

# Meeting Minutes

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Meeting	<b>Public Art Advisory Committee</b>
Date	30/01/2020
Location	City Hall, Marg MacKinnon Community Room
Time	5:00 – 6:30 p.m.
Present	Mike Barker, Chelsea Brant, Stacey Dunnigan (staff), John Fisher, Julia Grady, Daniel Harland, Verne Harrison, Jen Rafter (staff), Wendy Shearer

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## Action items from last meeting

1. **Confirm species of birds used in Jarus' mural, In Flight:** From left to right: Black Cap Chickadee, Great Blue Heron, Baltimore Oriole, Pileated Woodpecker, Red-tailed Hawk, Female Cardinal, Common Merganser (female), Cedar Waxwing

2. **Approval of November 21, 2019 meeting minutes**

**Motion:** That the November 21, 2019 Public Art Advisory Committee (PAAC) meeting minutes be approved with two minor spelling revisions.

**Moved:** Wendy Shearer

**Seconded:** Mike Barker

All in favour, **minutes approved.**

## Discussion items

1. **New member introduction:** New member, John Fisher, was welcomed to the Committee.
2. **Public art donation:** Curator, Gail Barber, has approached Staff about a donation from the late Rod Romyn's (1944-2019) collection. The piece, entitled, Sheet Music, is a large, vibrant, intricate artwork inspired by Romyn's appreciation of Indigenous artwork and his studies of the cosmos. Sheet Music would hang in City Hall's Galleria, replacing a piece by Monica Tap that is currently on loan from the Art Gallery of Guelph.

**Motion:** That the artwork, Sheet Music, by Rod Romyn be accepted as a donation into the City's official Public Art Collection.

**Moved:** Mike Barker

**Seconded:** Daniel Harland

3. **General Updates**

**a) Artist in Residence 2020:** Fifteen applications were received in response to this year's Call to Artists for the City's Artist in Residence program.

Promotional materials showed a variety of art practices in an effort to raise awareness that the program is open to artists practicing in all disciplines, and not just visual arts. Submissions and scoresheet will be shared with PAAC by the end of the week.

**b) Culture Trek for Culture Days:** The City's Culture and Tourism department has once again partnered with Ontario Culture Days to implement a Culture Trek initiative that encourages travel for the annual national celebration at the end of September.

**c) Art for Change:** Unfortunately, the student and teacher representative Staff worked with the help implement Art for Change, an art competition and show, decided to cancel the event due to a low submission rate and have not responded to inquiries from Staff about the possibility of relaunching or debriefing. Updates will be provided when available.

4. **Authority to move into Closed Session:** 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:

**Main Street Mural Project – Phase 2: 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.]

5. **Open meeting**

6. **Closed meeting summary**

**Main Street Mural Project – Phase 2: Stage 1 submission review and scoring**

**Motion:** That Dan Bergeron and Gabriel Specter, Lacey and Layla, and Peter Gibson be shortlisted for Wall 1: Left Wall as part of Phase 2 of the Main Street Mural Project.

**Moved:** Wendy Shearer

**Seconded:** Mike Barker

**Motion:** That Annie Hamel, Lacey and Layla, and Nereo Eugenio be shortlisted for Wall 2: Main Wall as part of Phase 2 of the Main Street Mural Project.

**Moved:** John Fisher

**Seconded:** Daniel Harland

**7. Next meeting date(s):**

- 27-Feb-20
- 02-Apr-20

**8. Adjournment:** 6:35 p.m.

**Action Items**

1. Share 2020 Artist in Residence Stage 1 submissions with PAAC members for review and scoring.

- a) Assigned to: Jen Rafter
- b) Due Date: 31/01/2020

2. Prepare minutes and distribute for review.

- a) Assigned to: Jen Rafter
- b) Due Date: 20/02/2020