

MEETING MINUTES



MEETING **Public Art Advisory Committee**

DATE Tuesday, May 15, 2018

LOCATION City Hall Meeting Room B

TIME 5:00 p.m. – 6:30 p.m.

PRESENT Mike Barker, Dolores Black (staff), Julia Grady, Verne Harrison, Nan Hogg, Jen Rafter (staff), Sally Wismer (chair)

REGRETS Stacey Dunnigan, Daniel Harland, Jim Taylor

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Introductions</p> <p>Committee Chair, Sally Wismer, introduced the City of Guelph’s Council Committee Coordinator, Dolores Black.</p>
2	<p>Approval of March 12, 2018 meeting minutes</p> <p>Motion: That the March 12, 2018 Public Art Advisory Committee (PAAC) meeting minutes be approved as distributed.</p> <p>Moved: Mike Barker Seconded: Verne Harrison</p> <p>All in favour minutes approved.</p>
3	<p>PAAC Terms of Appointment review</p> <p>Council Committee Coordinator, Dolores Black, reviewed the terms of appointment for advisory committees and discussed next steps for individuals seeking reappointment.</p>
4	<p>General Updates</p> <ul style="list-style-type: none"> a) Culture Days webinar: Jen Rafter shared about her experience as a guest panelist on a recent Culture Days webinar. b) Garbasaurus: A structural assessment of the piece revealed that its overall stability and general condition are adequate. The head and neck are loose and staff will follow up with welding companies who can reinforce with additional welds and/or supports. c) Market Mornings: This year’s Market Mornings programming will give focus to Guelph’s Community Plan. d) Public Art Donation: A 5-panel Guelph Carousel mural painted by Marlene Jofriet has been offered as a donation to the City of Guelph by Balnar Management Ltd. <p>Motion: That the Public Art Advisory Committee accepts the mural donation from Balnar Management Ltd. pending receipt of final application paperwork.</p>

	<p>Moved: Mike Barker Seconded: Julia Grady</p> <p>All in favour, motion approved.</p> <p>e) Blue Wall of Opportunity: City Staff, along with representatives from the Downtown Guelph Business Association and Guelph Arts Council, are in discussion about the possibility of artwork being integrated into the hoarding surrounding the Wilson Street Parkade construction site.</p>
5	<p>Wilson Street Public Art Project commission decision</p> <p>Motion: That the Public Art Advisory Committee accepts the Wilson Street Public Art Project Selection Committee's recommendation that Robert Cram and Eldon Garnet be awarded the commission for their proposal, Nature and the Urban.</p> <p>Moved: Verne Harrison Seconded: Nan Hogg</p>
6	<p>2018 Artist Residency program decision</p> <p>Motion: That KIAM Studio be selected for the City's 2018 Artist in Residence program.</p> <p>Moved: Julia Grady Seconded: Nan Hogg</p> <p>All in favour.</p>
7	Next meeting dates: September TBC
8	Next meeting agenda: TBC
9	Adjournment: 6:00 p.m.

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Connect with welding companies to discuss Garbasaurus repairs.
2	Staff	August	Send out Doodle Poll for next meeting date.