

MINUTES: The Town of The Blue Mountains Public Art Committee



MEETING DATE: April 4, 2013
MEETING TIME: 1:00 p.m.
LOCATION: Committee Meeting Room
PREPARED BY: Lisa Kidd, Committee Secretary

A. Call to Order by Chair

- Approval of Agenda

Moved by: Adriene Veninger

Seconded by: Peter Tollefsen

That the Agenda of April 4, 2013 be approved be approved. Carried.

- Declaration of Pecuniary Interest

No member declared a pecuniary interest with any matter as listed on the Agenda.

- Approval of Minutes of March 7, 2013

Moved by Adriene Veninger

Seconded by Peter Tollefsen

That the Minutes of the March 7, 2013 be approved as circulated, carried

B. Deputations/Presentations

None.

C. New Business

C.1 Municipal Art Program: Outstanding Items

Committee will distribute the MAP brochures.

The committee reviewed the art loan agreement and there was consensus that the agreement was suitable for the 2013 program.

Lisa has booked the spaces for the MAP (jury, artist day and staff day)

To be done:

- Consolidate the submissions for the jury
 - Circulate submissions to committee as they are received
 - Staff will notify the artists, send out agreement to artist (for information purposes)
- Arrange for refreshments for the event app event
- Arrange for a staff person to hang art. David Finbow provided those services and would be recommended again.
- Staff resource for all of the MAP days
- Brochure work following MAP selections

C.2 Staff Support for Public Art Committee

The Committee thanked Lisa for her hard work and we wish her well. Karen Hilgendorf will now serve as the Committee support person.

D. Follow-up Items Decisioned/ Discussed

None.

E. Correspondence

None .

F. Future Business

Public Art Funding

F. Adjournment

Recommended (Move, second)

That this meeting does now adjourn at 2:38 p.m. to meet again May 9, 2013 ,
20, at 1:00 p.m. at the Town Hall Committee Room, or at the call of the Chair.