

The Fourth Meeting Minutes of the Public Art Committee

City Hall, room 309

2:30pm

November 14, 2017

In Attendance:

- Ross Tucker
- Laura Woermke, Chair
- Elizabeth Bourque
- Dang Ho
- Sherri Howard
- April Gazda, Secretary

Absent:

- Councillor Linda Stevenson
- David White

MINUTES

Motion by E. Bourque - D. Ho:

THAT: The minutes of the October 10 meeting be confirmed.

Carried.

UNFINISHED BUSINESS

Revised Art Policy

The Committee reviewed the revised Art Policy.

Motion by S. Howard – E. Bourque:

THAT: The Public Art Committee adopt the revised Public Art Policy to be presented to Council.

Carried.

Terms of Reference

The Committee reviewed the Terms of Reference.

Motion by D. Ho – E. Bourque:

THAT: The Public Art Committee adopt the draft Terms of Reference to be presented to Council.

Carried.

Motion by S. Howard – E. Bourque:

THAT: The Public Art Committee recommend the Chair prepare a report to Council presenting the revised Public Art Policy and draft Terms of Reference.

Carried.

Appendices – deferred to a future meeting

NEW BUSINESS

Addition Items

The Committee discussed the scope of public art locations

Ross – all park properties, every City building, Committee responsible for all art review and inventory in and on

Ross will provide a list of City owned buildings/public spaces to the Committee at the December meeting.

Jumbo

Ross shared a letter from Council regarding a request to put a scarf on Jumbo

The Mayor asked for Jumbo policy on lighting

Ross discussed the purchase of a lighting system that would light up Jumbo various colours for different causes, 8 colours, run by computer program

Ross suggested the Committee write a report to Council

Laura – should this report come from the Committee? What is our budget?

Laura – scarves or any adornments on public art can take away from artist's intentions

Laura – should the neighbours be notified first regarding the purchase of lighting for Jumbo? How will they be affected?

Dang – can run on phone app

Sherri – what would this cost be?

Ross – donot want to rent a lift for the scarf

The Committee to discuss further at the December meeting regarding a report to Council

NEXT MEETING

December 12, 230pm, room 204 second floor, City Hall.

ADJOURNMENT

Motion by E. Bourque – S. Howard:

THAT: The meeting be adjourned at 3:15 pm.

Carried.