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Minutes: Public Art Evaluation Committee



**MEETING DATE:** November 1, 2012

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: Adriene Veninger Seconded by: Peter Tollefsen

That the Agenda of November 1 be approved with the following addition "C.4 Committee Name", Carried.

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

Moved by: Peter Tollefsen Seconded by: Adriene Veninger

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

# B. Deputations/Presentations

None.

#### C. New Business

# C.1 Sculptures

The Committee had a general discussion about the status of the sculptures, recognizing that they are currently being stored temporarily. The Committee then discussed the need to do further research into the material composition of the sculptures.

The Committee then dealt with the following Resolution:

Moved by: Barb Hector Seconded by: Adriene Veninger

That the committee will discuss the status of the sculptures at a future meeting, Carried.

# C.2 Art Policy

The Committee then discussed the art policy and all members agreed that no further edits or changes were required prior to presenting it to Council for consideration.

The Committee then dealt with the following Resolution:

Moved by: Barb Hector Seconded by: Peter Tollefsen

That the committee approve the Public Art policy as revised and bring forward to Council for consideration, Carried.

# **C.3** Square Grand Piano

The Committee had a general discussion about the status of the piano, recognizing that it is currently being stored temporarily.

The Committee then dealt with the following Resolution:

Moved by: Barb Hector Seconded by: Peter Tollefsen

That the Committee discuss the square grand piano at a future meeting, once the art policy has been adopted by Council, Carried.

#### C.4 Committee Name

The Committee discussed the merits of changing the name of the Public Art Evaluation Committee to the Public Art Committee to better reflect the mandate, goals and objectives of the Committee. There was general consensus on the subject.

The Committee then dealt with the following Resolution:

Moved by: Barb Hector Seconded by: Adriene Veninger

That the name of the Committee be changed to the Public Art Committee, 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 3:46 p.m. to meet again January 10, 2013, at 1:00 p.m. at the Town Hall Committee Room, or at the call of the Chair, Carried.