
Public Art Advisory Committee Meeting

Date: Thursday, February 27, 2020

Location: City Hall – Marg MacKinnon Community Room

Time: 5:00 – 6:30 p.m.

Chair: Verne Harrison

Attendees: Mike Barker, Chelsea Brant, Stacey Dunnigan (staff), Danna Evans (staff), John Fisher, Julia Grady, Daniel Harland, Jen Rafter (staff), Wendy Shearer

Meeting Agenda

1. Call to order
2. Disclosure of pecuniary interest and general nature thereof
3. Approval of January 30, 2020 meeting minutes
4. General Updates:
 - 4.1 Art for Change
 - 4.2 PIN mural relocation
 - 4.3 Guelph Urban Design Awards – RFP Award Design
5. Murals on private property – guidelines discussion
6. **Authority to move into Closed Session:**

Recommendation: That the Public Art Advisory Committee now hold a meeting that is closed to the public, pursuant to Section 239 2(b) of the Municipal Act, to consider:

- 6.1 Approval of January 30, 2020 closed meeting minutes
- 6.2 Main Street Mural Project – Phase 2: Stage 2 submission review and scoring
[Section 239 2(b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.]
- 6.3 Artist in Residence 2020 Stage 1 submission review and scoring
[Section 239 2(b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.]

7. Open Meeting

8. Closed meeting summary

8.1 Main Street Mural Project – Finalists chosen

8.2 Artist in Residence 2020 – Shortlisted candidates identified and invited to advance to Stage 2 of the competition

9. Selection of remaining 2020 meeting dates

10. Adjournment

Next meeting date

1. 02-Apr-20