

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Hybrid Meeting – Zoom/Ted Langridge
Tuesday, April 19, 2023, 04:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair) - Remote
Elise Findlay (Vice Chair)
Kathy Rettie
Ciara Linteau
Kaylee Ram (Council Representative)

COMMITTEE MEMBERS ABSENT

Aurora Borin
Amie Lalonde

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the 2023 April 19, meeting of the Community Art Committee to order at 4:11 p.m.

2.0 APPROVAL OF AGENDA

ART23-10 Moved by Findlay to approve the agenda.

CARRIED

3.0 INVITED PRESENTATIONS

3.0 Tiffany Shaw to present on Bear Street concept development

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART23-11 Moved by Ram to adopt the Minutes of the 2023 February 15 Hybrid Meeting of the Community Art Committee.

CARRIED

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Bear Street Public Art Update – verbal update

7.0 CORRESPONDENCE

None

Minutes approved by: _____

8.0 ADDITIONAL INFORMATION

8.1 Committee Member Update – resignation from Aurora Borin

9.0 UNFINISHED BUSINESS

9.1 Service Review - Report to Council outlining the increased costs, FTE possibilities, and other tactics to support the Community Art Committee

10.0 DATE OF NEXT MEETING

10.1 May 17, 2023 4:00 PM

11.0 ADJOURNMENT

ART23-12 Moved by Linteau to adjourn the meeting at 5:31 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary