

**MINUTES OF THE COMMUNITY ART COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Virtual Meeting - Zoom**  
**Tuesday, May 18, 2021, 04:00pm**

**COMMITTEE MEMBERS PRESENT**

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

**COMMITTEE MEMBERS ABSENT**

Sebastian Hutchings

**ADMINISTRATION PRESENT**

Emma Sanborn                      Development Planner

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**1.0 CALL TO ORDER**

Quantz-Wold called the May 18, 2021, meeting of the Community Art Committee to order at 4:05 p.m.

**2.0 APPROVAL OF AGENDA**

**ART21-28**      Moved by Findlay to approve the agenda as amended, to add item 6.1 Advertising for New Committee Member.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

**ART21-29**      Moved by Cameron to adopt the Minutes of the 2021 May 4 Virtual Regular Meeting of the Community Art Committee.

**CARRIED**

**4.0 INVITED PRESENTATIONS**

None

**5.0 DELEGATIONS**

None

**6.0 STRATEGIC PLANNING**

6.1      Advertising for New Committee Member

6.2      Bear Street – Revised Call

- Revision suggestions
- Jury discussion
- Timeline review

Minutes approved by: \_\_\_\_\_

**ART21-30** Moved by Findlay to move ahead with the revised EOI as revised.

**CARRIED**

**ART21-31** Moved by Quantz-Wold to reschedule the July meeting to July 27 to better accommodate the Bear Street Call to Artists schedule.

**CARRIED**

**7.0 CORRESPONDENCE**

None

**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 June 15, 2021 at 4:00 p.m on Zoom.

**10.0 ADJOURNMENT**

**ART21-32** Moved by Findlay to adjourn the meeting at 4:56 p.m.

**CARRIED**

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Charlene Quantz-Wold  
Committee Chair

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Emma Sanborn  
Recording Secretary