



Public Art Committee

Wednesday, July 14, 2021
6:00 PM

Conducted Electronically Via MS Teams

Agenda

Public Participation for July 14, 2021 Public Art Committee Meeting

The Public Art Committee will be conducting the July 14, 2021 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 July 14, 2021 Public Art Committee Meeting Agenda must pre-register by 12:00 p.m., July 14, 2021.
 - 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 complete the online form found at www.rmwb.ca/writtendelegations or email boardsandcommittees@rmwb.ca
 - Please note that written 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 included in the Committee Meeting Agenda Package as part of public record.

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 - June 9, 2021

4. **New and Unfinished Business**

4.1. Mural Installation Option

4.2. Alberta Professional Planner's Institute Conference Update

4.3. 2021 Workplan Review and Updates

4.4. Committee Skills Matrix

4.5. Review of Action Items

4.6. Committee Summer Meeting Schedule

Adjournment

Minutes of a Meeting of the Council of the Public Art Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, June 9, 2021, commencing at 6:00 PM.

Present:

Sharon Heading, Chair
 Nabil Malik, Vice Chair
 Waverly Muessle
 Todd Hillier

Absent:

Paul Cooke
 Krista Balsom, Councillor

Administration:

Deanne Bergey, Director, Community and Protective Services
 Jade Brown, Chief Legislative Officer
 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, Coordinator, Community and Protective Services
 Caitlin Sheaves, Clerk, Legislative Services

1. Call to Order

Sharon Heading, Chair, called the meeting to order at 6:09 p.m.

2. Adoption of Agenda

2.1. MOTION:

THAT the agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - May 12, 2021

THAT the minutes of the Public Art Committee meeting held on May 12, 2021 be accepted as presented.

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

4. New and Unfinished Business

4.1. Program Updates

Public Art Plan

Theresa Buller, Department Administrator, advised that the Public Art Plan was approved by Council at their May 25, 2021 Council meeting.

Indigenous Artwork in Council Chamber

Theresa Buller, Department Administrator, provided an update on the Indigenous Artwork in Council Chamber, noting there has been a decision made regarding artist selection and once the artist has been informed, the selection can be shared with the Committee. It was further noted that the Department continues to work with the Indigenous Community Partners and Knowledge Keepers.

igNIGHT - Selected Artwork

Theresa Buller, Department Administrator, advised that five artists have been selected, two being local and three from other communities in Alberta.

4.2. Acquisitions Program - Birchwood Trails Potential Acquisition

Theresa Buller, Department Administrator, advised that in 2018 the Ptarmigan Ski Club had approached the Public Art Committee to request a piece of artwork for the Birchwood Trails located at Doug Barnes Cabin. It was noted that an existing art piece, Amy Keller Rempp's *Winter Solstice - The Longest Hunt*, which was commissioned for igNIGHT in 2020, is the potential acquisition piece.

Concerns were raised by the Committee with respect to proceeding with direct commission. Administration committed to bringing forward more information at the next regularly scheduled Committee meeting.

Minutes Acceptance: Minutes of Jun 9, 2021 6:00 PM (Minutes of Previous Meetings)

4.3. Downtown and Waterfront Revitalization Update

Karen Puga, Lead Coordinator, Community and Protective Services, provided an update on the Downtown and Waterfront Revitalization projects noting that the project managers are interested in working with the Public Art Committee on potential artwork for both locations.

The Committee discussed facilitating a presentation with the internal working groups for both the Downtown and Waterfront Revitalization projects to provide education on public art, and how it can fit into their respective plans.

Action Item:

Administration to reach out to both the Downtown and Waterfront Revitalization working groups to propose a meeting with representatives from the Public Art Committee.

Adjournment

The meeting adjourned at 7:28 p.m.

Chair

Minutes Acceptance: Minutes of Jun 9, 2021 6:00 PM (Minutes of Previous Meetings)

Skills Matrix Please indicate your working with or living experience, skills or background in the following sectors using the Legends provided below detailing sectors and competency scale.	ARTS AND CULTURE	BUSINESS EXPERTISE	COMMUNICATIONS STAKEHOLDER RELATIONS	COMMUNITY	CULTURAL DIVERSITY	EDUCATION & TRAINING	FINANCE	GOVERNANCE	INDUSTRY/ TRADES	LEGAL/LAW ENFORCEMENT	PROJECT MANAGEMENT	SPORTS AND RECREATION
Jane Doe (example)	2	3	4	4	3	4	1	3	1	1	2	1
Committee Member 1												
Committee Member 2												
Committee Member 3												
Committee Member 4												
Committee Member 5												
Committee Member 6												
Committee Member 7												

Members should possess a level of experience in, or appreciation for, the arts and may draw from life experience or professional experience in fields or disciplines such as, but not limited to: artists, art administrators, art educators, art historians, architects, conservators, cultural professionals, curators, fine craftsmanship, graphic designers, heritage professionals, historian or traditional Knowledge Keeper, Indigenous arts professionals, Indigenous cultural professionals, landscape architects, new media artists, performing artists, urban designers, and visual artists

Arts and Culture	Experience - lived or working in/with: Artist, Visual Artist, Digital Artist, Heritage Professional/ Conservator/ Curator, Architects/landscape Architect, Graphic Design Professional, Fine Craftsmanship, Urban Design, or Theatre and Performing Arts.
Business Expertise	Experience - working with/in Business Fundamentals, Customer Service, Management/Leadership, Marketing and Sales or Contract Management
Communications/Stakeholder Relations	Experience - working in Communications, Event Planning, Philanthropy, Fundraising, Information Technology/Social Media, or Indigenous Relations
Community	Experience - lived or working in/with: Community Engagement, Social Profit and Not For Profits, Philanthropy or Volunteer Experience.
Cultural Diversity	Experience - lived or working in Inclusion, Diversity and Equity. Indigenous Knowledge Keeper, or Indigenous Art or Cultural Professional. Intercultural Communication, Linguistic Diversity, Multiculturalism or Religious Studies
Education & Training	Experience - working with/as Art Educator, Academic Administrator, Academic Adviser, Instructor, Professor, Education Specialist, Student Advocacy
Finance	Experience - working in Accounting/Financial Economic Principles, Financial Designation, Auditing and Management Accounting, and Risk Management
Governance	Experience - working with Governance Models or Board Experience, Strategic Planning, or Policy and Procedure Development
Industry and Trades	Experience - working in Engineering/ Technical/ Trades/ Construction or Industry - Oil and Gas/Utilities
Legal/Law Enforcement	Experience - working in Administrative or Municipal Law. Policing, Law Enforcement or Security
Project Management	Experience - working in Project Management or Infrastructure Life Cycle and Operations
Sports and Recreation	Experience - lived or working in/with: Recreation or Sports Management, Combative Sport Knowledge or Athletics

Competency Scale	
Basic knowledge	1
Intermediate knowledge or lived experience	2
Advanced knowledge, demonstrated advocacy	3
Extensive knowledge and recognized advocate & leader	4

Attachment: Committee Skills Matrix (Mural/Installation Option)