



Public Art Committee

Room 4402, 4th Floor, Jubilee Centre
9909 Franklin Avenue, Fort McMurray, AB T9H2K4

Wednesday, January 10, 2024
6:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Public Art Committee Meeting - November 8, 2023
4. **New and Unfinished Business**
 - 4.1. Appointment of Chair and Vice Chair
 - 4.2. 2024 Committee Meeting Schedule
 - 4.3. Committee Orientation
 - 4.4. 2024 Public Art Workplan Review
 - 4.5. 2024 Banner Theme

Adjournment

Minutes of a Meeting of the Public Art Committee held in Jubilee Centre, 9909 Franklin Avenue, Fort McMurray, Alberta, on Wednesday, November 8, 2023, commencing at 6:00 PM.

Present:

Sharon Heading, Chair
Todd Hillier, Vice Chair
Greg MacAulay
Romana Kashif
Zulkifl Mujahid

Absent:

Sangeeta Varshney
Sorina Doiculescu
Kendrick Cardinal, Councillor

Administration:

Theresa Buller, Department Administrator, Community and Protective Services
Sonia Soutter, Manager, Legislative Services
Destiny Gale, 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:	Todd Hillier
SECONDER:	Greg MacAulay
FOR:	Heading, Hillier, Kashif, MacAulay, Mujahid
ABSENT:	Doiculescu, Varshney

Minutes Acceptance: Minutes of Nov 8, 2023 6:00 PM (Minutes of Previous Meetings)

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - September 13, 2023

MOTION:

THAT the Minutes of the Public Art Committee Meeting held on September 13, 2023 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Zulkifl Mujahid
SECONDER:	Greg MacAulay
FOR:	Heading, Hillier, Kashif, MacAulay, Mujahid
ABSENT:	Doiculescu, Varshney

4. New and Unfinished Business

4.1. 2024 Public Art Workplan

Theresa Buller, Department Administrator, reviewed the 2024 Public Art Workplan noting that 2024 projects will focus on key program areas including Acquisition/Safekeeping, Artist and Community, Temporary Art including the Mural Festival, and a collaborative project between Public Art Committee and Regional Advisory Committee on Inclusion, Diversity and Equity (RACIDE).

MOTION:

THAT the Public Art Committee supports Administration allocating \$444,000 from the Public Art reserve to the 2024 Public Art Work Plan.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Todd Hillier
SECONDER:	Greg MacAulay
FOR:	Heading, Hillier, Kashif, MacAulay, Mujahid
ABSENT:	Doiculescu, Varshney

Minutes Acceptance: Minutes of Nov 8, 2023 6:00 PM (Minutes of Previous Meetings)

4.2. Jubilee Lobby Artwork Update

Theresa Buller, Department Administrator, gave a brief overview of the four professional artists that have been selected to complete future artwork in the Jubilee lobby noting the artists have roots within the region.

MOTION:

THAT the Public Art Committee supports Administration in moving forward with acquiring artwork by the recommended artists.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Zulkifl Mujahid
SECONDER:	Todd Hillier
FOR:	Heading, Hillier, Kashif, MacAulay, Mujahid
ABSENT:	Doiculescu, Varshney

4.3. igNIGHT Program Review

Theresa Buller, Department Administrator, gave a brief overview of the igNIGHT program that took place October 13 - October 22, 2023

4.4. Committee's Year-End Gathering Updates

Committee Members noted that they will hold their annual year end gathering on November 22, 2023 at 6 p.m.

4.5. Roundtable

Sharon Heading, Chair, gave a brief overview of the Public Art Bench Program taking place in Fort Chipewyan and the artists creating the project.

Theresa Buller, Department Administrator, provided an update that Indigenous Rural Relations and Legislative Services departments have been consulted on cultural training sessions for all members that sit on Council Appointed Boards and Committees. As discussions are ongoing, further updates will be provided to the Committee.

Minutes Acceptance: Minutes of Nov 8, 2023 6:00 PM (Minutes of Previous Meetings)

Adjournment

The meeting adjourned at 7:48 p.m.

Chair