

Minutes of a Meeting of the Public Art Committee held via Electronic Communications in Fort McMurray, Alberta, on Wednesday, April 14, 2021, commencing at 6:00 PM.

Present:

Sharon Heading, Chair
Nabil Malik, Vice Chair
Todd Hillier
Paul Cooke

Absent:

Waverly Muessle
Krista Balsom, Councillor

Administration:

Jade Brown, Chief Legislative Officer, Legislative Services
Caitlin Downie, Manager, Neighbourhood & Community Development
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

Chair, Sharon Heading, called the meeting to order at 6:04 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - March 10, 2021

THAT the minutes of the Public Art Committee Meeting held on March 10, 2021 be accepted as presented.

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

4. Presentation

4.1. Josh Bernsen, Lee and Associates, Lee Giddens and Jennifer Comrie, Urban Systems and James Roche, DTAH re: Fort McMurray Waterfront Park - Priority Area 1 Outdoor Event Space - Preliminary Concepts Review

James Roche, DTAH, provided an overview of the Waterfront Park Priority area 1 preliminary concepts, which included project boundaries, history of the site, master plan elements and two proposed design concepts.

Entrance:

Committee Member Paul Cooke connected to the meeting via MS Teams at 6:20 p.m.

Lee Giddens, Urban Systems, reviewed next steps for the project noting that construction is scheduled to begin Summer 2021.

The Committee participated in a round table discussion providing feedback and suggestions on the proposed design concepts and the incorporation of creative features and public art.

5. New and Unfinished Business

5.1. Proposed Bylaw Amendment

Caitlin Downie, Manager, Community Services provided an update on the proposed amendments to the Committees Bylaw 17/024, noting that the most significant item for the Public Art Committee will be the proposed changes to the membership section.

With consensus of the Committee, it was decided that the Committee would review the proposed amendments to Committees Bylaw 17/024 and provide their feedback to administration.

Action Item:

Administration will send the drafted amendment to the Committees Bylaw No. 17/024, by email, to the Committee requesting that Committee members to submit their final feedback on the proposed amendments.

5.2. 2021 Public Art Work Plan

Theresa Buller, Department Administrator, Community Services, presented the draft 2021 Wood Buffalo Public Art Work Plan. A brief review of the plans initiatives and budget allocations was provided.

5.3. Program Updates**Public Art Plan:**

Karen Puga, Lead Coordinator, Community Services, provided an update on the Regional Public Art Plan (the Plan). It was noted that the Plan is tentatively scheduled to be presented at the April 27, 2021 Council Meeting.

Council Chamber Artwork:

Theresa Buller, Department Administrator, Community Services provided an update on the Indigenous Council Chamber Artwork, noting that Administration is awaiting responses to the correspondence provided to the Knowledge Keepers and that to date, four applications have been received from artists interested in leading the project.

igNIGHT:

Theresa Buller, Department Administrator, Community Services provided an update on the igNIGHT Artist Information Session that was held on April 8, 2021. It was noted that the artist call will close on May 6, 2021 with the selection panel hoping to move forward on May 11, 2021. Committee members were encouraged to reach out to their contacts for interest in participation in the selection panel.

Adjournment

The meeting adjourned at 7:49 p.m.

Chair