

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Ted Langridge Room
Thursday, March 30, 2017, 9:00 a.m.

COMMITTEE MEMBERS PRESENT

Anne Ewen (Chair)
Barbara Pelham
Cindy Schatkoski
Mimmo Maiolo
Sebastian Hutchings (Vice Chair)

COMMITTEE MEMBERS ABSENT

Cameron Fisher
Cathy Macdonald

NON-VOTING MEMBERS PRESENT

Corrie DiManno

ADMINISTRATION PRESENT

Dave Michaels Development Planner
Randall McKay Director, Planning and Development

1.0 CALL TO ORDER

Ewen called the March 30, 2017, meeting of the Community Art Committee to order at 9:02 a.m.

2.0 APPROVAL OF AGENDA

ART17-04 Moved by Hutchings to approve the agenda of the March 30, 2017, meeting of Community Art Committee as presented.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART17-05 Moved by Hutchings to approve the minutes of the January 31, 2017, Community Art Committee minutes as presented.

CARRIED

4.0 UNFINISHED BUSINESS

4.1. Public Artwork Acquisition (Alexander Caldwell)

Administration provided update. Alexander Caldwell is creating a new piece specific for the location. This will be the same design using polished steel and 10" stock instead of 8" stock. The polished steel will allow for easier maintenance. The proposed plinth is 24" x 24" and 36" high. The proposal was circulated to Parks Canada and they responded saying that 'determination of the significance of environmental impacts indicating that no significant adverse environmental effects are anticipated, must be rendered by Parks Canada for the project to proceed'. Administration will complete the required Environmental Screening Report and work with Parks Canada. Once Parks Canada have confirmed there are no environmental concerns. Administration will prepare the report for council to transfer the funds from the Community Art Reserve.

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

Administration clarified that this was left as unfinished business from previous meetings. The committee agreed that this is covered in other items and can be removed from the agenda.

Minutes approved by: _____

4.3. Construction Site Hoarding Policy

Administration confirmed that the Site Hoarding Policy is still in review. The Committee discussed the involvement of the Community Art Committee with the selection of artwork for the policy. The committee suggested removing the number of pieces that the Community Art Committee would be responsible for so as not to bind the committee. The committee discussed that developers could use historical image from the Whyte Museum archives. The committee wish to further discuss a proposed collection of pieces at the next meeting.

ART17-06 Moved by Pelham that the Community Art Committee support the Construction Site Hoarding Policy with the recommendation that the reference to a specific number of pieces is removed from the policy to allow greater flexibility and that a reference is made to allow the use of historical images from the archives at the Whyte Museum.

CARRIED

4.4. Public Art Insurance Appraisal

Administration confirmed that the current public art pieces are insured for their original purchase and install amounts. The committee discussed the need to have the collection appraised to ensure it is insured for the replacement value as well as being able to show that the pieces are a good investment.

ART17-07 Moved by Hutchings that Administration investigate what is required to contract a 3rd party to appraise the value of the current collection.

CARRIED

4.5. Terms of Reference Review

The Committee reviewed and discussed proposed changes to the current Terms of Reference. Administration to amend and to bring back to next meeting for review of the committee.

4.6. Private Developer Funding for Public Art

The committee discussed the desire to look at a mechanism for requiring private developers to contribute funds for public art. McKay and Schatkoski to research existing comparable initiatives in other municipalities and to bring back to the committee for review.

5.0 NEW BUSINESS / REPORTS

5.1. Bow Valley Mural Project

Administration provided information on the Town of Canmore/Banff Canmore Community Foundation Bow Valley Mural Project. This project, including locations and artist, were selected without knowledge or involvement of Administration or the Community Art Committee. One proposed location is on the side of the Banff High School. Administration highlighted that the proposal does not meet the General Procedures of the Public Art Policy C103 as there has been no involvement of the Community Art Committee for this project to select a location and/or an artist. Administration informed the committee that the Banff High School building is an 'A' ranked heritage resource and would therefore recommend against the installation of any piece that would interfere with its character defining elements. The committee reviewed the material and discussed the proposal.

ART17-08 Moved by Maiolo that the Community Art Committee support the project in principal however the Community Art Committee do not approve the installation at any external locations within the downtown core and recommend that internal walls at the Banff High School or the Banff Centre are considered. Additionally the Community Art Committee should not allocate funds to aid this project as funding is limited and reserved for Community Art Committee projects.

CARRIED

- 5.2. Tonya Hart – ‘Night Buffalo’ temporary installation request.
Administration provided the application from Tonya Hart for the temporary installation of her piece titled ‘Night Buffalo’ within Banff. The committee reviewed the information.

ART17-09 Moved by Schatkoski that the Community Art Committee thank the artist for the application however do not wish to pursue the installation of Night Buffalo at this time as funds are limited.

CARRIED

- 5.3. 2019 Town Hall/Bear Street Temporal Locations
Administration provided update on Love is Touching Souls by Roselina Hung that is in production and should be installed within the coming weeks. Pelham noted that should the piece be ready for install by the end of May that an unveiling of the piece could be combined with a town wide art day on the last Saturday in May.
Administration highlighted that the temporal pieces located at the Town Hall and Bear Street are due for completion in 2019. Committee asked that Administration reach out to the owner of the Bear Street building to enquire if they wish to co-fund a new piece on completion of the current project. The committee confirmed that they have no desire at this time to pursue a new project for the Town Hall location.

6.0 DATE OF NEXT MEETING/ADJOURNMENT

The next regular meeting of the Community Art Committee is scheduled for April 19, 2017 at 9:00 a.m. in the Ted Langridge Room (2nd Floor).

ART17-10 Moved by Ewen to adjourn the meeting at 10:35 a.m.

CARRIED

Anne Ewen
Chair

Dave Michaels
Recording Secretary

Minutes approved by: _____