

**TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Tuesday, 2021 September 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 2021 September 21 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2021 September 21 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2021 August 17 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2021 August 17 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 Bear Street – Artist Residency Discussion

- Debrief on residencies to date
- Confirm schedule for upcoming residencies
- Maquette process discussion
 - Maquette and artist description posted online for public comment, hosted fire pit sessions on Bear Street with maquettes, display in TOB outdoor public display case outside Bear Street parkade, hosted Zoom Q&A with artists, etc.

6.2 Banff Culture Collective Documentary

Elise Findlay to represent Art Committee, September 22 held for primary interviews. Fonda Sparks confirmed to participate. Review interview question responses with Committee.

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

8.1 Bear Street Table install

Engraved centre pieces with Bryony Toon's design – see attachment.

8.2 Annual Organizational Meeting November 1, 2021

- Committee member terms attached for reference

9.0 UNFINISHED BUSINESS

9.1 Policy C103 Amendments – October 2021 meeting

For reference: <https://banff.ca/DocumentCenter/View/342/Public-Art-Policy-C103>

10.0 DATE OF NEXT MEETING

10.1 The next regular meeting of the Community Art Committee is scheduled for Tuesday October 19, 2021 at 4:00 p.m on Zoom.

11.0 ADJOURNMENT

Agenda prepared by: E. Sanborn

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Member	Councilor	Appointed	Expires	Term	Term Length	Eligible to Reapply
Aurora Borin	N	2021 June 28	2023 Org	1	3 (COU21-247)	Y
D.L. Cameron	N	2018 October 22	2021 Org	1	3	y
Sebastian Hutchings	N	2016 October 24 2019 October 28	2022 Org	2	3 (COU19-281)	N (will have served 6 years)
Elise Findlay	N	2019 October 28	2022 Org	1	3 (COU19-281)	Y
Charlene Quantz-Wold	N	2020 October 26	2023 Org	1	3 (COU20-306)	Y
Derek Beaulieu	N	2020 October 26	2023 Org	1	3 (COU20-306)	Y
Corrie DiManno	Y	2017 October 30		2		Y

Agenda prepared by: E. Sanborn

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MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Tuesday, August 17, 2021, 04:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Elise Findlay (Vice Chair)
DL Cameron
Aurora Borin
Sebastian Hutchings

COMMITTEE MEMBERS ABSENT

Corrie DiManno (Council Representative)
Derek Beaulieu

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the 2021 August 17, meeting of the Community Art Committee to order at 4:08 p.m.

2.0 APPROVAL OF AGENDA

ART21-50 Moved by Borin to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-51 Moved by Borin to adopt the Minutes of the 2021 August 6 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 – Artist Residency Discussion

- Itinerary – fixed and optional items
- Advertising shortlisted artists

Minutes approved by: _____

7.0 CORRESPONDENCE

None

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

ART21-52 Moved by Hutchings to revisit this at the October 2021 meeting.

CARRIED

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

ART21-53 Moved by Borin to adjourn the meeting at 5:21 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary