

**Minutes of a Special Meeting of the Public Art Committee held via Electronic Communications in Fort McMurray, Alberta, on Thursday, January 21, 2021, commencing at 6:00 PM.**

**Present:**

Sharon Heading, Chair  
Todd Hillier  
Paul Cooke  
Nabil Malik

**Absent:**

Waverly Muessle  
Krista Balsom, Councillor

**Administration:**

Deanne Bergey, Director, Community and Protective Services  
Jade Brown, Chief Legislative Officer, Legislative Services  
Toni Elliott, Senior Manager, Community and Protective Services  
Caitlin Downie, Supervisor, Neighbourhood & Community Development  
Karen Puga, Lead Coordinator, Community and Protective Services  
Theresa Buller, Department Administrator, Community and Protective Services  
Caitlin Sheaves, Clerk, Legislative Services

**Call to Order**

Chair, Sharon Heading, called the meeting to order at 6:05 p.m.

**2. New Business and Unfinished Business**

**2.1. Franklin and Main Park**

**a. Summary of Public Art Community Engagement Feedback**

Karen Puga, Coordinator, Community and Protective Services provided a summary of the comments related to public art mentioned during the Franklin and Main Park Community Engagement.

**b. Franklin and Main Artistic/Cultural Elements**

Karen Puga, Coordinator, provided a review of both the Summer and Winter concepts, and the potential artistic and cultural elements that could be included in the Park's basic infrastructure.

### c. Administrative Recommendations

Karen Puga, Coordinator, provided an overview of Administrations recommended features for inclusion in the Park, along with the suggested budgetary allocations. The Committee expressed their support as well as the interest to reserve space for an additional art piece in the future.

#### 2.2. MOTION:

THAT the Public Art Committee recommend to Council the inclusion of public art elements into Main and Franklin Park through mural(s), Plinth(s) and historical enhancements with funds of up to \$100,000 coming from the Public Art Reserve, and

THAT a request be made to designate a space in the Park for a future enhanced public art piece.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Sharon Heading
<b>SECONDER:</b>	Paul Cooke
<b>FOR:</b>	Heading, Hillier, Cooke
<b>ABSENT:</b>	Malik, Muessele

#### Entrance and Exit:

Nabil Malik joined the meeting at 7:02 p.m.

Paul Cooke disconnected from the meeting at 7:02 p.m.

### 2.3. Snye Point Engagement

#### a. Project Background

Joshua Bersen, Consultant, Lee and Associates, presented an overview of the Snye Point Outdoor Event Space including project priorities, key destinations and the integration of public art into the event space.

#### b. Roundtable Discussion

The Committee provided feedback regarding the integration of public art and artistic features into the Snye Point Outdoor Event Space.

#### c. Next Steps

Consultations with Administration and the Snye Point project team will be held to further discuss the topic and an update will be provided to the Committee at a future meeting.

## **Adjournment**

The meeting was adjourned at 7:53 p.m.

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Chair