

Meeting Minutes - draft

Meeting	Public Art Advisory Committee
Date	27/02/2020
Location	City Hall, Marg MacKinnon Community Room
Time	5:00 – 6:30 p.m.
Present	Mike Barker, Stacey Dunnigan (staff), John Fisher, Julia Grady, Verne Harrison (Chair), Jen Rafter (staff), Wendy Shearer
Absent	Chelsea Brant, Daniel Harland

Agenda Items

1. **Call to Order**

The Chair called the meeting to order at 5:02 p.m.

2. **Disclosure of pecuniary interest and general nature thereof**

None

3. **Approval of January 30, 2020 meeting minutes**

Motion: That the January 30, 2020 Public Art Advisory Committee (PAAC) meeting minutes be approved as distributed.

Moved: Mike Barker

Seconded: John Fisher

All in favour, **minutes approved.**

Discussion items

4. **General Updates**

a) Art for Change: Staff have been in contact with the teacher advisor for this project. While they would like to try to host the competition and show again, the final decision will be left up to the student. Updates will be provided when available.

b) PIN mural relocation: The mural located on the outer wall of the old PIN (People and Information Network) office on Cork Street needs to be relocated. PIN has generously donated the mural, created by Meredith Blackmore, to the City and PIN management would like to see the mural installed in a public area for the community to enjoy. While the option of

installing it at Evergreen Senior Centre was explored, Staff have encountered significant delays and are unable to reach a decision with facility staff as to where it should be installed. John Fisher suggested the mural might work on the side of the Fire Station on Wellington Street. Staff will explore this possibility and report back with additional siting options.

- c) Guelph Urban Design Awards – RFP Award Design:** An RFP for the design and creation of a minimum of six awards for the Guelph Urban Design Awards, happening at the end of September 2020, was distributed on February 18, 2020. The submission deadline is April 1, 2020.

5. Murals on private property – guidelines discussion

Deferred until April 2nd meeting.

- 6. 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:

a) Approval of January 30, 2020 closed meeting minutes

[Section 239 2(b) of the Municipal Act related to personal matters about an identifiable individual, including municipal or local board employees.]

b) 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.]

c) 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.]

Moved: Julia Grady

Seconded: Wendy Shearer

All in favour, **meeting closed at 5:15 p.m.**

7. Open meeting

Moved: Wendy Shearer

Seconded: Julia Grady

All in favour, **meeting opened at 5:40 p.m.**

8. Closed meeting summary

a) Approval of January 30, 2020 closed meeting minutes

Moved: Wendy Shearer

Seconded: Mike Barker

All in favour, **closed meeting minutes approved.**

b) Main Street Mural Project – Phase 2: Stage 2 submission review and scoring

Motion: That Dan Bergeron and Gabriel Specter be awarded the commission 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 be awarded the commission for Wall 2: Main Wall as part of Phase 2 of the Main Street Mural Project, conditional on receipt of an updated rendering of the artwork reflecting design revisions submitted on behalf of PAAC.

Moved: John Fisher

Seconded: Wendy Shearer

c) Artist in Residence 2020: Stage 1 submission review and scoring

Motion: That Christine Du Vuono, Jenny Mitchell and Troy Hourie be shortlisted and invited to develop their project proposals, prepare a budget and timeline, and attend an interview for Stage 2 of the competition.

Moved: Mike Barker

Seconded: Julia Grady

9. Next meeting date:

- 02-Apr-20

10. Adjournment: 6:20 p.m.

Action Items

1. Prepare minutes and distribute for review.

a) Assigned to: Jen Rafter

b) Due Date: 12/03/2020

2. Prepare mural guidelines document and distribute for review.

a) Assigned to: Jen Rafter

b) Due Date: 19/03/2020