

The Second Meeting Minutes of the Public Art Committee

City Hall, room 204

2:30pm

June 13, 2017

In Attendance:

- Councillor Linda Stevenson
- Ross Tucker
- Laura Woermke, Chair
- Elizabeth Bourque
- Dang Ho
- Sherri Howard
- David White
- April Gazda, Secretary

MINUTES

Motion by Elizabeth Bourque – David White:

THAT: The minutes of the May 18 meeting be confirmed.

Carried.

UNFINISHED BUSINESS

Public Art Policy

The Committee reviewed the Public Art Policy. The secretary will make the changes and send out the revised policy to the members.

NEW BUSINESS

Terms of Reference

The Committee will review the examples and start to develop the Terms of Reference at the next meeting.

Addition Items

Appendix's – will be developed by the Committee in the upcoming meetings, and will be added to the Public Art Policy application process.

Account number – will need to discuss with Treasury setting up a new account number for the Public Art Committee.

David – we should have some financials attached to donated art for maintenance purposes.

Councillor Stevenson – where are we going to store these items?

Ross – what about introducing a 1% to new build or development for future art projects? Could do some neat things towards Public Art.

Dang – would this apply to private builds such as stormwater or trail areas that may be acquired by the City in the future?

The secretary was directed to create a waiver for the Art Centre in regards to the sign off of Loan items for the Community Wall.

NEXT MEETING

Date TBD, 230pm, City Hall.

ADJOURNMENT

Motion by Sherri Howard - Elizabeth Bourque:

THAT: The meeting be adjourned at 4:00 pm.

Carried.