

**Minutes of a Meeting of the Public Art Committee held via Electronic Communications in Fort McMurray, Alberta, on Wednesday, May 12, 2021, commencing at 6:00 PM.**

**Present:**

Nabil Malik, Vice Chair  
Waverly Muessle  
Todd Hillier  
Paul Cooke

**Absent:**

Sharon Heading, Chair  
Krista Balsom, Councillor

**Administration:**

Deanne Bergey, Director, Community and Protective Services  
Jade Brown, Chief Legislative Officer  
Caitlin Downie, Manager, Community and Protective Services  
Theresa Buller, Department Administrator, Community and Protective Services  
Caitlin Sheaves, Clerk, Legislative Services

**1. Call to Order**

Nabil Malik, Vice Chair, called the meeting to order at 6:04 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be amended to add item 5.2 Proposed Bylaw Amendment - Committee's Bylaw No.17/024 and that the Agenda be adopted as amended.

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

### **3. Minutes of Previous Meetings**

#### **3.1. Public Art Committee Meeting - April 14, 2021**

THAT the minutes of the Public Art Committee meeting held on April 14, 2021 be accepted as presented.

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

### **4. Presentation**

#### **4.1. Janine Kruse, Manager, Indigenous and Rural Relations, re: Moccasin Flats Memorial**

Janine Kruse, Manager, Indigenous and Rural Relations, provided an overview of the Moccasin Flats Memorial presentation, including the history and background of the Moccasins Flats area, phases of engagement and next steps for the project. It was noted that this is a Capital Project therefore the process will be different than that of a piece commissioned out of the Public Art Reserve.

The Committee provided feedback and support for the project.

### **5. New and Unfinished Business**

#### **5.1. Program Updates**

##### **Public Art Plan:**

Theresa Buller, Department Administrator, indicated that Sharon Heading, Chair, will be accompanying Administration at the May 25, 2021 Council Meeting to present the Public Art Plan to Council for consideration.

##### **Council Chamber Artwork:**

Theresa Buller, Department Administrator, advised that Administration continues to work closely with the Indigenous and Rural Relations Department on engagement with the Region's Indigenous Communities on this artwork. It was noted that a meeting with the facilitators is scheduled for June 3, 2021, with Artist Selection scheduled for June 4, 2021, followed by community engagement on June 29, 2021.

**igNIGHT:**

Theresa Buller, Department Administrator, advised that the deadline for artist submissions has been extended to May 20, 2021 with the selection panel now being held on May 25, 2021. It was noted that to date, seven applications have been received from artists both locally and across the province.

**Franklin and Main Park:**

Theresa Buller, Department Administrator, provided a brief update on the enhanced fencing and benches, noting that Administration is moving forward with the artist call for those projects. Additionally, an update was provided on the mural program, advising that the program no longer aligns with the Inside Out Campaign, however; the program will proceed with a new direction.

**5.2. Proposed Bylaw Amendment – Committee’s Bylaw No. 17/024**

Deanne Bergey, Director, and Caitlin Downie, Manager, Community and Protective Services, provided an update on the Proposed Committees Bylaw Amendment, noting that the documents language will be changed slightly from the previous version that was shared with the Committee and that following and Legal review there were no changes to the previously proposed membership update.

The Committee was supportive of the proposed language changes and expressed no concerns or objections.

**Adjournment**

The meeting adjourned at 6:36 p.m.

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Chair