

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

COMMITTEE MEMBERS PRESENT

Michale Lang (ML) (Chair)
Shauna Thompson (ST)
Barb Pelham (BP)

COMMITTEE MEMBERS ABSENT

Mimmo Maiolo (MM)
Lisa Borin(LB)
Sonja Purcell (SP)
Lee O'Donnell (LO)

PUBLIC PRESENT

Lesley Taylor (LT)

ADMINISTRATION PRESENT

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

1.0 CALL TO ORDER

The Chair called the regular meeting of the July 17, 2012 Community Art Committee to order at 9:07 a.m.

2.0 APPROVAL OF AGENDA

ART12-01 Moved by the Chair to approve the July 17, 2012 Community Art Committee agenda with the following additions:

- 7.1 Future meeting agendas (ML)
- 7.2 Share public art ideas from other communities (BP)

CARRIED

3.0 ADOPTION OF PREVIOUS COMMISSION MINUTES

3.1. January 17, 2012 Community Art Committee Meeting Minutes

ART12-02 Moved by the Chair to approve the minutes of the January 17, 2012 Community Art Committee as presented.

CARRIED

4.0 UNFINISHED BUSINESS

4.1. Call-to-Artists re: Bow Valley Regional Transit Commission Bus Wraps (KB/Leslie Taylor)

LT - the new Banff-Canmore transit system will have four new buses that need to be wrapped. An adjudication committee will be created to determine the content of the wraps. The committee will be comprised of a Canmore representative from their

Minutes approved by: _____

community art committee, the GM of the transit commission, a representative of the transit commission, Janice Carson (TOB) and a member of the Banff community art committee. The meeting will be held in late August. **KB will send an email out to the members of the Banff community art committee to see who is interested. Once this person is determined, KB will let LT know by July 25th.**

LT - left the meeting at 9:14 a.m.

- 4.2. ~~Tentative Meeting with Town of Banff Council - Tuesday, July 24, 2012 at 9:00 a.m.~~
re: Council/Committee priorities and discussion of funding partnerships, background on why the committee didn't fund the Spirit Bear at the Whyte Museum (KB)
KB - will email the group to confirm the meeting time (potentially August 20th at 1:00 p.m.)

ML - next steps: meeting with prospective partner, transfer of funds, call to artists

In summary (4.2):

For the public art committee's meeting with Council, the proposed agenda is:

- **Committee Priorities**
- **Discussion of funding partnership**
- **Spirit Bear decision**
- **Inviting a council member to sit on the committee**
- **Recommending the implementation of a per person public art 'tax' similar to Canmore (\$3.00 per head)**
- **Requesting that Council identify the location for each upcoming project and stipulate 2 or 3 dimensional art for that location, then turn it over to the committee to implement**

Upcoming 'Partnership for Public Art Fund' Meetings:

Lee Kendall 50/50 partnership potential

Lorraine from the Banff Community Foundation

- 4.3. **2012 Public Art Project - Update: Next Steps (KB)**
ML and KB to meet and request that the partnership is 50% of the entire project (\$15,000).
KB will set up this meeting and inform ML of the date/time.

ML - the proposed partner will have a seat on the adjudication committee and will help in determining the type of art that is placed at this location.

This project will be a 5 year commitment (at this location).

ML - would like clear direction from council as to specific locations that they deem appropriate for public art projects.

ML - would like council to look at a similar model as Canmore has for future funding

(budget - \$3.00 per head idea).

KB - to circulate via email to the committee the prepared letter to the proposed partner and requests feedback prior to sending this letter out. ML - would also like to have the committee's feedback on the letter/agreement (with the proposed partner) by the end of this week so she can prepare for the next meeting.

5.0 REPORTS

There were no reports presented.

6.0 CORRESPONDENCE

There was no correspondence presented.

7.0 NEW BUSINESS

7.1. Future meeting agendas (ML) - would like to get back to more regular meetings to get us back on track, the 3rd Tuesday of each month starting August 21st (until December). KB/ML will touch base on the Monday prior to each meeting to set the agenda. BP would like a member from council to sit on the art committee meeting.

7.2. Sharing ideas from other **community's** public art committees (BP) e.g. Canmore; \$3/head, \$60,000 budget per year, direction from council as to where public art should be. Whistler; projects completed for as little as \$20,000, walking brochure of all art in Whistler, committee meetings are very diverse, etc.

KB -**Banff** Community Foundation partnership potential. KB to set up meeting (to include ML).

8.0 INQUIRIES

There were no inquiries.

9.0 DATE OF NEXT MEETING/ADJOURNMENT

The next regular meeting of the Community Art Committee is scheduled for Tuesday, July 31, 2012, at 9:00 a.m.

ART12-03 Moved by the Chair to adjourn the meeting at 10:11 a.m.

CARRIED

Michale Lang
Chair

Kerry MacInnis
Recording Secretary

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