



**PUBLIC MINUTES
PUBLIC ART ADVISORY COMMITTEE**

**Friday, November 27, 2015, 1:30 pm
Committee Room B, Second Floor, City Hall**

PRESENT: Mr. I. Grove, Vice-Chair
Ms. A. Falihi
Ms. A. McElroy
Mr. J. Morgan
Ms. B. Stehwien

ABSENT: Ms. J. Borsa, Chair

ALSO PRESENT: Arts and Culture Consultant A. Romero
Urban Design Manager G. Russell
Community Initiatives Manager K. Kitchen
Committee Assistant K. Kuspira

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2. CONFIRMATION OF AGENDA

Moved By: B. Stehwien
That the agenda be approved as presented.

CARRIED

3. ADOPTION OF MINUTES

Moved By: J. Morgan
That the minutes of Regular Meeting of the Public Art Advisory Committee held on September 18, 2015 be adopted.

CARRIED

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. COMMITTEE MEETING SCHEDULE - 2016

The following meeting dates were put forward for consideration:

- January 22
- February 19
- March 18
- April 22
- May 20
- June 17
- September 16
- November 25

Moved By: A. McElroy

That the meeting dates for the Public Art Advisory Committee for 2016 be approved.

CARRIED

7. REPORTS FROM ADMINISTRATION

7.1 Update on 2015 Public Art Restoration (Files CK. 4040-1)

Arts and Culture Consultant, Romero gave a verbal update on 2015 public art restoration that occurred around the City, as well as, answered questions of the Committee. Public art restoration has gone well in 2015, and various art around the City has been restored.

Moved By: B. Stehwien

That the information be received.

CARRIED

7.2 Update on Sound Attenuation Wall Public Art (Files CK. 4040-1)

Arts and Culture Consultant, Romero and Community Initiatives Manager, Kitchen gave a verbal update on the sound attenuation wall to be built, as well as, answered questions of the Committee. After all sound wall submissions are submitted the Public Art Advisory Committee will consider all submissions and choose the artist whom they will award this project to.

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

CARRIED

7.3 Central Avenue Percent for Art - Open House (Files CK. 4040-1)

Community Initiatives Manager, Kitchen gave a verbal update on the Central Avenue percent for art open house, as well as, answered questions of the Committee. The open house took place on Thursday, November 19, 2015, in which the public could meet and hear from the three finalists who submitted their art for placement within the City. The open house was a success and the response from the public and the artists was well received.

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

CARRIED

7.4 2016 Placemaker - Call for Artists and Application Workshop (Files CK. 4040-1)

Urban Design Manager, Russell gave a verbal update on the 2016 Placemaker Program, as well as, answered questions of the Committee. Russell shared that new areas within the City are being selected for future public art installations.

Moved By: B. Stehwien
That the information be received.

CARRIED

8. ADJOURNMENT

The meeting adjourned at 2:08 p.m.

Ms. J. Borsa, Chair

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Ms. K. Kuspira, Committee Assistant