

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Thursday, January 7, 2021, 03:00pm

COMMITTEE MEMBERS PRESENT

Elise Findlay (Vice Chair)
Charlene Quantz-Wold (Chair)
Corrie DiManno (Council Representative)
Sebastian Hutchings
Derek Beaulieu
DL Cameron

COMMITTEE MEMBERS ABSENT

Connor Gravelle

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the January 7, 2021, meeting of the Community Art Committee to order at 3:04 p.m.

2.0 APPROVAL OF AGENDA

ART21-01 Moved by Quantz-Wold to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-02 Moved by Quantz-Wold to adopt the Minutes of the 2020 November 17 Virtual Regular Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Call to Artists Update

- 25 complete applications to date

6.2 Logistics of shortlist creation - extended discussion

- Phase 1 - Community member invitees

Minutes approved by: _____

- Phase 2 – Jury invitees
- Selection process logistics

ART21-03 Moved by DiManno to move into in 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 the following items:

6.2 Logistics of shortlist creation - extended discussion

- Phase 1 - Community member invitees
- Phase 2 – Jury invitees

CARRIED

ART21-04 Moved by Findlay that the Art Committee rise and report.

CARRIED

ART21-05 Moved by Quantz-Wold that the committee chair will send invitations to Nahanni McKay, Marie-Eve Marchand, Leslie Taylor, Barb Pelham, Derek Beaulieu, Hana Kujawa and Clarence Kapey to join the Phase 2 jury.

CARRIED

7.0 UNFINISHED BUSINESS

7.1. Policy C103 Amendments

8.0 DATE OF NEXT MEETING

8.1. The next regular meeting of the Community Art Committee is scheduled for Tuesday January 26, 2020 at 3:00 p.m on Zoom.

9.0 ADJOURNMENT

ART21-06 Moved by Findlay to adjourn the meeting at 4:24 p.m.

CARRIED

On original

Charlene Quantz-Wold
Committee Chair

On original

Emma Sanborn
Recording Secretary