

MEETING MINUTES



MEETING **Public Art Advisory Committee**

DATE Tuesday, January 26, 2016

LOCATION City Hall Meeting Room A

TIME 5:00 p.m. – 6:30 p.m.

PRESENT Mike Barker, Verne Harrison, Nan Hogg, Nicole Neufeld, Ella Pauls (staff), Jen Rafter (staff), James Taylor, Sally Wismer (chair)

REGRETS Daniel Harland

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Approval of October 14, 2015 meeting minutes</p> <p>Motion: That the October 14, 2015 Public Art Advisory Committee meeting minutes be approved as circulated.</p> <p>Moved: Nan Hogg Seconded: Nicole Neufeld</p> <p>All in favour, minutes approved.</p>
2	<p>General Updates</p> <ul style="list-style-type: none"> a. Greg Denton’s 2015 Artist in Residence talk: More than one hundred people gathered in Council Chambers for Greg Denton’s Artist Talk on November 7, 2015. PAAC member Verne Harrison introduced the talk, which lasted around an hour. The event was very well received and many portrait sitters were in attendance. b. PAAC Research Assignment: Staff thanked members for their research and assessment of other municipal public art programs, which will serve as context and background for the development of a City of Guelph public art program. A summary highlighting common themes, current trends, and best practices will be prepared and circulated by staff. c. Public art site planning: An interdepartmental working group with staff from Cultural Affairs and Tourism, Parks Planning, Landscape Design, Urban Design and Downtown Renewal is in the process of identifying optimal sites for integration of public art in capital projects. Once drafted, the plan will be shared and discussed with the committee. The plan will help guide, inform and prioritize sites for public art installations.
3	<p>2016 Artist in Residence program</p> <p>The committee reviewed the draft 2016 Call for Artists prepared by staff. Minor edits and committee recommendations, as they relate to the scope of the project, will be incorporated and the call will be redistributed electronically for final review.</p>

4	Next meeting date: TBD
5	Next meeting agenda: <ul style="list-style-type: none"> • Review proposals for 2016 Artist in Residence program • Review summary of research into other municipal public art programs • Update on Public Art Site Planning process
6	Adjournment: 6:15 p.m.

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Incorporate edits and recommendations into 2016 Call for Artists and redistribute to PAAC members for approval.
2	Staff	ASAP	Open Call and distribute to media, community partners, professional artists, and other stakeholders.
3	Staff	TBD	Send out Doodle Poll for next meeting date.
4	Staff	Next meeting (TBD)	Prepare summary of municipal public art programs highlighting common themes, current trends, and best practices.