



Public Art Committee

Boardroom 1010, Jubilee Centre
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Wednesday, February 12, 2020
6:00 PM

Agenda

1. **Call to Order**
 2. **Adoption of Agenda**
 3. **Minutes of Previous Meetings**
 - 3.1. Public Art Committee Meeting January 15, 2020
 4. **New and Unfinished Business**
 - 4.1. Research Canadian Public Art Programs
 - 4.2. Indigenous Art in Council Chamber
 - 4.3. Public Art Plan
 - 4.4. Youth Project
 - 4.5. Action Log
 5. **Date of Next Meeting**
- Adjournment**

Minutes of a Meeting of the Public Art Committee held at the South Operations Centre, 128-A 140 Airport Road, Fort McMurray, Alberta, on Wednesday, January 15, 2020, commencing at 6:00 PM.

Present:

Sharon Heading
Nabil Malik
Deepinder Pessi
Krista Balsom, Councillor

Absent:

Todd Hillier
Waverly Muesle

Administration:

Theresa Wells, Manager, Strategic Communications, Communications, Stakeholder, Indigenous and Rural Relations
Sonia Soutter, Senior Legislative Officer
Donna Hrehirchuk, Legislative Officer

1. Call to Order

Donna Hrehirchuk, Legislative Officer, called the meeting to order at 6:02 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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|------------------|----------------------------|
| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Sharon Heading |
| SECONDER: | Nabil Malik |
| FOR: | Malik, Heading, Pessi |
| ABSENT: | Hillier, Muesle |

3. **Minutes of Previous Meetings**

3.1. **Public Art Committee Meeting November 13, 2019**

MOTION:

THAT the Minutes of the Public Art Committee Meeting held on November 13, 2019 be approved as presented.

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|------------------|----------------------------|
| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Deepinder Pessi |
| SECONDER: | Nabil Malik |
| FOR: | Malik, Heading, Pessi |
| ABSENT: | Hillier, Muessle |

4. **New and Unfinished Business**

4.1. **Appointment of Chair**

The Legislative Officer, called for nominations for the position of Chair. Nabil Malik nominated Sharon Heading for the position. Through consensus of the Committee, Sharon Heading was appointed Chair.

Assuming the Chair

Sharon Heading assumed the Chair at 6:08 p.m.

4.2. **Appointment of Vice Chair**

The Chair called for nominations for the position of Vice Chair. Sharon Heading nominated Nabil Malik for the position. Through consensus of the Committee, Nabil Malik was appointed Vice Chair.

4.3. **Committee Meeting Schedule**

Through consensus of the Committee, the Public Art Committee established their regular meeting schedule as the second Wednesday of every month, beginning at 6:00 p.m.

4.4. **Standing Item: Research other Canadian Public Art Programs**

Sharon Heading proposed that each member research and report on the Public Art Program of other Canadian Cities.

Nabil Malik proposed that the Public Art Committee present to the Wood Buffalo Waterfront Advisory Committee and the Wood Buffalo Downtown Revitalization

Advisory Committee on current art initiatives and possible involvement in future projects. Administration committed to looking into this.

The Committee Members discussed the percentage of the Public Art Reserves for art related to Capital Projects. The Committee Members committed to gathering best practices throughout Canada and report back to the Committee by the end of March 2020.

4.5. Indigenous Art in Council Chamber

The Committee agreed to set the scope of the project. Committee Members discussed the possible creation of an Advisory Panel/Selection Committee that will establish the call for artists. Administration to determine the next steps.

The Chair and Vice Chair will meet with Administration to discuss further.

4.6. Public Art Plan - Status Update

The Public Art Plan Project has been re-launched by the Municipality and Administration will meet with the consultant in February.

4.7. Youth Project - Update

Deferred to next meeting.

4.8. Public Art Committee - Annual Report

Deferred until Indigenous Art in Council Chamber is finalized.

Councillor Krista Balsom provided an update on the Wood Buffalo Downtown Revitalization Advisory Committee and the Wood Buffalo Waterfront Advisory Committee.

5. Date of Next Meeting

February 12, 2020 at 6:00 p.m.

Adjournment

The meeting adjourned at 6:52 p.m.

Chair