



PUBLIC MINUTES

PUBLIC ART ADVISORY COMMITTEE

**Friday, September 18, 2015, 2:00 p.m.
Committee Room B, Second Floor, City Hall, North**

PRESENT: Ms. J. Borsa, Chair
Ms. A. Falihi
Mr. J. Morgan
Ms. B. Stehwien

ABSENT: Mr. I. Grove, Vice-Chair
Ms. A. McElroy

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 at 2:00 p.m.

2. CONFIRMATION OF AGENDA

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

CARRIED

3. ADOPTION OF MINUTES

Moved By: J. Morgan
That the public minutes of the June 19, 2015 Public Art Advisory Committee be adopted.

CARRIED

4. REPORT OF THE CHAIR

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 gave a verbal update on the Placemaker Program 2015 and provided poster and hand out materials for everyone to support the program. Public events are happening around the City of Saskatoon and the response has been well received.

Moved By: B. Stehwien
That the information be received.

CARRIED

8. BUS TOUR DATE PLANNING (File No. CK. 175-58)

The Public Art Advisory Committee agreed to have a bus tour to view the public art at different locations within the City. It was suggested by the Committee that Administration would decide what public art would be visited.

Moved By: A. Falihi

1. That the date be selected by the Committee,
2. That the bus be booked by the Committee Secretary; and
3. That the route be planned by Administration.

CARRIED

9. ADJOURNMENT

The meeting adjourned at 2:22 p.m.

Ms. J. Borsa, Chair

Ms. J. Lorenz, Committee Assistant