



**PUBLIC MINUTES  
PUBLIC ART ADVISORY COMMITTEE**

**February 19, 2016, 1:30 pm  
Committee Room B, Second Floor, City Hall**

**PRESENT:** Ms. J. Borsa, Chair (Public)  
Mr. I. Grove, Vice-Chair (Public)  
Ms. A. Falihi (Public)  
Ms. A. McElroy (Public)  
Mr. J. Morgan (Public)  
Ms. B. Stehwien (Public)  
Ms. G. Hagblom (Public)

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

**1. CALL TO ORDER**

The Chair called the meeting to order.  
Introduction of the new Committee member, Ms. Gale Hagblom, followed.

**2. CONFIRMATION OF AGENDA**

**Moved By:** I. Grove

1. That the attached letter from Mr. Ryan Walker, dated February 12, 2016, be added as Item 7; and
2. That the agenda be confirmed as amended.

**CARRIED**

**3. ADOPTION OF MINUTES**

**Moved By:** J. Morgan

That the minutes of Regular Meeting of the Public Art Advisory Committee held on November 27, 2015, be adopted.

**CARRIED**

**4. UNFINISHED BUSINESS**

**5. COMMUNICATIONS**

**6. REPORTS FROM ADMINISTRATION**

**6.1 Update on 2016 Placemaker Program (File CK. 4040-1)**

Urban Design Manager Russell gave an update on the 2016 Placemaker Program and answered questions of the Committee regarding deadline submissions and empty plinths around the city.

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

**CARRIED**

**6.2 Update on Missing and Murdered Aboriginal Women Sculpture (File CK. 4040-1)**

Arts and Culture Consultant Romero gave an update and answered questions of the Committee regarding the Missing and Murdered Aboriginal Women Sculpture. Discussion ensued regarding the installation date of the sculpture.

**Moved By:** A. McElroy  
That the information be received.

**CARRIED**

**7. Public Engagement Partnership (File CK. 175-58)**

Ms. Joan Borsa, Chair gave a summary of the letter submitted by Mr. Ryan Walker from the University of Saskatchewan, dated February 12, 2016. Discussion ensued regarding the possibility of bringing the artist, Rick Lowe to Saskatoon in September 2016.

**Moved By:** J. Morgan  
That the Public Art Advisory Committee allocate \$2,500.00 of its budget to use towards helping bring Artist, Rick Lowe to Saskatoon.

**CARRIED**

**8. ADJOURNMENT**

The meeting was adjourned at 2:16 p.m.

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Ms. J. Borsa, Chair

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Ms. K. Kuspira, Committee Assistant