

**MINUTES OF THE COMMUNITY ART COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Ted Langridge Room**  
**Thursday, August 31, 2017, 11:00 a.m.**

**COMMITTEE MEMBERS PRESENT**

Anne Ewen (Chair)  
Cameron Fisher  
Cindy Schatkoski  
Mimmo Maiolo

**COMMITTEE MEMBERS ABSENT**

Barbara Pelham  
Cathy Macdonald  
Sebastian Hutchings (Vice Chair)

**ADMINISTRATION PRESENT**

Dave Michaels                      Development Planner

---

**1.0 CALL TO ORDER**

Ewen called the August 31, 2017, meeting of the Community Art Committee to order at 11:02 a.m.

**2.0 APPROVAL OF AGENDA**

**ART17-11** Moved by Fisher to approve the agenda of the August 31, 2017, meeting of Community Art Committee as presented.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

**ART17-12** Moved by Maiolo to approve the minutes of the March 30, 2017, Community Art Committee minutes as presented.

**CARRIED**

**4.0 UNFINISHED BUSINESS**

4.1. Public Artwork Acquisition (Alexander Caldwell)

Administration provided update. Alexander Caldwell has completed 'River Ribbon' and cost estimates for the construction of the base have been received. The committee discussed the proposed council report requesting funds and agreed to write a letter to be included with the report speaking to the piece with the expectation that the report will be presented to council on September 25, 2017. The committee agreed that as the final costs are confirmed, and that this piece has developed into a Canada 150 legacy piece, that the previous motions should be rescinded and a new motion made.

**ART17-13** Moved by Maiolo that the Community Art Committee rescind the following motions:

*ART16-11 Moved by AE that the Community Art Committee establish a maximum budget of \$35,000.00 for the purchase, installation and maintenance of 'Vertigo II' by Alexander Caldwell.*

*ART16-14 Moved by AE that the Community Art Committee establish a maximum budget of \$80,000.00 in 2017 for Canada 150 piece.*

**CARRIED**

Minutes approved by: \_\_\_\_\_

**ART17-14** Moved by Schatkoski that the Community Art Committee establish a maximum budget of \$44,803 for the purchase, installation and maintenance of ‘River Ribbon’ by Alexander Caldwell.

**CARRIED**

- 4.2. Construction Site Hoarding Policy  
Administration confirmed that the Site Hoarding Policy is still in review. After community engagement on the proposed policy, changes have been proposed by Administration. Administration plans to take the policy to council for direction. Administration will continue to update the committee.
- 4.3. Public Art Insurance Appraisal  
Administration will investigate the process for contracted services for the appraisal of the existing collection.
- 4.4. Terms of Reference Review  
Administration confirmed that the proposed amendments for the Terms of Reference will be presented at the September 11, 2017 Governance and Finance Committee meeting for direction on the proposed amendments.
- 4.5. Private Developer Funding for Public Art  
Schatkoski confirmed that due to other commitments no further research into existing comparable initiatives in other municipalities has taken place. The committee agreed that this item should be tabled for the current term in order to allow the new committee to decide on priorities for the 2017/2018 term.
- 4.6. Bow Valley Mural Project  
Administration provided the update that the proposed location for the Bow Valley Mural Project is on internal walls within the Banff High School building. No external locations will be used.

**5.0 NEW BUSINESS / REPORTS**

- 5.1. Committee Appointments 2017/2018  
Administration confirmed that Pelham, Ewen and Maiolo are reaching the end of their current term. Ewen is eligible to reapply for another three year term. There are three vacancies for the Community Art Committee. Should the proposed amendments to the Terms of Reference be approved, one of those vacant positions would be filled by a member of council.
- 5.2. Town Hall Temporal – ‘Love is Touching Souls’ – Roselina Hung  
Administration confirmed that the final temporal piece located on the back of the town hall building has been installed and will remain in place for 18 months.

**6.0 DATE OF NEXT MEETING/ADJOURNMENT**

The next regular meeting of the Community Art Committee is scheduled for September 28, 2017 at 9:00 a.m. in the Ted Langridge Room (2<sup>nd</sup> Floor).

**ART17-15** Moved by Ewen to adjourn the meeting at 11:50 a.m.

**CARRIED**

---

Anne Ewen  
Chair

---

Dave Michaels  
Recording Secretary

Minutes approved by: \_\_\_\_\_