



Public Art Committee

Room 201 - Timberlea Landing
309 Powder Drive, Fort McMurray, AB T9K 0P5

Wednesday, April 12, 2023
6:00 PM

Agenda

1. **Call to Order**
 2. **Adoption of Agenda**
 3. **Minutes of Previous Meetings**
 - 3.1. Public Art Committee Meeting - February 8, 2023
 4. **New and Unfinished Business**
 - 4.1. 2024 Public Art Project Planning
 - 4.2. Project Coordination re: Diversity, Equity & Inclusion Project
 - 4.3. Public Art Program Updates
 - 4.4. Roundtable
- Adjournment**

Minutes of a Meeting of the Public Art Committee held in Timberlea Landing, 309 Powder Drive, Fort McMurray, Alberta, on Wednesday, February 8, 2023, commencing at 6:00 PM.

Present:

Sorina Doiculescu
 Sharon Heading
 Todd Hillier
 Romana Kashif
 Greg MacAulay
 Zulkifl Mujahid
 Lance Bussieres, Councillor

Absent:

Sangeeta Varshney

Administration:

Caitlin Downie, Manager, Neighbourhood & Community Development
 Karen Puga, Lead Coordinator
 Theresa Buller, Department Administrator, Community and Protective Services
 Sonia Soutter, Manager, Senior Legislative Officer
 Destiny Hilliard, Clerk, Legislative Services

1. Call to Order

Legislative Services Clerk Destiny Gale, called the meeting to order at 6:09 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - December 14, 2022

MOTION:

THAT the minutes of the Public Art Committee held on December 14, 2022 be approved as presented.

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

4. New and Unfinished Business

4.1. Appointment of Chair and Vice-Chair

Todd Hillier nominated Sharon Heading for the position of Chair. Sharon Heading accepted the nomination and was elected Chair by acclamation as no other nominations were made.

MOTION:

THAT Sharon Heading be appointed to the position of Chair.

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

Assuming the Chair

Sharon Heading assumed the Chair at 6:28 p.m.

Sharon Heading nominated Todd Hillier for the position of Vice-Chair. Todd Hillier accepted the nomination and was elected Vice-Chair by acclamation as no other nominations were made.

MOTION:

THAT Todd Hillier be appointed to the position of Vice-Chair.

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

4.2. Committee Mandate and Overview

Theresa Buller, Department Administrator, Community and Protective Services, provided a brief orientation of the Committee including the Committee's mandate, roles and responsibilities of members, and the meeting process.

4.3. 2023 Committee Meeting Schedule

With consensus of the committee, Theresa Buller, Department Administrator, Community and Protective Services, will work with the Downtown Area Redevelopment Project team to schedule an engagement session with the Public Art Committee.

MOTION:

THAT regular Public Art Committee meetings be held at 6:00 p.m. on the second Wednesday of every second month with the exception of any statutory holidays and scheduled recess periods.

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

4.4. 2023 Workplan Review and Adoption - Workplan Summary

Theresa Buller, Department Administrator, Community and Protective Services, provided an overview of the 2023 Public Art Committee Work Plan, including the Public Art Bench Program, the Acquisitions Program, the Temporary Public Art Program, and artwork for the Jubilee Plaza lobby.

It was further noted that the committee has access to the Indigenous Curator until 2024, and that the Mural Program and igNIGHT will be rotated annually, which will allow the committee the opportunity to work with various artists.

Action Item:

Administration to forward the evaluation criteria for art acquisitions to Councilor L. Bussieres.

MOTION:

THAT the Public Art Committee support the 2023 Public Art Workplan

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

4.5. 2023 Banner Theme

Committee members discussed public art banners, noting ideas for upcycling and themes for the 2023 banners.

With consensus of the Committee, public art banners will be returned to the original artists at the end of their duration.

MOTION:

THAT the Public Art Committee supports Home as the theme for the 2023 Public Art Banners.

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

Adjournment

The meeting was adjourned at 7:17 p.m.

Chair