

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Tuesday, 2022 March 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

2.0 APPROVAL OF AGENDA

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

Recommendation:

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

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 February 15 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2021 February 15 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 on progress to date.

6.2 Bear Street Public Art – Process Review

Recommendation:

The Committee move into a closed meeting pursuant to Section 24 (Advice from Officials) and Section 29 (Information that is or will be available to the public) of the Freedom of Information and Protection of Privacy Act, to consider the draft report to Council.

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 April 19, 2022.

11.0 ADJOURNMENT

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Tuesday, February 15, 2021, 04:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Elise Findlay (Vice Chair)
Kaylee Ram (Council Representative)
Aurora Borin

COMMITTEE MEMBERS ABSENT

Sebastian Hutchings
Letitia Chihambakwe
Derek Beaulieu

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the 2022 February 15, meeting of the Community Art Committee to order at 4:05 p.m.

2.0 APPROVAL OF AGENDA

ART22-08 Moved by Borin to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART22-09 Moved by Ram to adopt the Minutes of the 2022 February 15 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 Tables – engraved artwork

Minutes approved by: _____

ART22-10 Moved by the Quantz-Wold to explore options for the Bear Street table engraving project with a focus on emerging artists. **CARRIED**

6.2 Bear Street Public Art – Process Review

ART22-11 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 6.2.

The Committee commenced the closed meeting at 4:45 with Quantz-Wold as the Chair.

The Committee reconvened in public at 5:28.

ART22-12 Moved by Findlay that the closed meeting discussions remain confidential pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act. **CARRIED**

ART22-13 Moved by Findlay to move ahead with an invitational approach to the Bear Street Public Art Call and bring a request for additional budget requirements from the Public Art Reserve to Council for consideration. **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 March 15, 2022

11.0 ADJOURNMENT

ART22-13 Moved by Quantz-Wold to adjourn the meeting at 5:31 p.m. **CARRIED**

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary