



PUBLIC MINUTES

PUBLIC ART ADVISORY COMMITTEE

**Friday, September 13, 2024, 2:30 p.m.
Council Chamber, City Hall**

PRESENT: James Hawn, Public, Chair
Brendan Copestake, Public, Vice-Chair
Müveddet Al-Katib, Public
Kehan Fu, Public
Lia Storey-Gamble, Public

ABSENT: Ritesh Mistry, Public
Obii Udemgba, Public

ALSO PRESENT: Councillor Mairin Loewen
Public Art Consultant Henry Lau
Committee Assistant Holly Thompson

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

Moved By: M. Al-Katib

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: L. Storey-Gamble

That the minutes of the Public Art Advisory Committee regular meeting held on June 14, 2024 and the special meeting minutes from August 16, 2024, be adopted.

CARRIED

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.

No update was provided.

6.2 COMMITTEE OR RESOURCE MEMBER UPDATE

6.3 SUBCOMMITTEE UPDATE

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

6.3.1 Professional Development Subcommittee

No update was provided.

6.3.2 Public Education Subcommittee

Nuit Blanche Educational Booth and Workshop Update

Brendan Copestake along with Kehan Fu provided an update as to the status of event marketing materials. It was agreed that Kehan Fu would create the materials and provide a copy for committee review and approval prior to printing. A date has not been set for the educational workshop. Community Consultant Lau advised the Committee he was available to assist in the workshop presentation.

The Committee discussed the marketing materials budget and approved a budget of \$1500 for the materials for Nuit Blanche table and workshop.

Furthermore, the Committee agreed to create an Events Subcommittee to assist in the planning of the future educational events and workshops to which the Committee approves. A

proposal of future events that fall within Committee mandate was to be provided for the January 2025 agenda for consideration.

Moved By: M. Al-Katib

That a budget up to \$1500 be allocated to the marketing materials for the Nuit Blanche event and workshop.

CARRIED

Moved By: L. Storey-Gamble

That an Events Subcommittee be created to assist in the planning of the future educational events and workshops.

CARRIED

Moved By: B. Copestake

That a proposal be submitted for the January 2025 meeting detailing possible educational future events that fall within the Committee's mandate.

CARRIED

7. REFERRALS FROM COUNCIL OR COMMITTEE

8. WORK PLAN CONSIDERATION

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.

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.

In 2024, the Committee will focus on:

- *Adjudication of public art*

- *Education of artists and the community of the City's Public Art Program*

No update was provided.

9. BUDGET

Attached was a current Statement of Expenditures for the Committee's information.

The Committee reviewed the current Statement of Expenditures.

Moved By: K. Fu

That the information be received.

CARRIED

10. ADJOURNMENT

The meeting adjourned at 3:31 p.m.

J. Hawn, Chair