

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Tuesday, 2022 June 21, 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 June 21 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2022 June 21 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

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

Recommendation:

That the Minutes of the 2021 April 18 Virtual Regular Meeting of the Public Art Committee be adopted.

4.0 INVITED PRESENTATIONS

4.1 Ciara McKeown – Public Art Consultant – Bear Street Artist Advice

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 a presentation to the Committee.

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Bear Street Tables – engraved artwork and display case.

Verbal update on progress to date.

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 July 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, April 19, 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 April 19, meeting of the Community Art Committee to order at 4:05 p.m.

2.0 APPROVAL OF AGENDA

ART22-19 Moved by Quantz-Wold to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART22-20 Moved by Findlay to adopt the Minutes of the 2022 March 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.

6.2 Bear Street Public Art

Minutes approved by: _____

Update on Council decision and next steps.

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

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

ART22-21 Moved by Quantz-Wold to adjourn the meeting at 4:35 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____