



**PUBLIC MINUTES
PUBLIC ART ADVISORY COMMITTEE**

**October 13, 2017, 2:33 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
Ms. T. Rusnak
Ms. B. Stehwien

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

1. CALL TO ORDER

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

He welcomed to the gallery two Social Work students from the University of Saskatchewan who were present to observe a public meeting.

2. CONFIRMATION OF AGENDA

Moved By: J. Borsa
That the agenda be confirmed as presented.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: B. Stehwien
That the minutes of the regular meeting of the Public Art Advisory Committee held on September 8, 2017 be adopted.

CARRIED

5. REPORT OF THE CHAIR

The Chair did not have a report; however, reminded the Committee of his upcoming presentation of the 2015-2016 Annual Report to the Standing Policy Committee on Planning, Development and Community Service on Monday, October 30 at 9:00 a.m.

6. UNFINISHED BUSINESS

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

8.1 Outdoor Mendel Sculptures - Next Steps (File No. CK. 4040-1)

Community Development Manager Kitchen reported that the Mendel building is now closed. The three sculptures on the east side have been moved to storage and will be cleaned and restored prior to relocation, for which a process will be developed to determine their new homes.

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

CARRIED

8.2 Placemaker Program (File No. CK. 4040-1)

Community Development Manager Kitchen provided an update on the Placemaker artworks on behalf of Landscape Architect Jonathan Epp:

- 2016 Program - *Coming Soon* - removed bottom piece in Spring, artist donated a couple elements that remain for use or recycling
- 2017 Program - *Camera Obscura* unveiled at Nuit Blanche and remains to date - plans to temporarily relocate in Riversdale BID before moving to Forestry Farm; *River and Sky* - scaffolding is up on the wall at Sask Craft Council building, work progressing

Moved By: T. Rusnak
That the information be received.

CARRIED

Minutes

Public Art Advisory Committee

October 13, 2017

Page 3

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

Public Talk, Meeting, Workshop - Barbara Cole, Cole Projects

The Committee Assistant submitted a summary of details regarding Ms. Cole's upcoming visit and noted she would handle flight and hotel arrangements. Discussion followed with regards to times, locations, and advertising of the public presentation and forum/workshop.

Moved By: A. Falihi

That the matter be added to the next agenda for further discussion and finalization of details.

CARRIED

10. ADJOURNMENT

The meeting adjourned at 3:23 p.m.

Mr. J. Morgan, Chair

Ms. J. Hudson, Committee Assistant