



PUBLIC MINUTES

PUBLIC ART ADVISORY COMMITTEE

January 13, 2017, 1:30 pm

Committee Room B, Second Floor, City Hall

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

ALSO PRESENT: Community Development Manager K. Kitchen
Committee Assistant J. Hudson

1. CALL TO ORDER

The Committee Assistant called the meeting to order.

2. WELCOME & INTRODUCTIONS

Committee Assistant Hudson welcomed everyone, including newly-appointed members Muveddet Al-Katib and Tamara Rusnak. Introductions followed.

3. CITY CLERK'S OFFICE

3.1 Committee Process - Janice Hudson, Committee Assistant

Committee Assistant Hudson reviewed Committee process, meeting rules and procedures and duties of the Chair.

4. ADMINISTRATION - COMMUNITY SERVICES DEPARTMENT

4.1 Public Art Policy and Programs - Kevin Kitchen, Community Development Manager

Community Development Manager Kitchen reviewed the Public Art Policy and mandate of the Committee. He introduced some current and upcoming projects and programs, including the 2017 Placemaker and upcoming restoration work, and answered questions of the Committee. He circulated a booklet entitled 'Creating Community' and committed to providing the Committee members a copy of Saskatoon's Culture Plan.

5. APPOINTMENT OF CHAIR AND VICE-CHAIR FOR 2017 (File No. CK. 175-58)

Nominations were put forward for Chair and Vice-Chair.

Moved By: J. Borsa

That Jeremy Morgan be appointed Chair of the Public Art Advisory Committee for 2017.

CARRIED

Moved By: A. Falihi

That Joan Borsa be appointed Vice-Chair of the Public Art Advisory Committee for 2017.

CARRIED

6. CONFIRMATION OF REMAINING AGENDA ITEMS

Ms. Rusnak inquired about the possibility of the meetings commencing at 2:30 p.m. rather than 1:30 p.m. The Committee members were supportive of this change.

Moved By: A. Falihi

1. That the Public Art Advisory Committee meetings start at 2:30 p.m. effective February 10, 2017; and
2. That the remaining agenda items be confirmed as presented.

CARRIED

7. ADOPTION OF MINUTES

Moved By: B. Stehwien

That the minutes of the meeting of the Public Art Advisory Committee held on September 16, 2016, be adopted.

CARRIED

8. REPORTS FROM ADMINISTRATION

8.1 Canada 150 STC-TRC Commemorative Art Project

Community Development Manager Kitchen reported the following information on the above project which is entitled "Where our Paths Cross":

- Partnership between the Saskatoon Tribal Council and the City of Saskatoon;
- Project budget cash and in-kind is \$330,000;
- Commission is for \$175,000;
- RFQ was issued in December and closes January 27, 2017;
- 3 finalists will be chosen by a selection committee (that includes one PAAC member) to submit detailed proposals; and
- More information available on the City's website.

8.2 Civic Capital Project Public Art

Community Development Manager Kitchen reported on the 1% for art funding mechanism; currently working with other civic departments to identify 2019 - 2022 capital budget projects.

8.3 2017 Conservation Plan

Community Development Manager Kitchen reported on 2017's conservation plan - wax and cleaning of bronzes - some need patina, cleaning of '*Unfurled*' at bottom of Broadway Bridge, replacement of panels on Moose Jaw Trail art installation, restoration of Gabriel Dumont statue.

8.4 Public Art Workshop for Emerging Artists

Community Development Manager Kitchen reported that a Spring Workshop is being planned to educate and encourage emerging artists, and that there are talks of second workshop.

8.5 Placemaker Program

Community Development Manager Kitchen, on behalf of Jonathan Epp, provided a brief report on the Placemaker Program:

2015 catalogue has been sent for printing - tentative release date of March 10, 2017;

- 2016 Placemaker artist Jason Gress will be in town January 25-30 to encase his work in ice and hold a 'meet-the-artist' event; Craig Campbell's talk may be scheduled to coincide; and
- 2017 Call for Proposals is being drafted and set for release soon; anticipated April adjudication.

Moved By: G. Hagblom

That the verbal updates provided for Items 8.1 through 8.5 be received as information.

CARRIED

8.6 Offer to Donate Artwork - Land of Berries (Files. CK. 4040-1 and RS. 1870-13)

The Committee Assistant reported that at its meeting held on September 16, 2016, the Public Art Advisory Committee supported the City potentially acquiring the above artwork.

After consideration of a formal report by the Arts and Culture Consultant dated January 13, 2017 in this regard, and discussion among the current members, the Committee's support remained.

Moved By: G. Hagblom

That the Public Art Advisory Committee support the City of Saskatoon accepting an offer by Tony Stallard to donate "Land of Berries".

CARRIED

9. 2017 BUDGET (File No. CK. 175-58)

The Committee held preliminary discussion regarding the approved budget of \$4,000 for 2017 and agreed to have a more in-depth discussion at the February meeting. The Administration was requested to bring some suggestions, keeping in mind the direction of the City of Saskatoon in relation to Public Art. The Committee expressed the importance of the budget usage supporting its mandate and goals. The Committee Assistant noted she will report back on the expenditures of similar Advisory Committees.

Moved By: J. Morgan

That the matter be placed, for further discussion, on the February 10, 2017 agenda.

CARRIED

10. ADJOURNMENT

The meeting adjourned at 3:35 p.m.

Mr. J. Morgan, Chair

Ms. J. Hudson, Committee Assistant