates.

The current event schedule for the 2015 Placemaker Program Project:

<b>DATE:</b>	<b>LOCATION:</b>
August 21st	Downtown at Visionairies
September 2nd	Riversdale at parking lot beside 219 20th St W (or at MuskoX) during YXEats
September 12th	Broadway at Street Fair event
September 17th	33rd Street at Mayfair Library near Open Book
September 18th	Central Avenue
September 26th	River Landing at I Am Bridge event

Note: dates and/or locations are subject to change

**Moved By:** J. Morgan

That the information be received.

**CARRIED**

**7.2 Update on Central Avenue Percent for Art Commission  
(File No. CK. 4040-1)**

*Verbal Update – Community Development Division*

There was a public art consultation on Central Avenue and the request for proposal is ready to go. Input from the community was essential but lacking in numbers.

**Moved By: A. McElroy**

That the information be received.

**CARRIED**

**8. PROPOSED 2016 BUDGET (File No. CK. 175-58)**

The Public Art Advisory Committee is requested to put forward a proposed budget submission for 2016 for inclusion in the 2016 Operating Budget Review. The Budget for 2015 was \$2,800 to be used for educational opportunities through attendance at local or provincial conferences and workshops.

**Moved By: I. Grove**

That the Committee put forward a proposed budget submission for 2016 of \$2,800 for the Public Art Advisory Committee to be used for educational opportunities through attendance at local or provincial conferences and workshops.

**CARRIED**

**9. ADJOURNMENT**

The meeting adjourned at 3:27 p.m.

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Ms. J. Borsa, Chair