



Public Art Committee

Wednesday, September 9, 2020

Conducted Electronically via MS Teams

6:00 PM

Agenda

Public Participation for September 9, 2020 Public Art Committee Meeting

Public Art Committee (Committee) will be conducting the September 9, 2020 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the September 9, 2020 Public Art Committee Meeting Agenda must pre-register by 12:00pm, September 9, 2020.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please email boardsandcommittees@rmwb.ca You must include your name for the record.
 - You must provide the name of the agenda item that you wish to speak to in the subject line.
 - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be shared with the Committee verbally on the record during the course of the meeting.
 - Each submission will be shared verbally with the Committee for a maximum of **5 minutes**.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Public Art Committee Meeting - August 12, 2020

4. **Introductions**

5. **Presentation**

5.1. Annalee Adair, A. Adair and Associates Ltd. re: Public Art Plan

6. **New and Unfinished Business**

6.1. Research Canadian Public Art Programs

6.2. Review of Draft Public Art Call re: igNIGHT

6.3. Public Art Reserve – Review of Individual Project Budgets

6.4. Action Log

6.5. Administrative Update

6.6. Councillor Update

Adjournment

Minutes of a Meeting of the Public Art Committee held via Electronic Communications on Wednesday, August 12, 2020, commencing at 6:00 PM.

Present:

Sharon Heading, Chair
Nabil Malik, Vice Chair
Todd Hillier
Waverly Muessele
Krista Balsom, Councillor

Absent:

Deepinder Pessi

Administration:

Toni Elliott, Senior Manager, Community Services
Caitlin Downie, Supervisor, Neighbourhood & Community Development
Karen Puga, Department Administrator, Community Services
Sonia Soutter, Manager, Senior Legislative Officer, Legislative Services
Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Chair Sharon Heading called the meeting to order at 6:09 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Nabil Malik
SECONDER:	Todd Hillier
FOR:	Hillier, Malik, Heading, Muessele
ABSENT:	Pessi

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - July 8, 2020

Minutes Acceptance: Minutes of Aug 12, 2020 6:00 PM (Minutes of Previous Meetings)

THAT the minutes of the Public Art Committee Meeting held on July 8, 2020 be approved as presented.

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

4. Introductions

4.1. **Organizational Restructuring - New Managing Department**

Karen Puga, Department Administrator advised that due to organizational restructuring administration of the Public Art Committee has transitioned to Community Services and welcomed Toni Elliott, Senior Manager, Community Services and Caitlin Downie, Supervisor, Neighborhood and Community Development to the meeting.

5. New and Unfinished Business

5.1. **igNIGHT**

Karen Puga, Department Administrator, noted that based on research conducted, it was confirmed that the igNIGHT event could go ahead for 2020. The Committee reviewed various options for potential dates and themes for the event, as well as ways to keep COVID-19 safety measures in place. It was indicated that putting out an artist call would be an important factor in deciding when and how to move forward with event planning. It was noted that with a number of cancelled community events due to COVID-19, this would be a good opportunity to showcase igNIGHT.

MOTION:

THAT the Public Art Committee Strike a working group that will liaise with Administration to plan and facilitate an igNIGHT event December 2020 and;

THAT Committee members Sharon Heading, Nabil Malik and Waverly Muessle be assigned to the working group, with the first meeting being scheduled for August 18, 2020

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sharon Heading
SECONDER:	Todd Hillier, Safety and Security Sector
FOR:	Hillier, Malik, Heading, Muessle
ABSENT:	Pessi

5.2. Public Art Plan

Karen Puga, Department Administrator, provided an update on the Public Art Plan, and indicated that the Art Consultant will be in attendance at the September Public Art Committee Meeting. It was noted that the Communications Department is working on getting the Visual Culture Survey posted on the Municipal website, and the link will be shared with the Committee when it is available.

5.3. Research Canadian Public Art Programs

Nabil Malik, Vice Chair gave a brief overview of Vallea Lumina, an art exhibit in Whistler, BC, which is a multimedia light show that takes visitors on an interactive night hike, telling a story along the way.

5.4. Public Art Reserve

Karen Puga, Department Administrator, indicated that the Public Art Reserve has a current reserve of over \$2.7 Million; however, it was also noted that not all projects have been factored into this number.

Administration also advised that the Art Consultant would assist the Committee develop a five-year plan to aid in identifying such things as key projects, and identifying annual reserve fund expenditures.

5.5. Action Log

Karen Puga, Department Administrator, provided an overview of the action log, advising that they were unable to connect with the Creative Circle regarding the Indigenous art for the Council Chamber. It was also noted that Public Works has advised that, due to acoustic wall paneling, there is currently no space for the Indigenous art in the Council Chamber, and that alternatives would be researched.

5.6. Councillor Update

Councillor Krista Balsom advised that, despite the recent flood, things are moving forward with Downtown and Waterfront Revitalization. Councillor Krista Balsom indicated that it would be ideal if the Public Art Plan was completed in time for the budget presentations to Council in November.

Administration committed to reviewing the Public Art Plan project timelines with the consultant.

Adjournment

The meeting was adjourned at 7:31 p.m.

Chair