

Minutes: Public Art Committee



MEETING DATE: January 15, 2015
MEETING TIME: 9:30 a.m.
LOCATION: Committee Room
PREPARED BY: Karen Hilgendorf,
Executive Assistant

A. Call to Order

- Chair Barb Hector called the meeting to order with all members in attendance.

- **Approval of Agenda**

Moved by: Peter Tollefsen

Seconded by: Adriene Venninger

THAT the Agenda of January 15, 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: Adriene Venninger

THAT the Public Art Committee minutes of December 18, 2014 be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished business

B.1 Oates Collection

The Committee addressed what has been deemed to be a misunderstanding with regard to the "permanent" de-accessioning of a number of pieces in the collection. The members then reviewed the April 2006 Memorandum of Understanding. It was agreed that the Chair will draft a letter in follow up to the email exchanges Peter has initiated, to determine next steps. Peter offered to advise that the subject had been discussed by the Committee and that a response is anticipated within a week or so.

B.2 MAP 2012 – Submission Form

The Committee reviewed the Submission Form brochure designed by Adriene and the revisions that have been made since the December meeting. It was suggested that page two could be redesigned in Word in order to develop a fillable form as a 2015 enhancement.

B.3 Public Art – Projects for Consideration

Jeff Fletcher, Manager of Solid Waste & Environmental Initiatives joined the meeting to provide the committee with background on a Waste Diversion Project.

Rather than going to the landfill, leftover paint is sent to a processor who collects and reconditions it into recycled eco-friendly paint (Loop). Jeff noted the company donated paint back to the Town. It was used during a recent Green Fair by having people within the community paint a work of art on a small square of paper, using the recycled paint. The intent for the small works of art is to glue them to a 7'x7' mural (plywood) that would also feature the Mobius Loop symbol. Jeff noted many additional squares are needed to complete the mural.

It is hoped the mural will be complete by next October, 2015 and featured during Waste Diversion Week. Early ideas surrounding the mural include an unveiling to or by Council and featuring the mural at Town Hall were discussed. Jeff noted the input from the Public Art Committee is being requested to help determine the most appropriate location. Art placement locations within Town Hall used for the Municipal Art Program were discussed. Placement ideas included leaning the mural against an inside wall in the atrium, having it flat on the floor to walk around, or hung on the north wall in the Engineering & Public Works department.

Ideas to promote interest and involvement to ensure a sufficient number of squares to produce the mural were discussed. A Saturday workday or possibly coordinating with another event/s was discussed. Jeff noted the possibility of a summer student assisting and that paint, paper and brushes would be provided.

The committee endorsed the idea and offered encouragement to highlight the program. PAC wishes to work with Jeff to help to display the mural safely and in the most appropriate location.

Additional discussion involved engaging the schools. An idea for a subsequent year using plastic bottles was offered by Adriene with Jeff responding that the schools are good to work with.

Jeff noted he will prepare a write-up. It was suggested adding the mural project to the website. Seeking assistance from the Economic Development & Communications Coordinator was also suggested in order to include in the email blasts, the website and tweets.

B.4 De-Accessioning – Status Update

It was noted that Director of Community Services, Shawn Everitt is coordinating the de-accessioning of the piano and the sculptures identified for de-accessioning. The Town uses GovDeals.ca for the disposal of surplus assets.

C. Adjournment

Moved by: Peter Tollefsen

Seconded by: Adriene Venninger

THAT this Public Art Committee meeting does now adjourn at 12:10 p.m. to meet again on Thursday, February 5, 2015 at 10:00 a.m. Town Hall, Committee Room, or at the call of the Chair. Carried.