

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Tuesday, February 16, 2021, 04:00pm

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
Darren Enns Director, Planning and Development

1.0 CALL TO ORDER

Quantz-Wold called the February 16, 2021, meeting of the Community Art Committee to order at 4:06 p.m.

2.0 APPROVAL OF AGENDA

ART21-13 Moved by Beaulieu to approve the agenda as proposed.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-14 Moved by Beaulieu to adopt the Minutes of the 2021 January 26 Virtual Regular Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

- 6.1. Bear Street – Plan to reissue the Call
- Providing feedback to Artists

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.

ART21-15 Moved by Quantz-Wold to contact the artists who have asked for feedback on their submissions with a further explanation of why the call has been delayed, and to notify all applicants of the re-issued call when it is posted.

CARRIED

ART21-16 Moved by Findlay to reissue the Call with a September closing deadline.

CARRIED

7.0 CORRESPONDENCE

- 7.1. Coryn Kempster: Email Re: Bear Street Call to Artists

8.0 UNFINISHED BUSINESS

- 8.1. Policy C103 Amendments

9.0 DATE OF NEXT MEETING

- 9.1. The next regular meeting of the Community Art Committee is scheduled for Tuesday March 16, 2021 at 4:00 p.m on Zoom.

10.0 ADJOURNMENT

ART21-17 Moved by Findlay to adjourn the meeting at 5:37 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary