

MEETING MINUTES



MEETING **Public Art Advisory Committee**

DATE Monday, January 22, 2018

LOCATION City Hall Meeting Room B

TIME 5:00 p.m. – 6:30 p.m.

PRESENT Mike Barker, Stacey Dunnigan (staff), Julia Grady, Daniel Harland, Verne Harrison, Nan Hogg, Jen Rafter (staff), Jim Taylor, Sally Wismer (chair)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Welcome</p> <p>The Public Art Advisory Committee chair welcomed new member, Julia Grady, co-founder and executive director of 10 Carden and co-owner/co-creator of Barking Dog Studios to the Committee.</p>
2	<p>Approval of October 17, 2017 meeting minutes</p> <p>Motion: That the October 17, 2017 Public Art Advisory Committee (PAAC) meeting minutes be approved as amended.</p> <p>Moved: Mike Barker Seconded: Verne Harrison</p> <p>All in favour minutes approved.</p>
3	<p>General Updates</p> <ul style="list-style-type: none">a) Verney Water Tower Design Competition: Staff shared updates about the competition results and next steps for the water tower, which will not have artwork incorporated into its repainting.b) Wilson Street Public Art Project: Staff updated the committee about the status of the commission and selection panel.c) Snøhetta Design Competition: Staff shared news about a design competition inquiry focussed on the current Farmers' Market area.
4	<p>Review draft Call to Artists for the City's 2018 Artist Residency program</p> <p>The committee reviewed the circulated draft document together and finalized the Call to Artists after incorporating minor changes based on program survey results collected last fall.</p> <p>Motion: That the Call to Artists for the 2018 City of Guelph Artist in Residence program be accepted as discussed.</p> <p>Moved: Jim Taylor Seconded: Daniel Harland</p>

	All in favour.
5	<p>Public Art Inventory review and approval:</p> <p>The committee reviewed the City's inventory of public art assets and discussed upcoming and ongoing maintenance and conservation efforts.</p> <p>Motion: That the assets listed in the circulated inventory be accepted into the City's official public art collection (see attached).</p> <p>Moved: Verne Harrison Seconded: Mike Barker</p> <p>All in favour.</p>
6	<p>Next meeting dates:</p> <ul style="list-style-type: none"> • Monday March 12, 2018 • Tuesday May 15, 2018
7	<p>Next meeting agenda:</p> <ul style="list-style-type: none"> • 2018 City of Guelph Artist in Residence Stage One application review and selection of three shortlisted candidates for Stage Two.
8	Adjournment: 6:30 p.m.

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Prepare a public art maintenance priority list.
2	Staff	Early March	Distribute 2018 Artist in Residence Stage One submission packages and scoresheet.