

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Tuesday, 2022 April 18, 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 April 18 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2022 April 18 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

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

Recommendation:

That the Minutes of the 2021 March 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

Update on Council decision and next steps.

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 May 17, 2022.

11.0 ADJOURNMENT

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

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Elise Findlay (Vice Chair)
Kaylee Ram (Council Representative)
Derek Beaulieu

COMMITTEE MEMBERS ABSENT

Aurora Borin
Sebastian Hutchings
Letitia Chihambakwe

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

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

2.0 APPROVAL OF AGENDA

ART22-14 Moved by Quantz-Wold to approve the agenda as amended with the addition of items 7.1 and 7.2.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART22-15 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

Verbal update on progress to date.

Minutes approved by: _____

6.2 Bear Street Public Art – Process Review

ART22-16 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 confidential matters with respect to item 6.2.

The Committee commenced the closed meeting at 4:30 with Quantz-Wold as the Chair.

The Committee reconvened in public at 5:00.

ART22-17 Moved by Beaulieu that the closed meeting discussions remain confidential pursuant to Section 24 and 29 of the Freedom of Information and Protection of Privacy Act.

CARRIED

7.0 CORRESPONDENCE

- 7.1 Banff Culture Collective
- 7.2 Community art initiatives

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

- 9.1 Policy C103 Amendments

10.0 DATE OF NEXT MEETING

- 11.1 The next regular meeting of the Community Art Committee is scheduled for April 19, 2022

11.0 ADJOURNMENT

ART22-18 Moved by Quantz-Wold to adjourn the meeting at 5:00 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary