

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Meeting
Wednesday, 2023 June 21, at 4:00 p.m.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2023 June 21 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2023 June 21 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 INVITED PRESENTATIONS

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

4.1 Minutes of the 2023 May 17 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 May 17 Regular Meeting of the Public Art Committee be adopted.

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Bear Street Project Update – Site Visit

6.2 Mural inquiry – Site Visit

7.0 CORRESPONDENCE

Mural inquiry

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

9.1 Service Review - Report to Council outlining the increased costs, FTE possibilities, and other tactics to support the Community Art Committee.

10.0 DATE OF NEXT MEETING

- June 19, 2023

11.0 ADJOURNMENT

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Hybrid Meeting – Zoom/Ted Langridge
Tuesday, May 17, 2022, 04:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Elise Findlay (Vice Chair) - Remote
Kathy Rettie
Ciara Linteau
Kaylee Ram (Council Representative) - Remote
Amie Lalonde (Whyte Museum Representative)

COMMITTEE MEMBERS ABSENT

ADMINISTRATION PRESENT

Emma Sanborn	Development Planner
Madison DePater	Planning Intern
Randall McKay	Special Projects Coordinator

1.0 CALL TO ORDER

Quantz-Wold called the 2023 May 17, meeting of the Community Art Committee to order at 4:01 p.m.

2.0 APPROVAL OF AGENDA

ART23-13 Moved by Rettie to approve the agenda.

CARRIED

3.0 INVITED PRESENTATIONS

- 3.0 Banff Community Plan Update
- 3.1 Bear Street Public Art Update
 - i. Budget and Timelines

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

- 4.1 Minutes of the 2023 April 19 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 April 19 Virtual Regular Meeting of the Public Art Committee be adopted.

ART23-14 Moved by Quantz-Wold to adopt the Minutes of the 2023 April 19 +Hybrid Meeting of the Community Art Committee.

CARRIED

5.0 DELEGATIONS

Minutes approved by: _____

None

6.0 STRATEGIC PLANNING

None

7.0 CORRESPONDENCE

Mural inquiry

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

9.1 Service Review - Report to Council outlining the increased costs, FTE possibilities, and other tactics to support the Community Art Committee

10.0 DATE OF NEXT MEETING

10.1 June 21, 2023 4:00 PM

11.0 ADJOURNMENT

ART23-15 Moved by Findlay to adjourn the meeting at 5:19 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Madison DePater
Recording Secretary

Minutes approved by: _____