



**PUBLIC AGENDA  
PUBLIC ART ADVISORY COMMITTEE**

Friday, February 14, 2025, 2:30 p.m. - 4:30 p.m.

Committee Room E, Ground Floor, City Hall

**Committee Members**

**Müveddet Al-Katib, Public  
Kehan Fu, Public  
Carmen Gilmore, Public  
James Hawn, Public  
Sabrina Kehoe, Public  
Ella Dawn McGeough, Public**

**Other Attendees**

**Councillor Kathryn MacDonald  
Public Art Consultant Henry Lau**

Submissions providing comments and/or requesting to speak will be accepted for public meetings using the online form at [saskatoon.ca/writetocouncil](https://saskatoon.ca/writetocouncil). If your submission includes a request to speak, you will be contacted by a representative from the City Clerk's Office with further information. **Submissions will be accepted no later than 5:00 p.m. on the Monday the week of the meeting.**

**Pages**

**1. CALL TO ORDER**

The Chair will call the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirm roll call.

**2. CONFIRMATION OF AGENDA**

**Recommendation**

That the agenda be confirmed as presented.

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. ADOPTION OF MINUTES**

**Recommendation**

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That the minutes of the Public Art Advisory Committee meeting held on January 17, 2025 be adopted.

**5. UNFINISHED BUSINESS**

**6. VERBAL UPDATES**

**6.1 REPORT OF THE CHAIR**

*This is a standing item on the agenda to provide an opportunity for the Chair to provide a verbal update on his/her activities since the last meeting.*

**6.2 COMMITTEE OR RESOURCE MEMBER UPDATE**

**6.2.1 K. Fu - Project Riversdale Chinatown**

A verbal update will be provided.

**6.3 SUBCOMMITTEE UPDATE**

*This is an opportunity for the subcommittees to update the Committee.*

**7. REFERRALS FROM COUNCIL OR COMMITTEE**

**8. WORK PLAN CONSIDERATION**

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*In accordance with the Committee's Terms of Reference, it shall submit an annual report outlining the previous year's accomplishments and a work plan for the upcoming year.*

*As stated in the Terms of Reference, the Committee shall submit a work plan for the upcoming year to City Council, through the Standing Policy Committee on Planning, Development and Community Services.*

At the January 17, 2025, meeting of the Public Art Advisory Committee this matter was deferred to allow time for new members to familiarize themselves with the mandate and past initiatives.

The 2024 work plan is provided for the Committee's information.

The 2025 work plan will be discussed at this meeting.

**Recommendation**

That the Public Art Advisory Committee draft its Work Plan for 2025, for submission to City Council through the Standing Policy Committee on Planning, Development and Community Services by March 31, 2025.

## 8.1 WORK PLAN - UPDATES AND REFERRALS TO STANDING POLICY COMMITTEE

*This is a standing item on the agenda for the Committee, and/or any subcommittees, to provide updates regarding items on its work plan and any matters being referred to the Standing Policy Committee for consideration.*

## 9. Subcommittee Membership

An Advisory Committee may form subcommittees and working groups within its membership as necessary to address specific issues within its mandate. Subcommittees shall draw upon voting members of the Committee.

The Committee currently has three subcommittees:

- Public Education Subcommittee - established to create materials to educate Saskatoon on the Committee.
- Professional Development Subcommittee - established to research professional development opportunities for members.
- Events Subcommittee - established to assist in the planning of the future educational events and workshops.

The Committee is requested to determine if a subcommittee is required and to appoint members to the Subcommittees for 2025.

At the January 17, 2025, meeting of the Public Art Advisory Committee this matter was deferred until the 2025 Work Plan is discussed.

### **Recommendation**

That the Committee provide direction.

## 10. BUDGET

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Attached is a current statement of expenditures for the Committee's information.

### **Recommendation**

That the information be received.

## 11. ADJOURNMENT



## **PUBLIC MINUTES**

### **PUBLIC ART ADVISORY COMMITTEE**

**Friday, January 17, 2025, 2:30 p.m.  
Committee Room E, Ground Floor, City Hall**

**PRESENT:** Müveddet Al-Katib, Public  
Kehan Fu, Public  
Carmen Gilmore, Public  
James Hawn, Public  
Sabrina Kehoe, Public  
Ella Dawn McGeough, Public

**ALSO PRESENT:** Councillor Kathryn MacDonald  
Public Art Consultant Henry Lau  
Committee Assistant Holly Thompson

#### **1. CALL TO ORDER**

The Committee Assistant Thompson called the meeting to order on Treaty 6 Territory and the Traditional Homeland of the Métis People and confirmed roll call.

##### **1.1 COMMITTEE ORIENTATION [CK 175-58]**

- **Advisory Committees**
  - Committee Assistant Thompson provided an overview of the committee process.
- **Public Art Program**
  - Community Consultant Lau provided a PowerPoint on the Public Art Program.

**Moved By:** J. Hawn

That the information be received.

**CARRIED**

## 1.2 2025 Membership - Public Art Advisory Committee [CK 175-58]

City Council, at its Regular Business meeting held on December 18, 2024, adopted a recommendation of its Governance and Priorities Committee that the following be (re)appointed to the Public Art Advisory Committee for the terms indicated:

(Re)appointed to the end of 2026:

- Muveddet Al-Katib
- Kehan Fu
- James Hawn
- Carmen Gilmore
- Sabrina Kehoe
- Ella Dawn McGeough

**Moved By:** S. Kehoe

That the information be received.

**CARRIED**

## 1.3 Appointment of Chair and Vice Chair [CK 175-58]

The Committee was requested to appoint a Chair and Vice-Chair for 2025. James Hawn was Chair and Brendan Copestake was Vice Chair for 2024.

Committee Assistant Thompson opened up nominations for Chair.

Müveddet Al-Katib nominated James Hawn for Chair. No further nominations were received.

James Hawn nominated Müveddet Al-Katib for Vice Chair. No further nominations were received.

James Hawn assumed the Chair

**Moved By:** M. Al-Katib

That James Hawn be appointed as Chair for the Public Art Advisory Committee in 2025.

**CARRIED**

**Moved By:** J. Hawn

That Müveddet Al-Katib be appointed as Vice-Chair for the Public Art Advisory Committee in 2025.

**CARRIED**

#### **1.4 2025 Meeting Dates [CK 175-58]**

The meeting dates for 2025 are as follows:

- January 17
- February 14
- March 14
- April 11
- May 9
- June 13
- September 12
- October 10
- November 14

**Moved By:** C. Gilmore

That the information be received.

**CARRIED**

## **2. CONFIRMATION OF AGENDA [CK 175-58]**

**Moved By:** K. Fu

That the agenda be confirmed as presented.

**CARRIED**

**3. DECLARATION OF CONFLICT OF INTEREST [CK 175-58]**

There were no declarations of conflict of interest.

**4. ADOPTION OF MINUTES [CK 175-58-1]**

**Moved By:** M. Al-Katib

That the minutes of the Public Art Advisory Committee meeting held on September 13, 2024 be adopted.

**CARRIED**

**5. UNFINISHED BUSINESS**

**6. VERBAL UPDATES**

**6.1 REPORT OF THE CHAIR [CK 175-58]**

*This is a standing item on the agenda to provide an opportunity for the Chair to provide a verbal update on his/her activities since the last meeting.*

The Chair welcomed the new members and advised on past initiatives the Committee accomplished.

During discussion, members were advised that Kehan Fu is no long on the Nuit Blanche Board.

**Moved By:** S. Kehoe

That the information be received.

**CARRIED**

**6.2 COMMITTEE OR RESOURCE MEMBER UPDATE [CK 175-58]**

No update was provided.

**6.3 SUBCOMMITTEE UPDATE [CK 175-58]**

*This is an opportunity for the subcommittees to update the Committee.*

**6.3.1 Professional Development Subcommittee**

**6.3.2 Public Education Subcommittee**

**6.3.3 Events Subcommittee**

A verbal update was provided on the following:

Proposal of 2025 Educational Events for PAAC

Müveddet Al-Katib, on behalf of the subcommittee, advised the Committee that the subcommittee decided to postpone the proposal submission for this meeting. The Subcommittee, alongside the Administration will create a 2025 educational event with focus on the public art applications process.

**Moved By:** C. Gilmore

That the information be received.

**CARRIED**

**7. REFERRALS FROM COUNCIL OR COMMITTEE**

**8. ANNUAL REPORT CONSIDERATION [ADV2025-0103]**

*In accordance with the Committee's Terms of Reference, it shall submit an annual report outlining the previous year's accomplishments.*

*As stated in the Terms of Reference, the Committee shall submit an annual report, in the prescribed form, outlining the previous year's accomplishments, to City Council through the Standing Policy Committee on Planning, Development and Community Services.*

*This report shall be submitted by March 31, 2024 and serve to demonstrate how the Committee remains relevant and current.*

A draft copy of the 2024 Annual Report was provided for review.

**Moved By:** K. Fu

That the Public Art Advisory Committee approve its 2024 Annual Report for submission to City Council through the Standing Policy Committee on Planning, Development and Community Services by March 31, 2024.



**CARRIED**

**9. WORK PLAN CONSIDERATION [CK 175-58]**

*In accordance with the Committee's Terms of Reference, it shall submit an annual report outlining the previous year's accomplishments and a work plan for the upcoming year.*

*As stated in the Terms of Reference, the Committee shall submit a work plan for the upcoming year to City Council, through the Standing Policy Committee on Planning, Development and Community Services.*

The 2024 work plan is provided for the Committee's information.

Committee members requested to defer the matter to the February meeting to allow time for new members to familiarize themselves with the mandate and past initiatives.

**Moved By:** C. Gilmore

That the Public Art Advisory Committee defer discussion on the 2025 Work Plan to the February 14, 2025 meeting of the Committee.

**CARRIED**

**9.1 Work Plan and Referrals to Standing Policy Committee**

*This is a standing item on the agenda for the Committee, and/or any subcommittees, to provide updates regarding items on its work plan and any matters being referred to the Standing Policy Committee for consideration.*

**10. Subcommittee Membership [CK 175-58]**

An Advisory Committee may form subcommittees and working groups within its membership as necessary to address specific issues within its mandate. Subcommittees shall draw upon voting members of the Committee.

The Committee currently has three subcommittees:

- Public Education Subcommittee - established to create materials to educate Saskatoon on the Committee.

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The Committee was requested to determine if a subcommittee is required and to appoint members to the Subcommittees for 2025.

Committee members requested to defer the matter until the 2025 Work Plan was discussed.

**Moved By:** S. Kehoe

That the Public Art Advisory Committee defer discussion on the subcommittee membership to the February 14, 2025 meeting of the Committee.

**CARRIED**

#### **11. BUDGET [CK 1704-5]**

The 2024 year end budget was provided. The 2025 approved budget is \$10,000.00.

The 2024 distribution was as follows:

- Public Education - \$5000
- Member Development - \$5000

The Committee was requested to review the budget and provide the 2025 distribution.

Committee confirmed the 2025 budget distribution as follows:

- Public Education - \$5000
- Member Development - \$5000

**Moved By:** M. Al-Katib

That the budget distribution be confirmed as presented.

**CARRIED**

## 12. ADJOURNMENT

The meeting adjourned at 4:00 p.m.

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J. Hawn, Chair

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Committee Assistant H. Thompson

**2024 WORK PLAN**

March 8, 2024

Attention: Deputy City Clerk, SPC on Planning, Development and Community Services

**Re: 2024 Work Plan – Public Art Advisory Committee  
(ADV2024-0304)**

The mandate and function of the Public Art Advisory Committee is to:

1. Adjudicate and approve works of art and the placement of public art on behalf of City Council and the Administration for placement in open space, civic facilities and other City-owned property (with the exception of the Remai Modern Art Gallery), in accordance with Policy No. C10-025, Public Art Policy.
2. Provide advice to City Council on the:
  - purchase and donation of works of art
  - revision or development of any City policies regarding public art, memorials or commemorations
3. Provide advice to the Administration concerning the de-accessioning of artworks.
4. Educate artists and community groups regarding the City's Public Art Program.
5. Review location for appropriateness for memorials or commemorations, appoint members to the Commemorative Review Committee, and review and comment on artistic merit of a proposed commemorative work or proposed memorial in accordance with Policy C09-038, *Commemorations and Monuments Policy*.
6. Consider the Calls to Action of the Truth and Reconciliation Commission in adjudicating, approving and placing works of public art or commemorations or memorials on behalf of City Council.

**Work Plan for 2024**

The Public Art Advisory Committee at its meetings held on February 9 and March 8, 2024, discussed relevant matters within the Committee's mandate to include in the 2024 work plan. In 2024, the Committee will focus on:

- Adjudication of public art
- Education of artists and the community of the City's Public Art Program

Yours truly,

James Hawn  
**Chair**  
**Public Art Advisory Committee**

