

**Minutes of a Meeting of the Public Art Committee held in Timberlea Landing, 309 Powder Drive, Fort McMurray, Alberta, on Wednesday, October 12, 2022, commencing at 6:00 PM.**

**Present:**

Sharon Heading, Chair  
Nabil Malik, Vice Chair  
Todd Hillier  
Zulkifl Mujahid  
Lance Bussieres, Councillor

**Absent:**

Greg MacAulay  
Sangeeta Varshney

**Administration:**

Sonia Soutter, Manager, Senior Legislative Officer  
Karen Puga, Lead Coordinator  
Theresa Buller, Department Administrator, Community and Protective Services  
Toni Elliott, Senior Manager, Community Services  
Caitlin Downie, Supervisor, Neighbourhood & Community Development  
Destiny Hilliard, Clerk, Legislative Services

**1. Call to Order**

Chair Sharon Heading called the meeting to order at 6:07 pm.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Todd Hillier
<b>SECONDER:</b>	Nabil Malik
<b>FOR:</b>	Hillier, Malik, Heading, Mujahid
<b>ABSENT:</b>	MacAulay, Varshney

### **3. Minutes of Previous Meetings**

#### **3.1. Public Art Committee Meeting - June 20, 2022**

##### **MOTION:**

THAT the Minutes of the Special Public Art Committee Meeting held on June 20, 2022, be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Nabil Malik
<b>SECONDER:</b>	Zulkifl Mujahid
<b>FOR:</b>	Hillier, Malik, Heading, Mujahid
<b>ABSENT:</b>	MacAulay, Varshney

### **4. New and Unfinished Business**

#### **4.1. Committee Member Update**

Theresa Buller, Department Administrator, Community and Protective Services, introduced new Committee Member, Sangeeta Varshney. It was noted that there is currently one vacancy on the Public Art Committee and two positions up for renewal in December.

#### **4.2. Multicultural Public Art**

As a goal for 2024, Committee Members discussed working with Multicultural groups to learn how they want to be seen in the community through art.

#### **4.3. Public Art Update**

Theresa Buller, Department Administrator, Community and Protective Services, provided an overview of Public Art Projects that have been completed in 2022, including the 2022 Street Banner, the Mural Academy - Artist Talk and Workshops, Borealis Skatepark, the Mini Mural - Jersey Barrier Roadblocks, Pop up Photography in Kiyām Park, and the Public Art Bench Program.

It was noted the Birchwood Trail Art is projected to be installed before the new year. It was further noted that the Public Sites Program is on hold as the Committee is awaiting updates on the Waterfront project.

Committee Members also discussed location ideas for igNIGHT 2023, noting the deadline for igNIGHT themes is the first week of 2023.

#### **4.4. 2023 Public Art Projects Discussion**

Theresa Buller, Department Administrator, Community and Protective Services, provided an overview of projected Public Art projects for 2023, including a Public Art Bench Project, artwork for the Jubilee Plaza lobby, the Temporary Art Program - igNIGHT 2023, and the Lease Artwork Program - (artwork displayed in public buildings, leased from artists).

Committee Members expressed interest in an outdated art banner recycling program. They also expressed interest in advocating for a graffiti program.

Exit

Councillor. L. Bussieres exited the Meeting at 7:13 p.m.

#### **Adjournment**

The meeting adjourned at 7:27 p.m.

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Chair