



Public Art Committee

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

Wednesday, March 11, 2020
6:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Public Art Committee Meeting - February 12, 2020
4. **New and Unfinished Business**
 - 4.1. Public Art Reserve Fund
 - 4.2. Research Canadian Public Art Programs
 - 4.3. Indigenous Art in Council Chamber
 - 4.4. Public Art Plan
 - 4.5. Youth Project
5. **Updates**
 - 5.1. Action Log
 - 5.2. Councillor Updates

Adjournment

Minutes of a Meeting of the Public Art Committee held in room 1010 at the Municipal Offices, 9909 Franklin Avenue, Fort McMurray, Alberta, on Wednesday, February 12, 2020, commencing at 6:00 PM.

Present:

Sharon Heading (via teleconference)
 Todd Hillier
 Nabil Malik
 Waverly Muessle (via teleconference)
 Krista Balsom, Councillor

Absent:

Deepinder Pessi

Administration:

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

1. Call to Order

Todd Hillier, Acting Chair, called the meeting to order at 6:08 p.m.

2. Adoption of Agenda

2.1. MOTION:

THAT the Agenda be adopted as presented.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Sharon Heading |
| SECONDER: | Waverly Muessle |
| FOR: | Hillier, Heading, Muessle |
| ABSENT: | Pessi, Malik |

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - January 15, 2020

3.2. MOTION:

THAT the Minutes of the Public Art Committee Meeting held on January 15, 2020, be approved as presented.

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| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Waverly Muessle |
| SECONDER: | Sharon Heading |
| FOR: | Hillier, Heading, Muessle |
| ABSENT: | Pessi, Malik |

4. New and Unfinished Business**4.1. Research Canadian Public Art Programs**

There were no updates on this item however, Todd Hillier spoke briefly regarding his recent visit to the Alberta Legislature, having taken photos of an art display and sent them to Committee Members, for information.

4.2. Indigenous Art in Council Chamber

Vice-Chair Nabil Malik met with Administration to discuss the idea of an advisory group for the Indigenous Art Project in the Council Chamber. Administration informed the committee of a Circle that could possibly serve as an advisory group.

Action Item

Lynda McLean committed to reaching out to the Circle.

Committee Members discussed the option of the unveiling of the Indigenous Art in Council Chamber, being done in a two-phased approach.

4.3. Public Art Plan

The consultant will be meeting with the Senior Leadership Team and meeting the Public Art Committee to gather feedback and expertise for the creation of a Public Art Plan. The Public Art Plan will be scheduled to go back to Council in the third quarter of 2020.

Action Item

Administration committed to scheduling a meeting between the consultant and the Public Art Committee.

4.4. Youth ProjectEntrance

Nabil Malik joined the meeting at 6:28 p.m.

Todd Hillier provided an overview of a presentation to the Mayor's Advisory Committee on Youth (MACOY) regarding a location for the MACOY Youth Art Project. Todd Hillier will reach out to Administration and offer the Public Art Committee's ongoing assistance with the Youth Art Project.

4.5. Action Log

Committee Members reviewed and updated the status of items in the Action Log.

5. Date of Next Meeting

March 11, 2020 at 6:00 p.m.

Adjournment

Meeting adjourned at 6:50 p.m.

Chair