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Minutes: Public Art Committee



MEETING DATE: March 7, 2013
MEETING TIME: 1:00 p.m.
LOCATION: Building 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: Peter Tollefsen Seconded by: Adriene Veninger

That the Agenda of March 7, 2013 be approved with the following addition "C.4 Official Plan Review", Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.
- Approval of Minutes of January 17, 2013

Moved by: Peter Tollefsen Seconded by: Adriene Veninger

That the Minutes of January 17, 2013 be approved as circulated, Carried.

B. Deputations/Presentations

None.

C. New Business

C.1 Sculptures: Report to Council

Committee discussed the research and information available to them to date.

The Committee then dealt with the following Resolution:

Moved by: Peter Tollefsen Seconded by: Adriene Veninger

That the Committee proceed with preparation of a draft report on the statues and piano to be circulated to the committee prior to going to Council, Carried.

C.2 Piano: Report to Council

This agenda items was covered under C.1

C.3 MAP 2013 timeline

Adriene Veninger presented a draft 2013 call for submissions. Peter Tollefsen volunteered to make edits to the draft as discussed at the meeting. The final version will posted to the website on its own separate web page. Staff will arrange for printing of the brochure.

The timeline for the 2013 program is as follows:

- June 14 : Staff Art Day (committee to be present from 10 a.m.-2 p.m.), formal portion 11-2 p.m.
- June 6: Art Delivery Day, Pick-up Day, Artist Appreciation Day (committee to be present 10 a.m), formal portion1-4 p.m.
- May 16: Staff to notify 2012 Artists of Pick-up and Appreciation Day
- May 9: Jury Day (to begin at 10 a.m.)
- May 1:Deadline for submissions

The art loan contract shall include the artist submission statement and contact information.

Adriene will revise the public art Town Hall Plan for the Juried Selection on May 9.

Barb will work on revisions to the Art Loan Contract.

On the day of the Jury, the Public Art Committee will pick the cover art and divide up the artist bios for text for the completion of the brochure. The Committee has requested a higher quality stock for the 2013 print.

C.4 Official Plan Review

Peter provided a summary of the history of the Official Plan Review. Peter will report back to the Committee as to where and how it makes reference to the Official Plan Review.

D. Follow-up Items Decisioned/ Discussed

None.

E. Correspondence

None.

F. Future Business

Public Art Funding

G. Adjournment

Moved by: Peter Tollefsen

Seconded by: Adriene Veninger

That this meeting does now adjourn at 3:27 p.m. to meet again April 4, 2013, at 1:00 p.m. at the Town Hall Committee Room, or at the call of the Chair, Carried.