

Minutes of a Meeting of the Public Art Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, July 14, 2021, commencing at 6:00 p.m.

Present:

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

Absent:

Sharon Heading, Chair
Paul Cooke

Administration:

Jade Brown, Chief Legislative Officer, Legislative Services
Toni Elliott, Senior Manager, Community and Protective Services
Caitlin Downie, Manager, Community and Protective Services
Isela Contreras-Dogbe, Supervisor, Community and Protective Services
Karen Puga, Lead Coordinator, Community and Protective Services
Theresa Buller, Department Administrator, Community and Protective Services
Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Nabil Malik, Vice Chair, called the meeting to order at 6:05 p.m.

2. Adoption of Agenda

MOTION:

THAT the agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Public Art Committee - Meeting - June 9, 2021

THAT the minutes of the Public Art Committee meeting held on June 9, 2021 be accepted as presented.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Waverly Muessle
SECONDER:	Todd Hillier, Safety and Security Sector
FOR:	Malik, Muessle, Hillier
ABSENT:	Heading, Cooke

4. New and Unfinished Business

4.1. Mural Installation Option

Todd Hillier, Committee Member, spoke to the opportunity to include a mural on the underpass located at the intersection of C.A Knight Way and Franklin Avenue as a project for 2022. It was noted that this would align with the Wood Buffalo Downtown Revitalization Advisory Committee and Wood Buffalo Waterfront Advisory Committee. The Committee provided feedback on pursuing this as an option for a project in 2022. Administration noted that the 2022 workplan will be reviewed and will be brought forward for Council's consideration in Q1 2022.

4.2. Alberta Professional Planner's Institute Conference Update

Nabil Malik, Vice Chair, advised that he will be making a presentation at the Alberta Professional Planners Institute Conference, being held in October 2021 on the development of the Wood Buffalo Public Art Plan. It was noted that the presentation will be a panel style including Sharon Heading Chair of the Public Art Committee along with a Representative from Fort McMurray Wood Buffalo Economic Development and Tourism.

The Committee expressed their support of this presentation and requested to view the application.

4.3. 2021 Workplan Review and Updates

Theresa Buller, Department Administrator, provided an update on various Public Art programs including the Temporary Public Art Program, Public Sites Program, Acquisitions Program and the Artists and Community Program. It was noted that projects within each program are moving forward as anticipated.

4.4. Committee Skills Matrix

Caitlin Sheaves, Legislative Coordinator, Legislative Services provided an overview of the matrix noting that it will be reviewed by the Department Administrators prior to the matrix being shared with the Public Art Committee.

4.5. Review of Action Items

Theresa Buller, Department Administrator, advised that Administration has reached out to both the Wood Buffalo Waterfront Advisory Committee and the Wood Buffalo Downtown Revitalization Advisory Committee to set up a meeting with the Public Art Committee when they reconvene in September.

4.6. Committee Summer Meeting Schedule

MOTION:

THAT the regular Public Art Committee meeting for the month of August be cancelled.

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

Adjournment

The meeting adjourned at 6:55 p.m.

Chair