



## **PUBLIC MINUTES – ORIENTATION**

### **PUBLIC ART ADVISORY COMMITTEE**

**Friday, January 23, 2015, 3:04 p.m.  
Committee Room “B”, Second Floor, City Hall**

**PRESENT:** Ms. J. Borsa  
Ms. A. Falihi  
Mr. D. Gallo  
Mr. I. Grove  
Ms. A. McElroy  
Mr. J. Morgan

**ALSO PRESENT:** Community Initiatives Manager K. Kitchen  
Urban Design Manager G. Russell  
Committee Assistant J. Hudson

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

The Committee Assistant called the meeting to order.

#### **2. WELCOME & INTRODUCTIONS**

The Committee Assistant welcomed everyone to the inaugural meeting of the Public Art Advisory Committee. Introductions by the newly-appointed members and Administration followed.

#### **3. CITY CLERK’S OFFICE**

##### **3.1 Committee Process - Janice Hudson, Committee Assistant**

Committee Assistant Hudson distributed Public Art manuals to the Committee members. She reviewed the Committee process, including meeting rules and procedures, budget, and duties of the Chair.

#### **4. ADMINISTRATION – COMMUNITY SERVICES DEPARTMENT**

##### **4.1 Public Art Policy – Kevin Kitchen, Community Initiatives Manager**

Community Initiatives Manager Kitchen reviewed the Public Art Policy and mandate of the Committee. He answered questions of the members.

#### **4.2 Public Art Programs – Genevieve Russell, Urban Design Manager**

Urban Design Manager Russell reviewed Public Art Programs including the permanent public art collection, temporary public art collection, and community art. She answered questions of the members.

#### **5. UPCOMING INITIATIVES FOR THE PAAC**

Administration spoke to the upcoming initiatives:

- 2015 Placemaker Program Call for Proposals –to be presented at for approval at February meeting
- 2015 Placemaker Program Adjudication – April – date TBD
- Missing and Murdered Aboriginal Women Commemoration Adjudication – Call deadline extended to February 28, 2015
- Restoration of Hugh Cairns Memorial
- Central Avenue Streetscape Public Art Project Adjudication

Discussion ensued regarding funding for restorations, a potential upcoming Public Art Workshop, and a Spring bus tour to view temporary and permanent collections.

#### **6. QUESTIONS**

The Administration addressed questions of the Committee.

#### **7. APPOINTMENT OF THE CHAIR AND VICE-CHAIR FOR 2015 (File No. CK. 0175-58-1)**

The Committee Assistant reported that according to the requirements of all Boards and Committees appointed by City Council, a Chair and Vice-Chair shall be elected at the first meeting each year.

Nominations for Chair and Vice-Chair were put forward.

**Moved By:** A. Fahili

That Joan Borsa be appointed Chair of the Public Art Advisory Committee for 2015.

**Carried**

**Moved By:** J. Morgan

That Ian (Happy) Grove be appointed Vice-Chair of the Public Art Advisory Committee for 2015.

**Carried**

**8. ADJOURNMENT**

**Moved By:** A. McElroy

That the meeting be adjourned.

**Carried**

The meeting adjourned at 4:30 p.m.

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Ms. J. Borsa, Chair