



## PUBLIC MINUTES

### PUBLIC ART ADVISORY COMMITTEE

January 12, 2018, 2:38 p.m.  
Committee Room B, Second Floor, City Hall

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

ALSO PRESENT: Landscape Architect L. Hoffman  
Community Development Manager K. Kitchen  
Committee Assistant J. Hudson

#### 1. CALL TO ORDER

The Committee Assistant called the meeting to order at 2:38 p.m.

#### 2. CONFIRMATION OF AGENDA

**Moved By:** A. Falihi

1. That Appointment of Chair and Vice-Chair for 2018 be added immediately following confirmation; and
2. That the agenda be confirmed as amended.

**CARRIED**

#### 3. APPOINTMENT OF CHAIR AND VICE-CHAIR FOR 2018 (File No. CK. 175-58)

Nominations were put forward for Chair and Vice-Chair.

**Moved By:** T. Rusnak

That Jeremy Morgan be reappointed Chair of the Public Art Advisory Committee for 2018.

**CARRIED**

**Moved By:** B. Stehwien

That Joan Borsa be reappointed Vice-Chair of the Public Art Advisory Committee for 2018.

**CARRIED**

**4. DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

**5. ADOPTION OF MINUTES**

**Moved By:** B. Stehwien

That the minutes of the regular meeting of the Public Art Advisory Committee held on November 17, 2017 be adopted.

**CARRIED**

**6. REPORT OF THE CHAIR**

**6.1 Letter to Governance and Priorities Committee re: Composition of Public Art Advisory Committee - Follow-up (File No. CK. 175-58)**

The Chair reported that the Committee's above letter was received as information by the Governance and Priorities Committee at its meeting held on December 11, 2017, and included with Phase Two of the Governance Review currently being undertaken by the Leadership Team Governance Subcommittee.

**Moved By:** J. Borsa

That the information be received.

**CARRIED**

**7. UNFINISHED BUSINESS**

**8. COMMUNICATIONS**

**9. REPORTS FROM ADMINISTRATION**

**9.1 Placemaker Program (File No. CK. 4040-1)**

Landscape Architect Hoffman provided a verbal update on the 2017 artworks:

- *Missaskwatoomina* - relocated to the Forestry Farm & Zoo, but not yet operational;
- *Rise from Water* - Yellow Quill First Nation will approve final mural, flags still need to be painted; and
- *River and Sky* - installation is complete, but still troubleshooting electrical; a more public unveiling is in the works.

She advised that Community Development has decided to not release a Call this year after all, with the goal of reviewing the entire program, and that some funds will be used to finish 2017's projects. A further report on leases that are set to expire is forthcoming.

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

**CARRIED**

**10. PAAC BUDGET (File No. CK. 175-58)**

**10.1 2017 - B. Cole Visit - Public Talk, Meeting, Workshop - Debrief**

J. Borsa circulated a summary report regarding the weekend's events. Discussion ensued, and the Committee agreed to a follow-up with the workshop participants in due course.

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

**CARRIED**

**10.2 2018 - Approved Budget and Discussion**

The Committee Assistant advised that at its Preliminary Business Plan and Budget meetings held in November 2017, City Council approved PAAC's requested budget of \$6,000 for 2018.

Preliminary discussion followed regarding holding a retreat, as a closed Strategic Planning Session, for the Public Art Advisory Committee members - a full day outside of City Hall, with an external facilitator who has experience in Canadian municipal public art.

Further information on the retreat and discussion of other potential budget allocations (ie. events leading up to Creative Cities Summit 2019) were deferred to the next meeting.

**Moved By:** M. Al-Katib

1. That the information be received; and
2. That the matter be added to the next agenda.

**CARRIED**

**11. ADJOURNMENT**

The meeting adjourned at 4:15 p.m.

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Mr. J. Morgan, Chair

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Ms. J. Hudson, Committee Assistant