

Minutes: Public Art Committee



MEETING DATE: October 1, 2015
MEETING TIME: 10:00 a.m.
LOCATION: Community Services Meeting Room
PREPARED BY: Karen Hilgendorf,
Executive Assistant

A. Call to Order

- Chair, Barb Hector called the meeting to order with all members in attendance except Adriene Venninger.

- **Approval of Agenda**

Moved by: Peter Tollefsen

Seconded by: Hazel Milne

THAT the Agenda of October 1, 2015 be approved as circulated, including any items added to the Agenda. Carried

- **Declaration of Pecuniary Interest and general nature thereof**

None declared

- **Previous Minutes**

Moved by: Peter Tollefsen

Seconded by: Hazel Milne

THAT the Public Art Committee Minutes of September 10, 2015 be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

B.1 Public Art Committee – Member Complement/Term of Council

As a committee member is finding it difficult to attend PAC Committee meetings due to other commitments and is considering resignation, the Committee asked Karen to speak with the Clerk for clarification re acceptable committee meeting attendance and alternatives.

B.2 Public Art Committee – Meeting & event timelines

The committee discussed the following timeline:

- Fall 2015 - Design and distribute MAP Submission Brochure for 2016
- Review PAC Policy for suggested revisions to Council
- January - Call for Artists Submissions
- February - MAP Submissions deadline is February 28
- March - MAP Jury

- PAC Report to Committee of the Whole re Jury Results, subsequent approval by Council - March 14 and March 30, 2016 meetings, respectively.
- April - MAP Brochure – content/design/printing
- Coordination of MAP events
- May - Artist Appreciation Event, MAP Intake, MAP Exhibit Day 1 – May 5
- MAP Exhibit Day 2, Art Install – May 6
- June - Review MAP events to identify changes and improvements
- July/August - Committee breaks for summer

B.3. Public Art Committee – Policy/Terms of Reference

Committee members were provided a copy of the current policy for review in preparation for discussion at the November 5, 2015 meeting. Peter suggested the committee consider providing Council with a report of activities and accomplishments during their term (2014-2018) as a Committee for Council.

B.4 MAP 2016 – Call for Artist Submissions – Brochure development

Hazel provided a draft brochure. Suggestions for revision were discussed. Hazel will make the changes and send a second draft to Committee members. An effort will be made to design the form as a fillable form. Barbara will call the artists whose images have been selected to be featured in the brochure in order to secure approval to use their images. It is hoped to have colour copies available for distribution in November and until the February 28, 2016 submission deadline 2016.

C.5 MAP 2016 – Advertising/Promotion

The committee discussed promotion through the Town of The Blue Mountain e-blasts, Enterprise Bulletin, Blue Mountain Review, Thornbury online paper and placement of brochures on bulletin boards at various locations including libraries, distribution to art groups and by committee member distribution.

C.6 Additions to the Agenda

C.6.1 Community Volunteer Celebration

Council of the Town of The Blue Mountains extends an invitation to all volunteers in the community to attend a volunteer celebration at Town Hall on Wednesday, October 21, 2015 from 6:00 pm to 7:00 pm for coffee and cake. Council would like to take this opportunity to thank volunteers in The Blue Mountains for their contributions and dedication to our community!

C. Adjournment

Moved by: Peter Tollefsen

Seconded by: Hazel Milne

THAT this Public Art Committee meeting does now adjourn at 12:15 p.m. to meet again Thursday, November 5, 2015 at Town Hall, Committee Room, or at the call of the Chair. Carried