



**PUBLIC MINUTES
VISUAL ARTS PLACEMENT JURY
Monday, September 22, 2014 at 3:06 p.m.
Committee Room "B"**

PRESENT: Ms. E. Moffat, Chair
Ms. B. Beavis
Mr. A. Otterbein
Ms. S. Shantz

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

ABSENT: Mr. D. Gallo
Mr. J. Schwab
Ms. E. Yonza

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: S. Shantz

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes

Moved By: A. Otterbein

That the minutes of June 23, 2014, be adopted.

CARRIED

4. STATEMENT OF EXPENDITURES (File No. CK. 1704-5)

The Jury reviewed its statement of expenditures as of September 17, 2014. It was noted that due to the Transit lockout, charter buses are not currently operating. Discussion ensued with regards to the purpose of a bus tour at this time. Members felt it would be better suited for the new Public Art Advisory Committee to potentially have a bus tour in early 2015 as part of an orientation.

Urban Design Manager Russell advised the Jury that there is a bike tour scheduled for September 28, 2014 at 10:30 a.m., as part of Culture Days.

Moved By: B. Beavis

That the information be received.

CARRIED

5. UNFINISHED BUSINESS

There was no unfinished business.

6. COMMUNICATIONS (requiring the direction of the Jury)

There were no communications requiring the direction of the Jury.

7. REPORTS FROM ADMINISTRATION

7.1 2014 Placemaker Program (File No. CK. 4040-1)

Verbal Update - G. Russell

Urban Design Manager Russell provided an update to the Jury, noting that four of seven pieces are completed (Fink, Potter, and Martin pieces currently outstanding), that *Flourishing Perceptions* is now called *Faces*, and that the Broadway Theatre is fundraising for Josh Jacobson's art on other two walls.

She thanked the Jury for its support, mentioning that the Placemaker Program received two awards this year.

Moved By: B. Beavis

That the information be received.

CARRIED

7.2. War of 1812 “Spirit of Alliance” Sculpture Installation (File No. CK. 4040-1)
Verbal Report – A. Romero

Arts and Culture Consultant Romero updated the Jury on the installation, advising that all went smooth and on-time, and that it garnered national and international attention.

Moved By: S. Shantz

That the information be received.

CARRIED

8. PUBLICATIONS

8.1 PSA dated September 12, 2014 – The City of Saskatoon’s Placemaker Program Receives Merit Award and Installs Two New Art Pieces (File No. CK. 4040-4)

Moved By: S. Shantz

That the information be received.

CARRIED

9. ADJOURNMENT

Moved By: A. Otterbein

That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:42 p.m.

Ms. E. Moffat, Chair