



PUBLIC MINUTES

PUBLIC ART ADVISORY COMMITTEE

**Friday, May 27, 2016, 1:39 p.m.
Committee Room B, Second Floor, City Hall**

PRESENT: Ms. J. Borsa, Chair
Mr. I. Grove, Vice-Chair
Mr. J. Morgan
Ms. B. Stehwien
Ms. G. Hagblom

ABSENT: Ms. A. Falihi
Ms. A. McElroy

ALSO PRESENT: Arts and Culture Consultant A. Romero
Urban Design Manager G. Russell
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: I. Grove

1. That Item 7.1 be considered immediately following confirmation of agenda;
2. That 'REPORT OF THE CHAIR' be added as Item 8; and
3. That the agenda be confirmed as amended.

CARRIED

7. REPORTS FROM ADMINISTRATION

7.1 2016 Placemaker Program Update (File No. CK. 4040-1)

Ms. Sarah Marchildon, Executive Director of the Broadway Business Improvement District was present to support the BID and for the official announcement.

Urban Design Manager Russell spoke to the recommended proposals, noting that the successful artists will be notified straight away. She provided updates to the Committee on timelines and completion dates and distributed a poster for a project called "Catch YOUR Dream" - a collaborative art installation happening over the summer. She also circulated the final proposed concept from Mr. Jerry Rugg. Discussion ensued.

Ms. Marchildon left the meeting, encouraging everyone to attend the upcoming Broadway Art Fest.

Moved By: J. Morgan

1. That the Public Art Advisory Committee approve the selection of the following 2016 Placemaker Program submissions:
 - Craig Campbell, *Priscilla, Queen of the Prairies*, Broadway
 - Heike Fink, *Catch YOUR Dreams*, 33rd Street
 - Cate Francis, *The Paper Wildlife Conservancy*, throughout all BIDs
 - Jason Gress, *Coming Soon (Stoon)*, Broadway
 - Darren Gowan, *Untitled*, Sutherland
 - Josh Jacobson, *Habitual Synthesis*, Downtown;
 - Jeremy Tsang, *An Eastern Dream of the West*, Riversdale; and
2. That the Committee deliberate further *In Camera* the submission from Jerry Rugg, *Birdo*, River Landing.

CARRIED

3. IN CAMERA ITEMS

3.1 Offer to Donate Public Art Sculpture (Files CK. 4040-1 and RS. 1870-13)

[In Camera – Consultations/Deliberations]

Moved By: I. Grove

That the Committee move *In Camera* to deliberate a time-sensitive offer to donate public art.

CARRIED

The Committee moved *In Camera* at 2:02 p.m. and reconvened at 3:05 p.m. to complete the public agenda.

4. ADOPTION OF MINUTES

Arts and Culture Consultant Romero noted that at the meeting on February 19, 2016, he introduced and updated the Committee on Joe Fafard piece, confirming schedule and lease.

Moved By: J. Morgan

That the minutes of Regular Meetings of the Public Art Advisory Committee held on February 19 and March 18, 2016, be adopted.

CARRIED

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

7. REPORTS FROM ADMINISTRATION - CONTINUED

7.2 Joe Fafard Sculpture Update (File No. CK. 4040-1)

Arts and Culture Consultant Romero updated the Committee on *Reveille*, the laser-cut steel sculpture of a rooster that is on loan from the Public Arts Board for one year. He noted that it is currently on display in the City Hall lobby, but may have to be moved during the upcoming civic election.

He also noted the following:

- that the Call is out for the Filipino mural restoration project (deadline June 20)
- that fabrication has begun on the Central Avenue art placement project (unveiling September 30); and
- that the City is looking at three new acquisitions (*Saskatoon Cougar*, *Land of Berries*, and *Soaring*)

Further info on the above will return to PAAC.

Moved By: B. Stehwien

That the information be received.

CARRIED

8. REPORT OF THE CHAIR

Ms. Borsa reported that she, as a representative of the PAAC, was invited to join the Selection Committee - along with members of the Riversdale BID and City Administration - that will adjudicate the 20th Street West Traffic Signal Cabinets Community Art Project. She encouraged submissions, noting an open call was done and the deadline is June 3. The budget per cabinet is \$4,000.

Moved By: G. Hagblom

That the information be received.

CARRIED

9. ADJOURNMENT

The meeting adjourned at 3:40 p.m.

Ms. J. Borsa, Chair

J. Hudson, Committee Assistant