



**TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Thursday, 2021 January 26, at 3:00 p.m.**

PLEASE NOTE:

Due to the extraordinary circumstances and measures being taken to slow the spread of COVID-19, this meeting will be held virtually using **Zoom; all Committee Members will be participating remotely.**

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 January 26 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2021 January 26 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 January 7 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2021 January 7 Virtual Regular Meeting of the Public Art Committee be adopted.

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

Agenda prepared by: E. Sanborn

All recommendations as presented are for discussion purposes only, and should not be considered as the opinion or direction of the Public Art Committee.



6.0 STRATEGIC PLANNING

- 6.1 Phase 2 – jury invitees
- 6.2 Shortlist creation - extended discussion
 - Creation of shortlist
 - Notification preferences

Recommendation:

The the Committee move into in a closed meeting pursuant to Sections 17 (Personal Privacy) and 19 (Confidential Evaluations) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to item 6.2.

7.0 UNFINISHED BUSINESS

- 7.1 Policy C103 Amendments

8.0 FOR INFORMATION

- 8.1 Call to Artists Timeline

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of the Community Art Committee is scheduled for Tuesday February 16, 2021 at 4:00 p.m on Zoom.

10.0 ADJOURNMENT

Agenda prepared by: E. Sanborn

All recommendations as presented are for discussion purposes only, and should not be considered as the opinion or direction of the Public Art Committee.

8.1 Call to Artists Timeline

KEY DATES	
August 28, 2020	Call to artists open.
October	Updated subsurface details
November	Updated photos
Mid November	Host Zoom for artists
November	Jury requests out
Beginning December	Jury finalized
January 6, 2021	Call to artists closes.
January 26, 2021	Art Committee + invitees review proposals and create shortlist
February 4, 2021	Successful shortlisted applicants notified
March 4, 2021	Shortlist proposals with detailed renderings due.
March 6 - 24, 2021	Jury Process
March 25, 2021	Final successful applicant notified.
September 1, 2021	Deadline for piece(s) to be fabricated and installed.

Agenda prepared by: E. Sanborn

All recommendations as presented are for discussion purposes only, and should not be considered as the opinion or direction of the Public Art Committee.

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Thursday, January 7, 2021, 03:00pm

COMMITTEE MEMBERS PRESENT

Elise Findlay (Vice Chair)
Charlene Quantz-Wold (Chair)
Corrie DiManno (Council Representative)
Sebastian Hutchings
Derek Beaulieu
DL Cameron

COMMITTEE MEMBERS ABSENT

Connor Gravelle

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the January 7, 2021, meeting of the Community Art Committee to order at 3:04 p.m.

2.0 APPROVAL OF AGENDA

ART21-01 Moved by Quantz-Wold to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-02 Moved by Quantz-Wold to adopt the Minutes of the 2020 November 17 Virtual Regular Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Call to Artists Update

- 25 complete applications to date

6.2 Logistics of shortlist creation - extended discussion

- Phase 1 - Community member invitees

Minutes approved by: _____

- Phase 2 – Jury invitees
- Selection process logistics

ART21-03 Moved by DiManno to move into in a closed meeting pursuant to Sections 17 (Personal Privacy) and 19 (Confidential Evaluations) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to the following items:

- 6.2 Logistics of shortlist creation - extended discussion
- Phase 1 - Community member invitees
 - Phase 2 – Jury invitees

CARRIED

ART21-04 Moved by Findlay that the Art Committee rise and report.

CARRIED

ART21-05 Moved by Quantz-Wold that the committee chair will send invitations to Nahanni McKay, Marie-Eve Marchand, Leslie Taylor, Barb Pelham, Derek Beaulieu, Hana Kujawa and Clarence Kapey to join the Phase 2 jury.

CARRIED

7.0 UNFINISHED BUSINESS

7.1. Policy C103 Amendments

8.0 DATE OF NEXT MEETING

8.1. The next regular meeting of the Community Art Committee is scheduled for Tuesday January 26, 2020 at 3:00 p.m on Zoom.

9.0 ADJOURNMENT

ART21-06 Moved by Findlay to adjourn the meeting at 4:24 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____