



**PUBLIC MINUTES
PUBLIC ART ADVISORY COMMITTEE**

**November 17, 2017, 2:33 p.m.
Committee Room B, Second Floor, City Hall**

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

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

ALSO PRESENT: Landscape Architect, Urban Design J. Epp
Landscape Architect, Urban Design L. Hoffman
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 DeeAnn Mercier, Executive Director of the Broadway Business Improvement District, who expressed an interest in the future of the Placemaker Program.

2. CONFIRMATION OF AGENDA

Moved By: B. Stehwien
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: T. Rusnak

That the minutes of the regular meeting of the Public Art Advisory Committee held on October 13, 2017 be adopted.

CARRIED

5. REPORT OF THE CHAIR

5.1 PAAC Annual Report - 2015 and 2016 - Follow-up (File No. CK. 175-58)

The Committee Assistant reported that the Annual Report was considered by the Standing Policy Committee on Planning, Development and Community Services at its meeting held on October 30, 2017, and provided an excerpt from the minutes of the meeting in that regard.

She also provided a draft letter from the Public Art Advisory Committee to the City Clerk (Secretary of the Governance and Priorities Committee) regarding Committee composition.

Shellie Bryant, Deputy City Clerk, was in attendance for this item, to update the Committee on a Governance Review of Advisory Committees that is currently underway. She outlined some of the recommendations regarding structure going forth to Council at this time and noted Phase Two will include a review of each Committee's composition and terms of reference; however, she welcomed this input ahead of the process. Ms. Bryant left the meeting at 2:41 p.m.

Moved By: B. Stehwien

That the final letter from the Public Art Advisory Committee regarding Committee composition be submitted to the Governance and Priorities Committee meeting of December 11, 2017.

CARRIED

6. UNFINISHED BUSINESS

7. COMMUNICATIONS

8. REPORTS FROM ADMINISTRATION

8.1 Pilot Project: How to incorporate public art into neighbourhood design (File No. CK. 4040-1)

Community Development Manager Kitchen reported that local visual artist Laura Hale is working with Saskatoon Land, Stantec, and Dream Developments, on a pilot project in the Kensington area, and that he was asked to be part of the committee tasked to look for ways to incorporate public art in the village square. The goal would be to develop a process for similar projects, work with developers to recognize the opportunity to build art into capital projects. He advised that a report will return in early 2018 with recommendations in this regard.

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

CARRIED

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

Landscape Architect Epp provided the following updates, and introduced Liz Hoffman who will be taking over the Placemaker program and role on this Committee.

2017 Program

- *We are the River* - complete
- *Rise from Water* - 90% complete
- *Missaskwatoomina View* - 90% complete
- *River and Sky* - artwork has arrived; hoping to install this Spring after some work on electrical components; artist will visit when complete

2018 Program

- Preliminary work is being done on the Call for Proposals
- Overall budget approximately \$40,000 - includes all ongoing lease agreements; a report will return to PAAC on the pieces that are up for renewal consideration

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

CARRIED

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

Committee Assistant Hudson provided a PSA regarding the Public Art Talk and Workshop and distributed an update from Vice-Chair Borsa on the weekend's activities and duties.

Moved By: M. Al-Katib

That the information be received and 2017's final statement of expenditures be provided with the next agenda.

CARRIED

10. 2018 MEETING DATES (File No. CK. 175-58)

The Committee Assistant reported that the following meeting dates are being proposed for 2018. All Fridays at 2:30 p.m. in Committee Room B, City Hall.

January 12
February 9
March 9
April 13
May 11
June 8
September 7
October 12
November 16

Moved By: T. Rusnak

That pending approval by all members, the proposed schedule be adopted with revisions made at the Call of the Chair.

CARRIED

11. ADJOURNMENT

The meeting adjourned at 3:22 p.m.

Mr. J. Morgan, Chair

Ms. J. Hudson, Committee Assistant