

MEETING MINUTES



MEETING **Public Art Advisory Committee**

DATE Tuesday, October 17, 2017

LOCATION City Hall Meeting Room B

TIME 5:00 p.m. – 6:30 p.m.

PRESENT Mike Barker, Stacey Dunnigan (staff), Danna Evans (staff), Verne Harrison, Nan Hogg, Jen Rafter (staff), Sally Wismer (chair)

REGRETS Daniel Harland, Jim Taylor

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Approval of June 29, 2017 meeting minutes</p> <p>Motion: That the June 29, 2017 Public Art Advisory Committee (PAAC) meeting minutes be approved.</p> <p>Moved: Verne Harrison Seconded: Mike Barker</p> <p>All in favour minutes approved.</p>
2	<p>General Updates</p> <ul style="list-style-type: none"> a) New PAAC member: The Committee was informed that a decision had been made regarding the appointment of a new Public Art Advisory Committee member. This individual will be informed and their name made public after City Council appoints them with a resolution at its November 6 meeting. b) Upcoming and ongoing projects: Staff shared updates about the City's Artist in Residence exhibition, the RBC Market Mornings installation, Culture Days activities, the Wilson Street Public Art commission, and other staff news. c) Public Art maintenance and conservation: Staff updated the committee about conservation and maintenance that occurred to the mural on the antique carousel in Riverside Park, as well as an assessment of the copper wall, Passages, at River Run Centre.
3	<p>Review scores and submissions for the Verney Water Tower Design Competition</p> <p>The committee reviewed the submissions and scores for the competition and narrowed the list down to three finalists.</p> <p>Motion: That entrants Brandon Priebe, Haley Audet and Dan Hauser be invited to refine their preliminary design concepts for Stage Two of the competition.</p> <p>Moved: Nan Hogg Seconded: Verne Harrison</p> <p>All in favour.</p>

4	Public Art Inventory review and approval: Deferred until next meeting.
5	Next meeting date: TBD January, 2018
6	Next meeting agenda: <ul style="list-style-type: none"> 2018 City of Guelph Artist in Residence Call to Artists review and approval
7	Adjournment: 6:30 p.m.

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Prepare survey for assessment of Artist in Residence program and distribute to Committee electronically for completion.
2	Staff	ASAP	Distribute summary of current Public Art assets electronically for Committee review.
3	Staff	December	Send out Doodle Poll for next meeting date.