

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Virtual Meeting - Zoom
Tuesday, September 21, 2021, 04:00pm

COMMITTEE MEMBERS PRESENT

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

COMMITTEE MEMBERS ABSENT

Aurora Borin
Sebastian Hutchings

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the 2021 September 21, meeting of the Community Art Committee to order at 4:05 p.m.

2.0 APPROVAL OF AGENDA

ART21-54 Moved by Findlay to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART21-55 Moved by Cameron to adopt the Minutes of the 2021 August 17 Virtual Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Bear Street – Artist Residency Discussion

- Debrief on residencies to date
- Confirm schedule for upcoming residencies
- Maquette process discussion
 - Maquette and artist description posted online for public comment, hosted fire pit sessions on Bear Street with maquettes, display in TOB outdoor public display case outside Bear Street parkade, hosted Zoom Q&A with artists, etc.

6.2 Banff Culture Collective Documentary

Elise Findlay to represent Art Committee, September 22 held for primary interviews. Fonda Sparks confirmed to participate. Review interview question responses with Committee.

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

8.1 Bear Street Table install

Engraved centre-pieces with Bryony Toon’s design – see attachment.

8.2 Annual Organizational Meeting November 1, 2021

- Committee member terms attached for reference

9.0 UNFINISHED BUSINESS

9.1 Policy C103 Amendments – October 2021 meeting

For reference: <https://banff.ca/DocumentCenter/View/342/Public-Art-Policy-C103>

10.0 DATE OF NEXT MEETING

- 10.1. The next regular meeting of the Community Art Committee is scheduled for Tuesday October 19, 2021 at 4:00 p.m on Zoom.

11.0 ADJOURNMENT

ART21-56 Moved by Quantz-Wold to adjourn the meeting at 5:15 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____