



**PUBLIC MINUTES
PUBLIC ART ADVISORY COMMITTEE**

**February 10, 2017, 2:30 pm
Committee Room B, Second Floor, City Hall**

PRESENT: Mr. J. Morgan, Chair
Ms. M. Al-Katib
Ms. J. Borsa via teleconference
Ms. A. Falihi
Ms. G. Hagblom
Ms. T. Rusnak
Ms. B. Stehwien

ALSO PRESENT: Landscape Architect, Urban Design J. Epp
Arts and Culture Consultant A. Romero
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 2:33 p.m.

2. CONFIRMATION OF AGENDA

Moved By: B. Stehwien

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: J. Borsa

That the minutes of the Regular Meeting of the Public Art Advisory Committee held on January 13, 2017, be adopted.

CARRIED

4. REPORT OF THE CHAIR

J. Morgan advised the Committee that he attended a recent meeting of the selection committee for the Canada 150 STC-TRC Commemorative Art Project at which three finalists were selected.

He also advised that a communication has been received regarding the community's desire to have a Joe Fafard piece on 21st street. It was noted that the letter will be placed on the March agenda for discussion.

Moved By: G. Hagblom
That the information be received.

CARRIED

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

7. REPORTS FROM ADMINISTRATION

7.1 Canada 150 STC-TRC Commemorative Art Project

Arts and Culture Consultant Romero spoke further to the Chair's report on the recent selection committee meeting for 'Where our Paths Cross', a commemorative art project that the City is supporting and managing for the Saskatoon Tribal Council.

He advised that the ten applications received were well representative of the Nation and that three finalists have been selected. He also advised that a community consultation is scheduled for March 23 from 5 - 7 p.m. at the Cosmo Civic Centre, and encouraged the Committee to attend.

Moved By: J. Morgan
That the information be received.

CARRIED

7.2 Missing and Murdered Aboriginal Women Monument

Arts and Culture Consultant Romero reported that he visited the foundry in Regina and that the monument is coming along nicely - install planned for April 27, 2017; unveiling planned for May 5, 2017.

Moved By: A. Falihi
That the information be received.

CARRIED

7.3 Placemaker Program

J. Epp, Urban Design, provided the following update on the Placemaker Program:

- '20th Anniversary Placemaker Artwork Catalogue 1994 - 2015' set to be released at an event scheduled for March 10 from 4 - 6 p.m. at the Frances Morrison Public Library (he circulated a hard copy);
- 2016's artwork by Jason Gress will be encased next winter due to the weather; and
- 2017 Call for Submissions was released on January 21, 2017 (available for viewing on the website); closes on March 29; adjudication date April 7 with a 1:00 p.m. start.

Moved By: M. Al-Katib
That the information be received.

CARRIED

8. 2017 BUDGET

The Committee discussed the \$4,000 budget for 2017 and the best way for its usage to reflect their mandate.

Ideas - including guest speakers, webinars, creation of a PAAC video, attending or holding public art workshops, tours - all formed part of the discussion. The Committee agreed on the importance of educating students and artists and that further discussion could be held regarding partnerships and the potential to hold events in public facilities and educational institutes - high schools, UofS.

Moved By: T. Rusnak
That the matter be added to the March 10, 2017 agenda for further discussion and specifics.

CARRIED

9. ADJOURNMENT

The meeting adjourned at 3:48 p.m.

Mr. J. Morgan, Chair

Ms. J. Hudson, Committee Assistant