

Minutes of a Meeting of the Public Art Committee held in Room 1010 at the Municipal Offices, 9909 Franklin Avenue in Fort McMurray, Alberta, on Wednesday, March 11, 2020, commencing at 6:00 PM.

Present:

Sharon Heading
Todd Hillier
Nabil Malik
Waverly Muesse
Deepinder Pessi

Absent:

Krista Balsom, Councillor

Administration:

Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Sonia Soutter, Manager, Senior Legislative Officer
Donna Hrehirchuk, Legislative Officer
Karen Puga, Lead Coordinator, Communications, Stakeholder, Indigenous and Rural Relations

1. Call to Order

Chair Sharon Heading called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

2.1. MOTION:

THAT the Agenda be amended by adding the following:

- Item #5.3 - Administrative Discussion

THAT the Committee waive any requirement to serve notice relative to the proposed additions; and

THAT the Agenda be adopted as amended.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Nabil Malik
SECONDER:	Todd Hillier, Safety and Security Sector
FOR:	Pessi, Hillier, Malik, Heading, Muessele

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - February 12, 2020

THAT the Minutes of the Public Art Committee Meeting on February 12, 2020 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Todd Hillier, Safety and Security Sector
SECONDER:	Waverly Muessele
FOR:	Pessi, Hillier, Malik, Heading, Muessele

4. New and Unfinished Business

4.1. Public Art Reserve Fund

The Committee and Administration reviewed the costs for 2019 Public Art Projects noting that one project was deferred to 2020. Potential 2020 Public Art Projects were reviewed with the Committee noting that projects require benchmarking and measures of success.

Action Item

- Administration to research financial tool for tracking/planning purposes.

4.2. Research Canadian Public Art Programs

Chair Sharon Heading reported on Public Art in Halifax, Nova Scotia. The Committee reiterated that ongoing research is for benchmarking and education purposes.

Action Item

- Sharon Heading committed to sending her research on Public Art in Halifax, Nova Scotia, to Committee Members.

4.3. Indigenous Art in Council Chamber

Committee Members reviewed the possible locations and genres of the Indigenous Art Project. It was noted that the plans for the renovated Council Chamber have recently been updated and the Committee will set the parameters for the project based on the new drawings.

Administration gave an update on possible involvement of an Advisory Circle. Chair Sharon Heading and Vice-chair Nabil Malik will meet with Administration and the Advisory Circle, to review the Indigenous Art Project.

Action Item

- Administration committed to providing updated plans for the renovated Council Chamber, at the next meeting.

Exit

Waverly Muesse exited the meeting at 6:51 p.m.

4.4. Public Art Plan

Chair Sharon Heading reported a productive meeting with the Public Art Consultant, having reviewed financial considerations around the Public Art Plan.

Entrance

Waverly Muesse rejoined the meeting at 6:54 p.m.

4.5. Youth Project

Committee Member Todd Hillier reported that there were 150 submissions for the "Words on the Street" project, and the Mayor's Advisory Committee on Youth (MACOY) will choose 12 for the project.

5. Updates

5.1. Action Log

The Committee reviewed the action log and noted the following;

- Chair Sharon Heading and Vice-chair Nabil Malik will meet with the Advisory Circle regarding the Indigenous Art Project.
- The Committee has identified the April 28, 2020 Council Meeting for their yearly presentation to Council

Action Item

- Sharon Heading committed to filling out the Request for Presentation form, for the yearly presentation to Council.
- Legislative Services committed to adding the yearly presentation on April 28, 2020 to the Council Agenda Log.

5.2. Councillor Updates

This item is deferred due to the Councillors' absence.

5.3. Administrative Discussion

Administration lead a review of the meeting time, requesting confirmation from the Committee Members that 6:00 p.m. fits their respective schedules. The Committee agreed to keep the time as-is.

Administration gave a summary of best practices for other Council Appointed Boards and Committees and the Committee agreed that in order to work within the budget, they will no longer meet for dinner prior to the monthly Public Art Committee meeting.

Adjournment

Meeting adjourned at 7:16 p.m.

Chair