

**TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Friday, 2021 August 6, at 3:00 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 August 6 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2021 August 6 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 July 30 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2021 July 30 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 Banff Culture Collective Documentary
Committee volunteer for participation? September 8-10 held for primary interviews. Discuss alternative voices to comment on public art in Banff.

- 6.2 Bear Street – Call to Artists – Jury Selection discussion

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.

- 6.3 Bear Street – Artist Residency Discussion
- Itinerary – fixed and optional items
 - Accommodation

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

- 9.1 Policy C103 Amendments – September 2021 meeting

10.0 DATE OF NEXT MEETING

- 10.1 The next regular meeting of the Community Art Committee is scheduled for Tuesday August 17, 2021 at 4:00 p.m on Zoom.

11.0 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
Friday, July 30, 2021, 03:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Corrie DiManno (Council Representative)
Derek Beaulieu
Sebastian Hutchings
Aurora Borin

COMMITTEE MEMBERS ABSENT

Elise Findlay (Vice Chair)
DL Cameron

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Borin called the July 30, 2021, meeting of the Community Art Committee to order at 3:05 p.m.

2.0 APPROVAL OF AGENDA

ART21-39 Moved by Beaulieu to add item 6.1 – Banff Culture Collective Documentary, and approve the agenda as amended.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-40 Moved by DiManno to adopt the Minutes of the 2021 June 15 Virtual Regular Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Banff Culture Collective Documentary

6.2 Bear Street – Call to Artists – Phase 1 Shortlist

Minutes approved by: _____

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.

ART21-41 Moved by Borin that 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.

The Committee commenced the closed meeting at 3:15 with Quantz-Wold as the Chair.

The Committee reconvened in public meet at 4:59.

CARRIED

ART21-42 Moved by Borin that with respect to Item 6.2, Committee member applications, direct that the Confidential longlist be forwarded to the jury, and the confidential attachments and closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

CARRIED

7.0 CORRESPONDENCE

7.1 Expression of Interest – Young Artist

8.0 ADDITIONAL INFORMATION

8.1 River Ribbon plaque installation complete

9.0 UNFINISHED BUSINESS

9.1 Policy C103 Amendments

10.0 DATE OF NEXT MEETING

10.1. The next regular meeting of the Community Art Committee is scheduled for Friday August 6, 2021 at 3:00 p.m on Zoom.

11.0 ADJOURNMENT

ART21-43 Moved by Beaulieu to adjourn the meeting at 5:00 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____