



Public Art Committee

Wednesday, August 12, 2020
6:00 PM

Conducted Electronically Via MS Teams

Agenda

Public Participation for August 12, 2020 Public Art Committee Meeting

Public Art Committee (Committee) will be conducting the August 12, 2020 meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the August 12, 2020 Public Art Committee Meeting Agenda must pre-register by 12:00pm, August 12, 2020.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please email boardsandcommittees@rmwb.ca You must include your name for the record.
 - You must provide the name of the agenda item that you wish to speak to in the subject line.
 - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. *Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.*
 - All written submissions are **public** and will be shared with the Committee verbally on the record during the course of the meeting.
 - Each submission will be shared verbally with the Committee for a maximum of **5 minutes**.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Public Art Committee Meeting - July 8, 2020

4. **Introductions**

4.1. Organizational Restructuring - New Managing Department

5. **New and Unfinished Business**

5.1. igNIGHT

5.2. Public Art Plan

5.3. Research Canadian Public Art Programs

5.4. Public Art Reserve

5.5. Action Log

5.6. Councillor Update

Adjournment

Minutes of a Meeting of the Public Art Committee held via Electronic Communications on Wednesday, July 8, 2020, commencing at 6:00 PM.

Present:

Sharon Heading, Chair
Nabil Malik, Vice Chair
Todd Hillier

Absent:

Waverly Muesle
Deepinder Pessi
Krista Balsom, Councillor

Administration:

Matthew Harrison, Acting Director, Communications & Stakeholder Relations
Nadia Power, Acting Manager, Communications & Stakeholder Relations
Karen Puga, Lead Coordinator, Communications & Stakeholder Relations
Sonia Soutter, Manager, Senior Legislative Officer, Legislative Services
Donna Hrehirchuk, Legislative Coordinator, Legislative Services

1. Call to Order

The meeting was called to order by Chair Sharon Heading at 6:22 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Public Art Committee - Meeting - March 11, 2020

THAT the minutes of the Public Art Committee Meeting held on March 11, 2020 be approved as presented.

Minutes Acceptance: Minutes of Jul 8, 2020 6:00 PM (Minutes of Previous Meetings)

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

4. New & Unfinished Business

4.1. Public Art Plan

Chair Sharon Heading, Vice Chair Nabil Malik and Karen Puga met with the Art Consultant, to discuss Reconciliation Art and Culture and an update on background research. The Consultant is drafting the Public Art Plan with delivery expected in the fall of 2020.

4.2. Research Canadian Public Art Programs

Chair Sharon Heading noted that research and collaboration with other municipalities has temporarily halted due to COVID-19, noting that research continues to be an important initiative to the Public Art Committee and will continue in the future.

4.3. Public Art Reserve

The Committee reviewed current and future projects and the corresponding budgets, including funds for yearly maintenance of existing public art projects and further dialogue was held related to the percentage for Public Art reserves.

4.4. Indigenous Art in Council Chamber Update

Administration provided an update indicating that the Council Chamber renovation has been delayed due to COVID-19. Administration further advised that a briefing note is being prepared to go to Council which will include the Committee's recommendations around the placement of Indigenous Art.

4.5. Youth Projects

This item was reviewed as part of the discussion that was held under 4.3 above where it was explained that this is an ongoing project but is on hold until the Art Consultant has concluded the process for the Public Art Plan.

4.6. Other Public Art Activities - Downtown Business Incentives - Franklin and Main Park

Administration reported that the Request for Proposals (RFP) has been issued for the Franklin and Main Park Project, with a closing date of July 29, 2020. Administration further advised that one of the recommendations from The Art Consultant was to request having an artist on the design team for this project, as such this was added to the RFP.

4.7. Action Log

The Committee reviewed the action log and discussed a timeline for their annual update to Council. Committee Members agreed to delay their report until the Public Art Plan is complete.

4.8. Council Update

This item is deferred, as Councillor Balsom is not in attendance.

4.9. Administration Update

Next meeting will be on August 12, at 6:00 p.m.

Adjournment

Meeting adjourned at 7:25 p.m.

Chair