



**PUBLIC MINUTES  
PUBLIC ART ADVISORY COMMITTEE**

**April 7, 2017, 1:00 pm  
Committee Room E, Ground Floor, City Hall**

**PRESENT:** Mr. J. Morgan, Chair  
Ms. J. Borsa  
Ms. A. Falihi at 1:15 p.m.  
Ms. G. Hagblom  
Ms. T. Rusnak  
Ms. B. Stehwien

**ABSENT:** Ms. M. Al-Katib

**ALSO PRESENT:** Landscape Architect, Urban Design J. Epp  
Community Initiatives Manager K. Kitchen  
Arts & Culture Consultant A. Romero  
Committee Assistant J. Hudson

**1. CALL TO ORDER**

The Chair called the meeting to order at 1:10 p.m.

**2. CONFIRMATION OF AGENDA**

**Moved By:** T. Rusnak  
That the agenda be confirmed as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**Moved By:** J. Borsa  
That the minutes of Regular Meeting of the Public Art Advisory Committee held on March 10, 2017, be adopted.

**CARRIED**

**4. REPORT OF THE CHAIR**

Chair J. Morgan expressed his gratitude to Vice-Chair J. Borsa for stepping in as the Public Art Advisory Committee's representative on the selection Committee of the STC/Canada 150 Commemorative Artwork project *Where Our Paths Cross*.

**5. UNFINISHED BUSINESS**

**6. COMMUNICATIONS**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Follow-up - 21st Streetscape Project (File No. CK. 4040-1)**

A. Falihi arrived at 1:15 p.m., during the following verbal update.

Community Initiatives Manager Kitchen reported as follow-up to the 21st Streetscape Project presentation, information pertaining to the Committee's ability to commission a particular artist to produce a work of public art. He advised that so long as the criteria in the Public Art Policy is adhered to and similarly to calls for proposals, the work is covered under approved budget, reviewed, considered and voted on by the PAAC, this would be permitted.

**Moved By:** T. Rusnak

1. That the information be received; and
2. That the matter be added to the next agenda for further discussion and appropriate action.

**CARRIED**

**7.2 Placemaker Program - Unveiling of 20th Anniversary Catalogue (File No. CK. 4040-1)**

Landscape Architect Epp advised that the unveiling event at the central library on March 10 was a success and distributed copies of the catalogue.

**Moved By:** B. Stehwien

That the information be received.

**CARRIED**

**8. 2017 BUDGET (File No. CK. 175-58)**

The Committee discussed a few possibilities arising out of the last meeting:

*Workshop, Cole Projects* - J. Borsa advised she has been in touch with Ms. Cole about the potential for a talk, workshop, and meeting with the PAAC and that she would follow-up.

*PAAC-hosted Film Series* - the Committee discussed location options - theatre at Aden Bowman Collegiate, Broadway Theatre, upstairs at The Refinery, a storefront location by Calories - the potential for partnerships, and developing a list of films.

**Moved By:** J. Borsa

That the matter be added to the next agenda for further discussion and follow-up.

**CARRIED**

**9. ADJOURNMENT**

The public meeting adjourned at 1:32 p.m.

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Mr. J. Morgan, Chair

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Ms. J. Hudson, Committee Assistant