

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Ted Langridge Room
Tuesday, January 31, 2017, 9:00 a.m.

COMMITTEE MEMBERS PRESENT

Anne Ewen (Chair)
Barbara Pelham
Cathy Macdonald
Cindy Schatkoski
Sebastian Hutchings (Vice Chair)

COMMITTEE MEMBERS ABSENT

Cameron Fisher
Mimmo Maiolo

ADMINISTRATION PRESENT

Dave Michaels Development Planner

1.0 CALL TO ORDER

Ewen called the January 31, 2017, meeting of the Community Art Committee to order at 9:04 a.m.

2.0 APPROVAL OF AGENDA

ART17-01 Moved by Hutchings to approve the agenda of the January 31, 2017, meeting of Community Art Committee as presented.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART17-02 Moved by Hutchings to approve the minutes of the December 8, 2016, Community Art Committee minutes as presented.

CARRIED

4.0 UNFINISHED BUSINESS

4.1. Public Artwork Acquisition (Alexander Caldwell)

Administration provided update and confirmed that Alexander Caldwell and Paul Kuhn had visited Banff to review possible site locations and selected a site on the South of the Bow River, approximately 100m East of the Pedestrian Bridge. Administration confirmed that quotes would be requested for the construction of a 3' high concrete plinth, to the specification to be provided by Alexander Caldwell. Committee raised concerns with respect to the 'climbability' of a 3' plinth. Administration to discuss concerns of plinth height with Alexander Caldwell and provide update to the Committee.

4.2. 2017 Public Art Commission (Canada 150th Birthday)

Item in relation to Community Art Committee Motion ART16-14 to establish a maximum budget of \$80,000 in 2017 for Canada 150 Piece. Committee discussed that this amount would deplete the available funds and wish to leave this item for future discussion.

- 4.3. Temporal Collection Storing/Reuse
Administration confirmed that the licence for use of the temporal collection was for the duration of the original proposal only. Administration will look into the possibility to reuse the metal backing material for future projects in order to reduce costs. Committee to consider options for current temporal sites once current projects are complete.

5.0 NEW BUSINESS / REPORTS

- 5.1. Poet Laureate Position Update
Administration provided update that a self-appointed committee had taken on the role of administering and overseeing the Poet Laureate Position outside of the Town of Banff and therefore no action from the Community Art Committee is required at this time.
- 5.2. Construction Site Hoarding Policy Update
Administration provided draft of Construction Site Hoarding Policy. Committee discussed potential makeup of the proposed five pieces of art to be used as the site hoarding collection. Discussed potential call to artists, selection of existing pieces from Whyte archives. Committee members to return to next meeting with options for consideration.
- 5.3. Public Art Insurance Update
Administration provided details on current insurance policy. Committee discussed option for regular appraisal of collection by members of the Committee. Pelham to appraise Steinhauer pieces.
- 5.4. Terms of Reference Review
Administration provided current Terms of Reference for review. Committee requested more information with regards to changes to number required for quorum and length of terms. Committee expressed a desire that a member of Council be appointed to the Committee. Administration to return with a red-line version for consideration of the Committee.
- 5.5. Private Developer Funding for Public Art
Committee members to return with information on how other municipalities approach funding for public art through private developments for discussion.

6.0 DATE OF NEXT MEETING/ADJOURNMENT

The next regular meeting of the Community Art Committee is scheduled for March 17, 2017 at 9:00 a.m. in the Ted Langridge Room (2nd Floor).

Ewen indicated that she is unable to attend March 17, 2017, meeting. Should the Vice Chair be unavailable, a temporary Chair will be elected at the meeting.

ART17-03 Moved by Pelham to adjourn the meeting at 10:40 a.m.

CARRIED

Anne Ewen
Chair

Dave Michaels
Recording Secretary

Minutes approved by: _____