



**PUBLIC MINUTES
PUBLIC ART ADVISORY COMMITTEE**

**September 16, 2016, 1:35 pm
Committee Room B, Second Floor, City Hall**

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

ABSENT: Ms. G. Hagblom

ALSO PRESENT: Arts & Culture Consultant A. Romero
Urban Design Manager G. Russell
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 1:35 p.m.

2. CONFIRMATION OF AGENDA

Moved By: A. Falihi

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting - June 24, 2016

Moved By: B. Stehwien

That the minutes of the regular meeting of the Public Art Advisory Committee held on June 24, 2016, be adopted.

CARRIED

4. REPORT OF THE CHAIR

4.1 Public Engagement Partnership (File No. CK. 175-58)

Follow-up discussion occurred regarding the recent events featuring artist Rick Lowe and the notion of potentially using the Committee's budget in future to host an educational event put on by the Public Art Advisory Committee.

Moved By: J. Borsa

That the potential to host an educational event be flagged for consideration of the Committee's 2017 budget expenditures.

CARRIED

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

7. REPORTS FROM ADMINISTRATION

7.1 Resignations and Appointment of Vice-Chair (File No. CK. 175-58)

Report of the Committee Assistant:

“Mr. Ian (Happy) Grove and Ms. Anne McElroy have both resigned since the last meeting. The vacancies will be filled during the annual appointments process to Boards and Committees this fall.

In light of Mr. Grove's resignation, the Committee is requested to officially appoint a Vice-Chair to the end of 2016.”

The Committee Assistant also reminded the Committee members of their appointment terms and the upcoming re-application process. She advised further that detailed letters will be mailed out in the next week.

Moved By: J. Borsa

That Jeremy Morgan be appointed Vice-Chair to the end of 2016.

CARRIED

7.2 Culture Days (File No. CK. 4040-1)

Arts and Culture Consultant Romero spoke to the upcoming Culture Days festivities that kick off on September 29 at River Landing under the Sid Buckwold Bridge. He distributed a postcard of events.

Moved By: J. Morgan

That the information be received.

CARRIED

7.3 2016 Placemaker Program (File No. CK. 4040-1)

Urban Design Manager Russell provided the following verbal update on the Placemaker artworks:

- Birdo, River Reflection, River Landing - complete, submitted final report;
- Craig Campbell, Priscilla, Queen of the Prairies, Broadway - work installed;
- Heike Fink, Catch YOUR Dream, 33rd Street - upcoming Meet the Artists event (distributed poster);
- Cate Francis, The Paper Wildlife Conservancy, throughout all BIDs - complete, awaiting final report;
- Jason Gress, Coming Soon (Stoon), Broadway - awaiting cold weather - potential for Meet the Artist event and unveiling during ice festival;
- Darren Gowan, Untitled, Sutherland - ongoing - prepping sculpture to suit base;
- Josh Jacobson, Habitual Synthesis, Downtown - near completion; and
- Jeremy Tsang, An Easter Dream of the West, Riversdale - arriving in October - currently working on frame.

Moved By: J. Morgan

That the information be received.

CARRIED

7.4 20th Street West Traffic Signal Cabinets Community Art Project (File No. CK. 4040-1)

Urban Design Manager Russell reported that all cabinets should be complete in time for the Culture Days bike tour, and that the artists will be present.

She noted further that the potential exists to refresh older cabinets in the future and that the Administration is preparing a report on the tendering of these projects.

Moved By: B. Stehwien

That the information be received.

CARRIED

7.5 Opportunity to Acquire Artworks by Stallard and Moriyuki (File No. CK. 4040-1)

Arts & Culture Consultant Romero reported that two Placemaker artworks, '*Land of Berries*' and '*Soaring*' have leases set to expire by year's end and that the artists wish to donate these pieces.

Discussion ensued.

Moved By: A. Falihi

1. That the Committee support the City acquiring '*Land of Berries*' by Tony Stallard and '*Soaring*' by Moriyuki Kono; and
2. That the Administration explore the possibility of moving '*Soaring*' to an indoor location.

CARRIED

8. IN CAMERA AGENDA ITEMS

Moved By: B. Stehwien

That the Committee move *In Camera* to consider the following item:

8.1 Purchase of Sculpture (File No. CK. 4040-1)
[In Camera – Consultations/Deliberations]

CARRIED

The Committee moved *In Camera* at 2:50 p.m., and reconvened at 3:00 p.m. to report publicly.

Moved By: J. Morgan

1. That the Public Art Advisory Committee support the City's acquisition of '*Saskatoon Cougar*' by Kevin Quinlan as outlined in the report of the Director of Recreation and Community Development dated September 16, 2016; and
2. That the above-noted report be appended to these public minutes.

CARRIED

9. ADJOURNMENT

The meeting adjourned at 3:05 p.m.

Ms. J. Borsa, Chair

J. Hudson, Committee Assistant