



PUBLIC MINUTES

PUBLIC ART ADVISORY COMMITTEE

March 10, 2017, 2:30 pm

Committee Room B, Second Floor, City Hall

PRESENT: Mr. J. Morgan, Chair
Ms. J. Borsa, Vice Chair
Ms. M. Al-Katib
Ms. T. Rusnak
Ms. B. Stehwien

ABSENT: Ms. A. Falihi
Ms. G. Hagblom

ALSO PRESENT: Landscape Architect, Urban Design J. Epp
Community Development Manager K. Kitchen
Arts and Culture Consultant A. Romero
Committee Assistant H. Thompson

1. CALL TO ORDER

The Chair called the meeting to order at 2:35 p.m.

2. CONFIRMATION OF AGENDA

Moved By: J. Borsa

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: J. Borsa

That the minutes of the meeting of the Public Art Advisory Committee held on February 10, 2017, be adopted.

CARRIED

4. REPORT OF THE CHAIR

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

6.1 21st Streetscape Project - Presentation by H. Lau, Urban Design

A letter requesting to speak from Henry van Seters, dated January 30, 2017 and a letter in support from Brent Penner, dated January 26, 2017 were provided.

Senior Planner Lau provided an update regarding the City Centre Plan related to the streetscaping improvements. The median green space located on Spadina Crescent and Fourth Avenue for pedestrians has been abandoned and will be changed to have this area as a focal point. The location in front of the Delta Bessborough currently has one vacant space that would suit a main attraction.

Mr. Henry van Seters addressed the Committee regarding the need of a significant piece of art in the downtown area to celebrate local and Saskatchewan artists.

Mr. Brent Penner addressed the Committee in support of obtaining a significant piece of art for a downtown location tied to a local or Saskatchewan artist.

The speakers were excused from the meeting.

The Committee discussed process regarding obtaining such an art piece. Administration to provide options for discussion at the next meeting.

Moved By: T. Rusnak

That the information be received.

CARRIED

7. REPORTS FROM ADMINISTRATION

7.1 Placemakers Program [File No. CK. 4040-1]

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

- The '20th Anniversary Placemaker Artwork Catalogue 1994 - 2015' will be released at the event scheduled for March 10 from 4 - 6 p.m. at the Frances Morrison Public Library; and
- 2017 Call for Submissions was released on January 21, 2017 and closes on March 29; adjudication date April 7 with a 1:00 p.m. start.

Moved By: B. Stehwien

That the information be received.

CARRIED

8. 2017 BUDGET [File No. CK. 175-58]

The Committee discussed options for usage of the 2017 Budget to reflect the Public Art Advisory mandate. The Committee decided on reaching out to Barbara Cole, Cole Projects, to request a workshop related to public art during Culture Days. An ongoing film series was also confirmed at this time.

Moved By: J. Borsa

That a portion of the 2017 Public Art Advisory budget be used for a workshop for artists and a film series.

CARRIED

9. PROPOSED BUDGET FOR 2018 [File No. CK. 175-58]

The Public Art Advisory Committee was requested to put forward a proposed budget submission for 2018 for inclusion in the 2018 Operating Budget Review.

Discussion followed revolving around the request for funding for the Committee for 2018. It was determined that an increase to \$6,000 would assist in the preliminary planning costs for an upcoming art conference, The Creative City Network of Canada 2019, being held in 2019.

Moved By: J. Borsa

That the Committee request funding in the amount of \$6,000 (an increase of \$2,000 from \$4,000 in 2017, allocated as follows:

- Honorariums for adjudication meetings;
- Educational opportunities and initiatives;
- Preliminary planning costs related to the 2019 art conference, The Creative City Network of Canada 2019, being held in Saskatoon

CARRIED

10. ADJOURNMENT

The meeting adjourned at 4:07 p.m.

Mr. J. Morgan, Chair

Ms. H. Thompson, Committee Assistant