

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Tuesday, 2021 August 17, 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 August 17 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2021 August 17 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 August 6 Virtual Regular Meeting of the Public Art Committee

Recommendation:

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

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Bear Street – Artist Residency Discussion

- Itinerary – fixed and optional items
- Advertising shortlisted artists

7.0 CORRESPONDENCE

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.



8.0 ADDITIONAL INFORMATION

- 8.1 Banff Culture Collective Documentary
Elise Findlay to represent Art Committee, September 14-17 held for primary interviews. Fonda Sparks confirmed to participate.

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 September 21, 2021 at 4:00 p.m on Zoom.

11.0 ADJOURNMENT

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Friday, August 6, 2021, 03:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Elise Findlay (Vice Chair)
DL Cameron
Derek Beaulieu
Aurora Borin

COMMITTEE MEMBERS ABSENT

Corrie DiManno (Council Representative)
Sebastian Hutchings

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the 2021 August 6, meeting of the Community Art Committee to order at 3:05 p.m.

2.0 APPROVAL OF AGENDA

ART21-44 Moved by Borin to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-45 Moved by Findlay to adopt the Minutes of the 2021 July 30 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 – Jury Selection Discussion

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.

ART21-46 Moved by Findlay 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 4:13.

CARRIED

ART 21-47 Moved by Quantz-Wold that the Committee rise and report.

CARRIED

ART21-48 Moved by Borin that with respect to Item 6.2;

1. The jury shortlist be accepted and extended to four Phase 1 finalists. All artists who responded to the Call should be contacted regarding the results of their submission.
2. Direct that 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

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 3:00 p.m on Zoom.

11.0 ADJOURNMENT

ART21-49 Moved by Borin to adjourn the meeting at 4:38 p.m.

CARRIED

Charlene Quantz-Wold

Emma Sanborn

Minutes approved by: _____

Committee Chair

Recording Secretary

Minutes approved by: _____