

**WORKING GROUP MEETING MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Ted Langridge Boardroom
Tuesday, January 17, 2012 at 9:00 a.m.**

COMMISSION MEMBERS PRESENT

Lee O'Donnell (LO)
Shauna Thompson (ST)
Barb Pelham (BP)
Sonja Purcell (SP)
Lisa Borin (LB)
Michale Lang (ML)

COMMISSION MEMBERS ABSENT

Mimmo Maiolo (MM)

ADMINISTRATION PRESENT

Keith Batstone Planner/Development Officer
Kerry MacInnis Administrative Assistant (Recorder)

1.0 CALL TO ORDER

The working group meeting began at 9:08 a.m.

2.0 APPROVAL OF AGENDA

The January 17, 2012 agenda was handed out to all members present.

3.0 ADOPTION OF PREVIOUS COMMISSION MINUTES

3.1. October 19, 2011 Meeting Minutes were handed out to all members present.

4.0 UNFINISHED BUSINESS

4.1. Welcoming new BCAC member, Ms. Sonja Purcell (KB) - all members present did a brief introduction to the group.

4.2. Review of plans for 2012 Public Art Commission: Next Steps (KB) - KB handed out a 2012 public art project budget summary (as of January 16, 2012). These quotes were based on suppliers projections/quotes November 8, 2011 and January 14, 2012 based on the fact that we may use the entire wall. Preliminary expectations from Glacier Holdings/Mr. Kendall; they are very much on board and will bare all cost for painting the wall (the preparation of the wall). We would be responsible for everything else. We also have a completely separate budget line for maintenance of the art application. 57x41 is the actual size of the entire wall (cinder block area). We will likely go for ½ the size of the wall for art (size to be decided upon by committee). BP - suggested that we "partner" with Mr. Kendall on the entire project; we pay for ½ the wall preparation and ½ the installation and Mr. Kendall pays the other half. The property owner is winning on having his personal property enhanced. Co-sponsoring 50/50 of the project. Also, if Mr. Kendall wants to be part of the process (art selection), he should share the cost. KB - suggested that Mr.

Kendall attend one of our BCAC meetings to discuss this partnership further. LO - is there an opportunity to look at putting art on Town Hall in the alley location? KB - yes, there is an opportunity to do this location. BP - we would need to add the frame system cost to our budget summary. KB - there is a difference in budget regarding direct application or clip in frames. SP - if we owned those frames; we could use it for many different applications in the future. LO - panels for reusing and for overall visual effect is my vote (depending on the numbers). ML - the group needs to decide before our meeting with Mr. Kendall what our bottom line will be with respect to how much cost we expect him to take on of this project; what are we willing to settle for? ML - we expect Mr. Kendall to give a significant contribution to this project 50\50. BP - we would also need to have alternative locations should our discussions with Mr. Kendall not go to our liking. ML - how badly do we want this location? We need to have a negotiating position before we enter the room with Mr. Kendall. LB - if we do go to the panel system, it gives us more negotiating potential because after 5 years, we can take the panels for installation elsewhere. ML - agrees with the panel system.

Vinyl Application Cost (2 different quotes)

Wall Prep	(\$5000 - \$5000)
Vinyl Print	\$43, 470 - \$16, 360
Install	\$19, 270 - \$19, 517
Artist Fee	\$622 - \$622
TOTAL	<u>\$53, 363 - \$36,499</u>
Plus wall prep	\$58, 363 vs. \$41, 499
Plus 10% maintenance fee	

Panel System (20x30 installation)

*our numbers are based on 8 times what our budget numbers are (which Keith handed out).

\$32,000 would be our estimated cost for the panel system plus base prep of \$5000

Total = \$40, 000 (approximately).

Include: maintenance cost of \$4000

Asking Mr. Kendall for \$22,000 with some jiggle room for the maintenance cost.

LB - We would also need to agree upon the length of the maintenance; timeframe. LO - we have a separate maintenance budget/account that is separate from the project's budget.

Prep/Paint the Wall

Does the wall really need to be painted/prepped? KB - in discussions with Mr. Kendall, he really wants to have the wall painted/prepped. SP - what color would we paint it? Does it need to be painted? The grey look is actual acceptable for the overall look we are going for. BP - possibility in my mind that the wall remains the color that it is. LB/ST - the grid structure bothers me. SP - if you paint the grid, you will see it even more; you will see the texture. LB - it is the two tone that bothers me, not the texture. KB - to paint stucco is very cost

prohibited...from my conversation with Mr. Kendall; thus, I don't believe he is interested in painting the entire building. KB - TOB standards state that any new painting must be consistent with the existing building. ST - I think the wall needs to be painted; treat the wall and this should be based on the piece that we choose. KB - we will revisit this once the art has been chosen. SP/KB - will email the group as soon as they receive quotes to paint the wall. SP - our quote will have to include labor and materials.

BP - will do a mock up for a piece on this wall to be presented to Mr. Kendall. (blue, polygon was suggested) BP will email the group with a few scenarios.

Discussion with Mr. Kendall

We are willing to negotiate but will be going into the discussion with a 50/50 proposal (20x30 size)

We would be willing to come down to a 60/40 cost split

We want to define a time period of 5 years for this agreement at which time we would/could renegotiate to renew or not.

Maintenance will be discussed (terms of maintenance, vandalism) Capital cost of maintenance, affecting the look of the art work, etc.

Discussions with Council

We have addressed the temporal issue

We have addressed the public/private partnership

Our proposal is a sound economic/environmental investment

At the end of the 5 years, we will re-evaluate the project

Voting Committee

One member of council

Mr. Kendall

3 Art Committee Members

4.3. Discussion of proposed meeting with Banff Town Council (KB) - We will take this decision to Council on February 18th. January 24th - meet with Mr. Kendall @9am - KB will email the BCAC group. January 31st BCAC to meet with Council @9am - KB will email the BCAC group or alternatively, February 1st. LO - would like the exact cost of the project prior to meeting with Mr. Kendall. SP/KB to get two quotes from painters regarding prepping the wall. LO - would like to see the actual cost of the vinyl installation. Town Council would like to see that even though the installation is temporary, they want it to be more "permanent" hence the 5 year lifespan of the piece.

4.3.1. Potential meeting times January 24th meeting with Mr. Kendall. January 31 or February 1st meeting with Council.

4.3.2. Discussion re: 2012 Public Art commission To be discussed after the group's meeting with Mr. Kendall and Council.

4.3.3. Discussion of vision of Town Council re: appropriate art and budget See above points as discussed by the group.

4.3.4. Discussion of background of decision re: Spirit Bear funding request Point was not discussed at this meeting, KB to send out an update to the group via email.

5.0 REPORTS

No reports presented.

6.0 CORRESPONDENCE

No correspondence was presented.

7.0 NEW BUSINESS

No new business was presented.

8.0 INQUIRIES

No inquiries were presented.

9.0 DATE OF NEXT MEETING/ADJOURNMENT

Meeting was finished at 11:00a.m.

Working Group Meeting
Keith Batstone

Kerry MacInnis
Recording Secretary