



Minutes

Public Art Committee

Meeting Date: March 2, 2017
Meeting Time: 10:00 a.m.
Location: Committee Room
Prepared by: Karen Hilgendorf, Executive Assistant

A. Call to Order

Hazel Milne called the meeting to order at 10:10 a.m. with Peter Tollefsen and Yvonne Hamlin in attendance.

Approval of Agenda

Moved by: Peter Tollefsen Seconded by: Yvonne Hamlin

THAT the Agenda of March 2, 2017 be approved as circulated, including any items added to the Agenda, Carried

Declaration of pecuniary interest with any matter listed on the Agenda.
None declared.

Previous Minutes

Moved by: Yvonne Hamlin Seconded by: Peter Tollefsen

THAT the Public Art Committee minutes of the February 2, 2017 meeting be adopted as circulated, including any revisions to be made. Carried.

B. Correspondence

Karen reported the receipt of an email about purchasing two pieces of art in the current MAP exhibit. As the sale of art is handled between the artist and the purchaser, the Committee concurred with the action to respond with thanks for the inquiry and to advise we have forwarded their email to the respective artists.

C. New and Unfinished Business

B.1 Municipal Art Program

- Map Jury – It was confirmed that Peter Tollefsen will chair the MAP Jury, scheduled to follow the formal component of today's meeting.
- Staff Report – Peter Tollefsen will work with Karen Hilgendorf on Friday, March 3, 2017 to finalize a Staff Report for the March 13, 2017 Committee of the Whole, for Council's consideration of MAP 2017.
- Intake Form/Agreement – Following discussion with the Clerk, Karen advised any changes to the agreement form require Council's approval. The committee will meet again on March 16, 2017 to complete the proposed changes to the agreement and changes to the PAC policy. A staff report will be prepared to identify the proposed changes in a staff report for Council's consideration at the April 3, 2017 Committee of the Whole. The goal of this timeline is to have Council approval of the Public Art Policy and MAP agreement in advance of the proposed May 4 intake of MAP 2017 artwork.
- Art Wall Label – Design & Content – New design deferred for review and discussion at the April 3, 2017 committee meeting.

B.2 Public Art Policy

As noted in B1, the Committee will meet again on March 16, 2017 to finalize proposed changes to the Public Art Policy (to be completed once during their term), and the proposed revisions to the MAP agreement. A staff report will be prepared Council's consideration at the April 3, 2017 Committee of the Whole.

B.3 Additions to the Agenda

There were no additions to the agenda.

D. Adjournment & Next Meeting

Moved by: Peter Tollefsen Seconded by: Yvonne Hamlin

THAT this meeting does now adjourn at 10:45 a.m. to complete the 2017 MAP Jury. The committee to meet again on Thursday, March 16, 2017. Carried.