

Minutes of a Meeting of Public Art Committee held via Electronic Communications, on Wednesday, October 14, 2020, commencing at 6:00 PM.

Present:

Nabil Malik, Vice Chair
Todd Hillier
Waverly Muessle
Krista Balsom, Councillor

Absent:

Sharon Heading, Chair

Administration:

Leesa McLeod, Manager, Community Services
Sonia Soutter, Manager, Legislative Services
Karen Puga, Department Administrator, Community Services
Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Vice Chair Nabil Malik called the meeting to order at 6:23 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - September 9, 2020

MOTION:

THAT the minutes of the Public Art Committee Meeting on September 9, 2020 be approved as presented.

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

4. **Presentation**

4.1. **Gary Berteig, and Annalee Nutter, Fort McMurray Public School District. re: Public Art Projects with First Nation, Métis, and Inuit Students**

Gary Berteig and Annalee Nutter provided a presentation on behalf of the Fort McMurray Public School district, proposing a collaborative artwork project with First Nations, Métis and Inuit Students.

The Committee discussed numerous variables that should be explored prior to considering the project proposal; including project parameters, funding categories and the Public Art Plan.

5. **New Business & Unfinished Business**

5.1. **igNIGHT**

Karen Puga, Department Administrator advised that the igNIGHT artist call has closed, and four applications were received. The igNIGHT Selection Committee has scheduled a meeting to review each submission, with a goal to notify the successful proposals soon after. It was proposed that an update be shared with Council, via their Weekly Information Package, to inform them that the igNIGHT exhibit is moving forward and will be on display from December 4-13, 2020.

5.2. **Indigenous Reconciliation Artwork**

Karen Puga, Department Administrator advised that the Community Services Department continues to work with the Municipal Facilities Department to identify a location for the Artwork in the Council Chamber. A meeting has also been scheduled with Indigenous and Rural Relations to discuss working hand in hand with the Reconciliation Advisory Circle on the art selection process.

It was proposed that an Indigenous Art Curator be hired to aid in facilitating and expediting this project.

MOTION:

THAT the Public Art Committee move forward with hiring an Indigenous Art Curator for the Indigenous Reconciliation Artwork for the Council Chamber.

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

5.3. Public Art Plan

Karen Puga, Department Administrator, indicated that the Public Art Plan Survey had closed on October 1, 2020, with 100 responses received that have been shared with the Public Art Consultant, and a summary of the responses will be provided to the Committee. It was noted that the consultation process with Indigenous story tellers has also been completed and is moving into the next phase.

5.4. Board and Committee Recruitment

Karen Puga, Department Administrator, indicated that Recruitment has begun for all Council Appointed Boards and Committees, with applications being accepted until 4:30 p.m. on October 23, 2020. It was advised that there are two vacancies on the Public Art Committee, and Committee Members were encouraged to re-apply if their appointment is expiring.

5.5. Action Log

EXIT:

Waverly Muessle disconnected from the meeting at 8:07 p.m.

Adjournment

Due to loss of quorum, the meeting adjourned at 8:07 p.m.

Chair