



**TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Thursday, 2021 June 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 2021 June 15 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2021 June 15 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 May 18 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2021 May 18 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 Committee Member applications

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 6.1.

6.2 Bear Street – Call to Artists

- Timeline review (see attachment)
- Jury discussion
 - Number of members
 - Results of invitations

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 July 27, 2021 at 4:00 p.m on Zoom.

10.0 ADJOURNMENT

Agenda prepared by: E. Sanborn

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Call to Artists Timeline

Deadline for Submissions:	July 23, 2021
Shortlist Notification:	July 30, 2021
Residency:	Between August 2 – September 30, 2021 Artist to select 2-4 days to visit Banff (subject to delay based on public health orders)
Maquette Due:	November 20, 2021
Final Artist Selection:	December 1, 2021
Engineered Drawings Due:	March 1, 2022
Installation	May 2022
Artist Talk/Public Presentation	Spring 2022 – near the end of installation

Committee meeting
July 27 to review
submissions

Jury meeting July 28 or
29.

Agenda prepared by: E. Sanborn

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Tuesday, May 18, 2021, 04:00pm

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Sebastian Hutchings

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the May 18, 2021, meeting of the Community Art Committee to order at 4:05 p.m.

2.0 APPROVAL OF AGENDA

ART21-28 Moved by Findlay to approve the agenda as amended, to add item 6.1 Advertising for New Committee Member.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-29 Moved by Cameron to adopt the Minutes of the 2021 May 4 Virtual Regular Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Advertising for New Committee Member

6.2 Bear Street – Revised Call

- Revision suggestions
- Jury discussion
- Timeline review

Minutes approved by: _____

ART21-30 Moved by Findlay to move ahead with the revised EOI as revised.

CARRIED

ART21-31 Moved by Quantz-Wold to reschedule the July meeting to July 27 to better accommodate the Bear Street Call to Artists schedule.

CARRIED

7.0 CORRESPONDENCE

None

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 June 15, 2021 at 4:00 p.m on Zoom.

10.0 ADJOURNMENT

ART21-32 Moved by Findlay to adjourn the meeting at 4:56 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary