



**TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Tuesday, 2021 April 20, 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 2021 April 20 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2021 April 20 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 February 16 and March 16 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2021 February 16 and 2021 March 16 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 Canmore Public Art Committee – update from recent cross committee meetings
- 6.2 Bear Street Table Prototypes – Artist Recommendations
- 6.3 Bear Street – Revised Call

7.0 CORRESPONDENCE

8.0 UNFINISHED BUSINESS

- 8.1 Policy C103 Amendments

9.0 DATE OF NEXT MEETING

- 9.1 The next regular meeting of the Community Art Committee is scheduled for Tuesday May 18, 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.

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Tuesday, February 16, 2021, 04:00pm

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
Darren Enns Director, Planning and Development

1.0 CALL TO ORDER

Quantz-Wold called the February 16, 2021, meeting of the Community Art Committee to order at 4:06 p.m.

2.0 APPROVAL OF AGENDA

ART21-13 Moved by Beaulieu to approve the agenda as proposed.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-14 Moved by Beaulieu to adopt the Minutes of the 2021 January 26 Virtual Regular Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

- 6.1. Bear Street – Plan to reissue the Call
- Providing feedback to Artists

Recommendation:

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 6.2.

ART21-15 Moved by Quantz-Wold to contact the artists who have asked for feedback on their submissions with a further explanation of why the call has been delayed, and to notify all applicants of the re-issued call when it is posted.

CARRIED

ART21-16 Moved by Findlay to reissue the Call with a September closing deadline.

CARRIED

7.0 CORRESPONDENCE

- 7.1. Coryn Kempster: Email Re: Bear Street Call to Artists

8.0 UNFINISHED BUSINESS

- 8.1. Policy C103 Amendments

9.0 DATE OF NEXT MEETING

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

10.0 ADJOURNMENT

ART21-17 Moved by Findlay to adjourn the meeting at 5:37 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary



Emma Sanborn,
Recording Secretary

March 16, 2021

NOTICE OF ADJOURNMENT
Regular Meeting of the Community Art Committee

Please be advised that pursuant to Section 5.17 of the Procedures Bylaw, as amended, the March 16, 2021 Meeting of the Community Art Committee did not achieve the requisite quorum to begin the Meeting and was adjourned at 4:06 PM.

The following items have been forwarded to the April 20, 2021 regular meeting of the Community Art Committee pursuant to Section 5.18 of the Procedures Bylaw, as amended:

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 February 16 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2021 February 16 Virtual Regular Meeting of the Public Art Committee be adopted.

4.0 INVITED PRESENTATIONS

4.1 Chris Bartolomie – Canmore Public Art Committee – Lessons learned from Canmore’s most recent Call to Artists

5.0 DELEGATIONS

None



6.0 STRATEGIC PLANNING

6.1 Bear Street – Revise the Call to Artists and discuss the following topics:

- Lighting and materiality
- Budget
- Accessibility
- Updated winter photos
- Jury process
- Theme

7.0 CORRESPONDENCE

8.0 UNFINISHED BUSINESS

8.1 Policy C103 Amendments

Thank you,

Signature on original

Emma Sanborn
Recording Secretary