

**Minutes: Public Art Committee**



**MEETING DATE:** October 12, 2017  
**MEETING TIME:** 10:00 a.m.  
**LOCATION:** Town Hall, Committee Room  
**PREPARED BY:** Karen Hilgendorf,  
Executive Assistant

**A. Call to Order**

- Chair Hazel Milne called the meeting to order with all members in attendance save Rovel Guzman.

- **Approval of Agenda**

Moved by: Yvonne Hamlin

Seconded by: Peter Tollefsen

THAT the Agenda of October 12 2017 be approved as circulated, including any items added to the Agenda, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

None declared.

- **Previous Minutes**

Moved by: Peter Tollefsen

Seconded by: David Morgan

THAT the Public Art Committee minutes of September 22, 2017 be adopted as circulated, including any revisions to be made. Carried

**B. New and Unfinished Business**

**B.1 Summer Research Project – Public Art**

Members of the Committee reviewed the contacts they made during the Summer Research Project. Additional explanation and discussion took place to elaborate on the written comments from the interviews and discussions that took place with the locations contacted.

Consideration was given to possible next steps with a suggestion to put together a work program to cover areas such as:

- additional background research
- legislation
- content for a discussion paper
- meeting with the CAO

- a review of existing Town plans such as Official Plan, Leisure Activities Plan, Strategic Plan, Sustainable Path etc. to determine where a public art project fit
- policy enhancements and changes relative to outdoor public art
- preliminary conceptual budget impact
- funding options outside the municipality
- development of a discussion paper
- advice re next steps re a Public Art Committee report to SMT or a joint report to Council etc.
- potential for a public meeting
- review of guidelines used by other municipalities

Peter agreed to pull together a proposed Work Program and will send to the committee next week, for review and discussion at the November meeting.

Additional discussion included the idea of a temporary exhibition and additional research into a potential site and contact with area artists.

#### B.2 Call for Artists – Municipal Art Program 2018

The Committee reviewed the 2017 brochure, with suggestions for change. The Committee requested a fillable form by December 1, 2017. The Committee asked that Karen prepare a draft brochure for the November meeting.

### **C. Additions to the Agenda**

There were no additions to the agenda.

### **D. Adjournment**

Moved by: Yvonne Hamlin

Seconded by: David Morgan

THAT this Public Art Committee meeting does now adjourn at 11:30 a.m. to meet again on November 2, 2017 at 10:00 a.m. at Town Hall in the Committee Room, or at the call of the Chair. Carried.