MINUTES OF THE COMMUNITY ART COMMITTEE

of the Town of Banff in the Province of Alberta Hybrid Meeting – Zoom/Ted Langridge Tuesday, May 17, 2022, 04:00pm

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

ADMINISTRATION PRESENT

Emma Sanborn Development Planner Madison DePater Planning Intern

Randall McKay Special Projects Coordinator

1.0 CALL TO ORDER

Quantz-Wold called the 2023 May 17, meeting of the Community Art Committee to order at 4:01 p.m.

2.0 APPROVAL OF AGENDA

ART23-13 Moved by Rettie to approve the agenda.

CARRIED

3.0 INVITED PRESENTATIONS

- 3.0 <u>Banff Community Plan Update</u>
- 3.1 <u>Bear Street Public Art Update</u>
 - i. Budget and Timelines

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

4.1 <u>Minutes of the 2023 April 19 Virtual Regular Meeting of the Public Art Committee</u>

Recommendation:

That the Minutes of the 2023 April 19 Virtual Regular Meeting of the Public Art Committee be adopted.

ART23-14 Moved by Quantz-Wold to adopt the Minutes of the 2023 April 19 +Hybrid Meeting of the Community Art Committee.

CARRIED

5.0 DELEGATIONS

Minutes approved by:	
williates approved by.	

None

6.0 STRATEGIC PLANNING

None

7.0 CORRESPONDENCE

Mural inquiry

8.0 ADDITIONAL INFORMATION

None

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 <u>June 21, 2023 4:00 PM</u>

11.0 ADJOURNMENT

ART23-15 Moved by Findlay to adjourn the meeting at 5:19 p.m.

CARRIED

Charlene Quantz-Wold	Madison DePater
Committee Chair	Recording Secretary

Minutes approved by:	
wiii lates approved by.	