



**PUBLIC MINUTES
PUBLIC ART ADVISORY COMMITTEE**

**November 8, 2019, 2:35 p.m.
Committee Room E, Ground Floor, City Hall**

PRESENT: Mr. J. Morgan, Chair
Ms. M. Al-Katib
Ms. J. Borsa
Ms. L. Buza
Ms. S. Chilibeck
Ms. G. Hagblom
Ms. V. Hyggen
Ms. T. Rusnak
Ms. B. Stehwien

ALSO PRESENT: Councillor M. Loewen
Community Development Manager K. Kitchen
Public Art Consultant H. Lau
Urban Design Manager E. Wardell
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order at 2:35 p.m.

2. CONFIRMATION OF AGENDA

Moved By: T. Rusnak
That the agenda be confirmed as presented.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of conflict of interest.

4. ADOPTION OF MINUTES

Moved By: T. Rusnak
That the minutes of the Public Art Advisory Committee meeting held on October 11, 2019 be adopted.

CARRIED

5. UNFINISHED BUSINESS

6. VERBAL UPDATES

6.1 REPORT OF THE CHAIR

The Committee Assistant, at the request of the Chair, provided an update on terms of Committee members. The Chair spoke further to membership, encouraging attendance at every meeting possible.

6.2 COMMITTEE OR RESOURCE MEMBER UPDATE

6.2.1 2019 Placemaker Update

Dr. Jen Budney, 2019 Placemaker Curator, was in attendance to give an update on the proposed projects by artists Ruth Cuthand and Suada Jailan for Downtown, Broadway and Riversdale. She provided a PowerPoint presentation and answered questions along with Henry Lau, Public Art Consultant. It was noted the Administration met with the above Business Improvement Districts and all supported newcomer cultural art that is colourful, supports female artist presence and ties the neighbourhoods together.

6.2.2 Public Art Policy - Equity Lens Review

Kevin Kitchen, Community Development Manager, provided a PowerPoint presentation regarding the Public Art Policy that covered Policy Sections - Purpose and Definitions; Policy Scope: Funding Public Art - Percent for Art; Public Art Reserve; Streetscape Reserves; Private Developer Art; One-time Capital Budget Submission and Grants; Donations; Community Art Projects; and Loans, Adjudicating/Selecting Public Art, and Responsibilities of the Committee.

He answered questions of the Committee and advised the policy will undergo an equity lens review in 2020.

Moved By: G. Hagblom

That the verbal updates provided for Items 6.2.1 and 6.2.2 be received as information.

CARRIED

7. ADMINISTRATIVE REPORTS

7.1 Acquisition of Artworks into Public Art Collection (File No. CK. 4040-1)

A report of the General Manager, Community Services Department, was provided.

Community Development Manager Kitchen presented the report and outlined the Committee's options with respect to the four pieces being offered for donation and one for purchase.

Moved By: G. Hagblom

That the Committee move *In Camera* for deliberations exempt under Section 16(1)(b) of *LAFOIP*.

CARRIED

The Committee reconvened publicly at 4:10 p.m. to resolve as follows.

Moved By: G. Hagblom

That the Public Art Advisory Committee recommend:

- acceptance of the four artworks offered for donation as outlined in the report of the General Manager, Community Services Department dated November 8, 2019; and
- extending the lease an additional two years on the artwork offered for purchase (*Harvest Collector*).

CARRIED

8. REFERRALS FROM COUNCIL OR COMMITTEE

9. WORK PLAN CONSIDERATION

9.1 WORK PLAN - UPDATES AND REFERRALS TO STANDING POLICY COMMITTEE

9.1.1 Creative City Summit - October 1-3, 2019 - Attendee Follow-up

Report of the Committee Assistant:

"At its meeting held on September 16, 2019, the Standing Policy Committee on Finance approved attendance of (up to three) PAAC members to attend the Summit, and Ms. Al-Katib registered to attend.

A follow-up was deferred from the October meeting."

Ms. Hagblom left the meeting at 4:12 p.m.

Ms. Al-Katib spoke to her experience at the Summit.

10. BUDGET 2019 and 2020

The Committee Assistant circulated the statement of expenditures to date for 2019 and reported that at its October meeting, the Committee discussed a bus tour to view Saskatoon's Public Art Collection.

Discussion ensued regarding a suitable date for the bus tour, and allocation of remaining budget funds for the current year.

Moved By: B. Stehwien

1. That the Administration arrange a bus tour for Friday, December 6, 2019; and
2. That after bus tour costs are allocated, the remaining be dedicated to the preparation of an evaluation report on the 2019-2020 Placemaker program and curatorial approach.

CARRIED

11. 2020 MEETING DATES

Report of the Committee Assistant:

"The 2020 meeting dates for the Public Art Advisory Committee have been set as follows.

All in Committee Room E at 2:30 p.m.

No meetings in July, August, October (due to nomination period), and December

Friday, January 10
Friday, February 14
Friday, March 13
Friday, April 17
Friday, May 8
Friday, June 12
Friday, September 11
Friday, November 13"

12. ADJOURNMENT

The meeting adjourned at 4:28 p.m.

Mr. J. Morgan, Chair

Ms. J. Hudson, Committee Assistant