

Minutes of a Meeting of the Public Art Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, December 8, 2021, commencing at 6:00 PM.

Present:

Sharon Heading, Chair
Waverly Muessle
Paul Cooke
Lance Bussieres, Councillor

Absent:

Nabil Malik, Vice Chair
Todd Hillier

Administration:

Deanne Bergey, Director, Community and Protective Services
Jade Brown, Chief Legislative Officer, Legislative Services
Karen Puga, Lead Coordinator
Theresa Buller, Department Administrator, Community and Protective Services
Destiny Hilliard, Clerk, Legislative Services

1. Call to Order

Chair, Sharon Heading, called the meeting to order at 6:02 p.m.

2. Adoption of Agenda

MOTION

THAT the Agenda be amended to add item 4.3 Public Art Committee 2021 Year-End report and that the Agenda be adopted as amended.

| | |
|------------------|----------------------------|
| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Paul Cooke |
| SECONDER: | Waverly Muessle |
| FOR: | Heading, Muessle, Cooke |
| ABSENT: | Malik, Hillier |

3. Minutes of Previous Meetings

3.1. Public Art Committee Meeting - November 18, 2021

MOTION

THAT the minutes of the Public Art Committee Meeting held on November 18, 2021 be accepted as presented.

| | |
|------------------|----------------------------|
| RESULT: | CARRIED [UNANIMOUS] |
| MOVER: | Waverly Muessle |
| SECONDER: | Paul Cooke |
| FOR: | Heading, Muessle, Cooke |
| ABSENT: | Malik, Hillier |

4. New and Unfinished Business

4.1. 2022 Workplan Review

Acquisitions Program:

Theresa Buller, Department Administrator, provided an overview of the Acquisitions Program which will consist of acquiring artwork to be placed in the Jubilee Building lobby. It was further noted that a collections management program is being developed that will manage the collections, maintenance and conservation of artwork

Artist in Community Program:

Theresa Buller, Department Administrator, provided an overview of the Artist in Community Program, noting that a grant opportunity and 101 (one on one) workshops are being developed, both of which will allow the community to work with artists to produce projects.

Temporary Public Art Program:

Theresa Buller, Department Administrator, provided an overview of Temporary Public Art Programs including the Street Banner Program, graphic wrap repairs, and the art/mural festival.

Permanent Public Art Program:

Theresa Buller, Department Administrator, provided an overview of the Permanent Public Art Programs noting Waterfront Development, the Public Art Bench Program, the foundation for the Birchwood Trail art, and conservation of artwork.

It was further noted that an indigenous curator will be joining the team to help guide committee members when making artist calls. The curator will have three top program areas including the Snye festival space, Waterfront redevelopment and working with the Indigenous Public Art Advisory Circle.

4.2. End of Year Gathering

Theresa Buller, Department Administrator, noted the Committee is aiming to present both the Public Art Committee Year End Report, as well as the 2022 Public Art

Workplan to Council during the second week of February. The year-end holiday dinner was also discussed noting that it would be held in a location participating in the Provincial Restrictions Exemption Program.

Adjournment

The meeting adjourned at 6:44 p.m.

Chair