

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Tuesday, 2022 February 15, at 4:00 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

- 1.1. Introductions of new and returning members

2.0 APPROVAL OF AGENDA

- 2.1 Agenda for the 2022 February 15 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2022 February 15 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

- 3.1 Minutes of the 2022 January 18 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2022 January 18 Virtual Regular Meeting of the Public Art Committee be adopted.

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Bear Street Tables – engraved artwork

Verbal update

6.2 Bear Street Public Art – Process Review

Recommendation:

The Committee move into a closed meeting pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act, to consider confidential matters with respect to item 6.1.

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

9.1 Policy C103 Amendments

For reference: <https://banff.ca/DocumentCenter/View/342/Public-Art-Policy-C103>

10.0 DATE OF NEXT MEETING

- The next regular meeting of the Community Art Committee is scheduled for March 15, 2022.

11.0 ADJOURNMENT

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Tuesday, January 18, 2022, 04:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Elise Findlay (Vice Chair)
Sebastian Hutchings
Derek Beaulieu
Aurora Borin

COMMITTEE MEMBERS ABSENT

Kaylee Ram (Council Representative)
Letitia Chihambakwe

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the 2022 January 18, meeting of the Community Art Committee to order at 4:08 p.m.

2.0 APPROVAL OF AGENDA

ART22-01 Moved by Borin to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART22-02 Moved by Borin to adopt the Minutes of the 2021 December 7 Virtual Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Bear Street Public Art – Jury Comments

Recommendation:

Minutes approved by: _____

ART22-03 Moved by Findlay that the Committee move into 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 6.1.

CARRIED

The Committee commenced the closed meeting at 4:20 with Quantz-Wold as the Chair.

Borin left the meeting at 5:00.

The Committee reconvened in public at 5:46.

ART22-04 Moved by Findlay that the closed meeting discussions remain confidential pursuant to section 17 (Disclosure of personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

CARRIED

ART22-05 Moved by Quantz-Wold to revoke the Bear Street Call to Artists and not proceed with the shortlisted submissions received.

CARRIED

ART22-06 Moved by Quantz-Wold to explore options for a new selection process for Bear Street and to revisit the 2020 assigned Capital Budget for this project.

CARRIED

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

9.1 Policy C103 Amendments

10.0 DATE OF NEXT MEETING

10.1 The next regular meeting of the Community Art Committee is scheduled for February 15, 2022

11.0 ADJOURNMENT

ART22-07 Moved by Hutchings to adjourn the meeting at 5:49 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____