



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.

- 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 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.

J. Hawn, Chair

Committee Assistant H. Thompson