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Minutes: Public Art Evaluation Committee

MEETING DATE: October 18, 2012
MEETING TIME: 1:00 p.m.
LOCATION: Committee Meeting Room
PREPARED BY: Lisa Kidd, Recording Secretary

A. Call to Order

- Chair Barbara Hector called the meeting to order with all members in attendance.
- Approval of Agenda

Moved by: Adriene Veninger Seconded by: Peter Tollefsen

That the Agenda of September 13 be approved with the following addition "C.4 Municipal Art Program (M.A.P.) Brochure", Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.
- Approval of Minutes of September 18, 2012

Moved by: Adriene Veninger Seconded by: Peter Tollefsen

That the Minutes of September 18, 2012 be approved as circulated, Carried.

B. Deputations/Presentations

None.

C. New Business

C.1 Ms. Carol Cooley's Resignation

Carol offered her resignation to the Committee. Carol noted that she would be resigning from the Committee effectively immediately as she would be relocating to Saskatoon to be closer to her family. Carol then noted her admiration for and gratitude to the Committee for its good work and contributions to the municipality and the art community.

The Committee then enquired with staff as to the minimum number of committee members required as indicated by the current policy, staff then noting that the current policy does not indicate a minimum number of members.

The Committee then dealt with the following Resolution:

Moved by: Peter Tollefsen Seconded by: Barb Hector

THAT while it is with great regret that we accept Ms.Cooley's resignation, we wish to offer her our sincere thanks for her hard work and contributions to the Committee, Carried.

C.2 Review of the Interim Public Art Policy

The Committee then continued review of the Interim Public Art Policy.

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C.3. Appreciation Event for M.A.P. Artists

The Committee discussed opportunities to recognize and show appreciation for the contribution of the M.A.P. artists. The Committee then agreed that for the 2013 program, a small event could be held to coincide with the M.A.P. art delivery day. Staff, Council and the media could also be invited to meet the artists at that time. Light refreshments and snacks could be served.

The Committee then dealt with the following Resolution:

Moved by: Adriene Veninger Seconded by: Peter Tollefsen

That the Committee send a thank you letter and a copy of the brochure as a form of appreciation to the 2012 M.A.P. participants and direct staff to organize an appreciation event for the 2013 M.A.P. artists as discussed, Carried.

C.4 M.A.P. Brochure

Staff indicated to the Committee that a draft of the M.A.P. brochure was now complete and requested final suggested revisions from the members. The Committee agreed that the art location in Town Hall and the artist contact information be added to the brochure. The Committee then agreed that the brochure include a credit to Jenn Wilkins as the cover artist.

The Committee then dealt with the following Resolution:

Moved by: Adriene Veninger Seconded by: Peter Tollefsen

THAT the Committee direct staff to finalize the brochure with revisions as discussed and proceed with printing, Carried.

D. Follow-up Items Decisioned/ Discussed

None.

E. Correspondence

None.

F. Future Business

None.

G. Adjournment

Moved by: Peter Tollefsen Seconded by: Adriene Veninger

That this meeting does now adjourn at 3:18 p.m. to meet again November 1, 2012, at 1:00 p.m. at the Town Hall Committee Room, or at the call of the Chair, Carried.