

**Minutes of a Meeting of the Public Art Committee held via Electronic Communications in Fort McMurray, Alberta, on Wednesday, January 13, 2021, commencing at 6:00 PM.**

**Present:**

Sharon Heading, Chair  
Nabil Malik, Vice Chair  
Waverly Muessle  
Todd Hillier  
Paul Cooke  
Krista Balsom, Councillor

**Administration:**

Deanne Bergey, Director, Community and Protective Services  
Toni Elliott, Senior Manager, Community and Protective Services  
Sonia Soutter, Manager, Legislative Services  
Caitlin Downie, Supervisor, Culture and Social Development  
Karen Puga, Lead Coordinator, Community and Protective Services  
Theresa Buller, Department Administrator, Community and Protective Services  
Caitlin Sheaves, Clerk, Legislative Services

**1. Call to Order**

Legislative Services Clerk, Caitlin Sheaves, called the meeting to order at 6:06 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Sharon Heading
<b>SECONDER:</b>	Todd Hillier, Safety and Security Sector
<b>FOR:</b>	Malik, Heading, Hillier, Cooke
<b>ABSENT:</b>	Muessle

**3. Minutes of Previous Meetings**

**3.1. Public Art Committee Meeting - December 9, 2020**

**MOTION:**

THAT the minutes of the Public Art Committee Meeting held on December 9, 2020 be accepted as presented.

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

Exit:

Paul Cooke disconnected from the meeting at 6:18 p.m.

**4. New and Unfinished Business****4.1. Appointment of Chair and Vice Chair**

Nabil Malik nominated Sharon Heading for position of Chair. Sharon accepted the nomination and as no other nominations were made, Committee Member, Sharon Heading was selected as Chair of the Committee by acclamation.

**MOTION:**

THAT Sharon Heading be appointed as Chair of the Public Art Committee.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Nabil Malik
<b>FOR:</b>	Malik, Heading, Hillier
<b>ABSENT:</b>	Muessle, Cooke

Nabil Malik put his name forward for position of Vice Chair. As there were no further nominations Nabil Malik was selected as Vice Chair by acclamation.

**MOTION:**

THAT Nabil Malik be appointed as Vice Chair of the Public Art Committee.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Todd Hillier, Safety and Security Sector
<b>SECONDER:</b>	Sharon Heading
<b>FOR:</b>	Malik, Heading, Hillier
<b>ABSENT:</b>	Muessle, Cooke

#### 4.2. 2021 Meeting Schedule

##### Entrance:

Waverly Muessle joined the meeting at 6:23 p.m.

##### **MOTION:**

THAT regular Public Art Committee meetings be held at 6:00 p.m. on the second Wednesday of each month.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Todd Hillier, Safety and Security Sector
<b>SECONDER:</b>	Nabil Malik
<b>FOR:</b>	Malik, Heading, Muessle, Hillier
<b>ABSENT:</b>	Cooke

#### 4.3. Franklin and Main Park Update

Bipul Bhowmik, Transportation Engineer, Engineering and Rick Gendron, Consultant, 818 Studio, provided an update on the progress and status of the Franklin and Main Park project and the proposed final design concept. An overview of both the summer and winter concepts were provided, as well as the amenities, infrastructure and natural and historical features that will be included. Various potential locations for a public art piece were also identified in this plan.

The Committee provided feedback on what features they would like to see considered moving forward with the design concepts including the identity or theme of the park, main attractions and the incorporation of public art into the basic infrastructure that is being included in the design.

#### 4.4. Regional Public Art Plan Update

Annalee Adair, Consultant, A. Adair and Associates, provided an update on the progress of the Regional Public Art Plan including the vision and purpose, program outcomes, governance overview, and the acquisition program.

The Committee expressed concern over the Governance overview and indicated they would like to facilitate further discussion on this item. An overview of the Acquisition

Program was provided as well, including brief details of case studies from neighboring Municipalities.

#### **4.5. MOTION:**

THAT a Special Public Art Committee Meeting be held on Wednesday January 20, 2021 at 12:00 p.m. to discuss the Public Art Plan Governance Model.

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

#### **4.6. Draft Public Art Plan Budget**

Karen Puga, Lead Coordinator, Community and Protective Services, provided an overview on the Draft Public Art Plan Budget, which included an estimated break down of budget allocations for various Public Art programs over a 5-year period. As well, a review of various projects that are to take place in 2021-2022 was provided, with an estimate of their projected budget allocations.

#### **4.7. Indigenous Reconciliation Artwork in Council Chambers – Potential Acquisition Plan**

Theresa Buller, Department Administrator, provided a brief project overview which included site considerations for various forms of Indigenous art, projected timelines, and the next steps. It was noted that formal invitations to participate in a Sharing Circle, consisting of various representatives and knowledge keepers, will be sent to all the First Nation and Métis communities, as well as the non-status Indigenous organizations. An expression of interest and application process for local Indigenous artists is being created with consideration for appropriate traditional processes.

#### **Adjournment**

The meeting adjourned at 8:34 p.m.

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Chair