

**TOWN OF BANFF PUBLIC ART COMMITTEE**  
**ORDER OF BUSINESS**  
**Regular Meeting of the Public Art Committee**  
**Town of Banff Meeting**  
**Wednesday, 2023 July 26, at 4:00 p.m.**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

2.1 Agenda for the 2023 July 26 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2023 July 26 Virtual Regular Meeting of the Public Art Committee be approved.

**3.0 INVITED PRESENTATIONS**

3.1 Tiffany Shaw and Ciara McKeown– concept presentation Bear Street.

**4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

4.1 Minutes of the 2023 June 21 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 June 21 Regular Meeting of the Public Art Committee be adopted.

**5.0 DELEGATIONS**

None

**6.0 STRATEGIC PLANNING**

None

**7.0 CORRESPONDENCE**

None

**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**

- August 16, 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, June 21, 2022, 04:00pm**

**COMMITTEE MEMBERS PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

Elise Findlay (Vice Chair)

**ADMINISTRATION PRESENT**

Emma Sanborn                      Development Planner

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**1.0 CALL TO ORDER**

Quantz-Wold called the 2023 June 21, meeting of the Community Art Committee to order at 4:10 p.m.

**2.0 APPROVAL OF AGENDA**

**ART23-16**      Moved by Quantz-Wold to approve the agenda.

**CARRIED**

**3.0 INVITED PRESENTATIONS**

**4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

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

Recommendation:

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

**ART23-17**      Moved by Quantz-Wold to adopt the Minutes of the 2023 May 17 Hybrid Meeting of the Community Art Committee.

**CARRIED**

**5.0 DELEGATIONS**

None

Minutes approved by: \_\_\_\_\_

**6.0 STRATEGIC PLANNING**

- 6.1 Bear Street Project Update – Site Visit
  - i. Artist concept progress
  - ii. Glacier visit update
  - iii. Review of possible locations and underground conflicts
- 6.2 Mural inquiry – Site Visit

**7.0 CORRESPONDENCE**

- 7.1 Mural inquiry
- 7.2 Commercial artwork install 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 July 26, 2023 4:00 PM

**11.0 ADJOURNMENT**

**ART23-18** Moved by Rettie to adjourn the meeting at 5:05 p.m.

**CARRIED**

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Charlene Quantz-Wold  
Committee Chair

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Emma Sanborn  
Recording Secretary

Minutes approved by: \_\_\_\_\_