

# MEETING MINUTES



MEETING      **Public Art Advisory Committee**

DATE            Thursday, November 29, 2018

LOCATION        City Hall Meeting Room B

TIME            5:00 p.m. – 6:30 p.m.

PRESENT        Mike Barker, Stacey Dunnigan (staff), Julia Grady, Daniel Harland, Verne Harrison, Nan Hogg, Jen Rafter (staff), Sally Wismer (chair)

ABSENT         Jim Taylor

## DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p><b>Approval of September 13, 2018 meeting minutes</b></p> <p><b>Motion:</b> That the September 13, 2018 Public Art Advisory Committee (PAAC) meeting minutes be approved as distributed.</p> <p><b>Moved:</b> Julia Grady <b>Seconded:</b> Mike Barker</p> <p>All in favour <b>minutes approved.</b></p>
2	<p><b>Agenda item 3 – City of Guelph 2019 Artist in Residence program – Call to Artists</b></p> <p>The committee reviewed the draft Call to Artists for the City’s 2019 Artist in Residence program prepared by staff. Minor edits were incorporated.</p> <p><b>Motion:</b> That the 2019 Call to Artists for the City’s Artist in Residence program be approved as amended.</p> <p><b>Moved:</b> Verne Harrison <b>Seconded:</b> Daniel Harland</p> <p>All in favour <b>2019 Artist in Residence Call to Artists approved.</b></p>
3	<p><b>Agenda item 4 – Ontario’s Main Street Revitalization Initiative – Call to Artists</b></p> <p>The committee reviewed the draft Call to Artists for the Ontario Main Street Revitalization Initiative, prepared by staff. There was discussion surrounding risk, liability and insurance requirements for artists. Staff will follow up with appropriate internal departments to clarify and confirm requirements. Staff will recirculate the draft once changes have been incorporated.</p> <p><b>Motion:</b> That the draft Call to Artists for the Main Street Revitalization Initiative be accepted with the understanding that it will be refined in consultation with City staff.</p>

	<p><b>Moved:</b> Julia Grady  <b>Seconded:</b> Daniel Harland</p> <p>All in favour <b>Main Street Revitalization Initiative Call to Artists approved.</b></p>
4	<p><b>Agenda item 2 – General Updates</b></p> <p>a) <b>Temporary artwork display - KIAM:</b> The artwork created during KIAM Studio’s 2018 Artist Residency has been installed in the Galleria at City Hall. It will remain on public display until February 11, 2019. Staff are in the process of developing a standard operating procedure for the temporary display of artwork in this space and will share with the committee for input and review in advance of the next meeting.</p> <p>b) <b>Culture Days recognition:</b> The City of Guelph has been recognized both nationally and provincially by the Culture Days organization for its 2018 initiatives. For cities and towns with populations from 50,000 to 499,999, Guelph was ranked eighth nationally for its offerings. Guelph was also named runner-up for Outstanding Participatory Programming for its Culture Hub and Makers Market by Ontario Culture Days’ Spotlight Program.</p> <p>c) <b>Culture Days information session:</b> The City will host a planning and information session on Wednesday, December 5, 2018, from 5-6 p.m. discussing 2018 highlights and 2019 initiatives while offering a chance for networking and brainstorming.</p> <p>d) <b>Public art maintenance:</b> Passages, the copper wall at River Run Centre, created by artist Peter Johnston, received emergency conservation treatment after one of the copper panels had come loose from its backing. The panel has been repaired and the wall is in stable condition.</p> <p>e) <b>Public Art Donation:</b> Installation details for the 5-panel Guelph Carousel mural, painted by Marlene Jofriet, are still being finalized. Installation is currently being planned for April, once the Market Square rink is decommissioned for the season.</p> <p>f) <b>Temporary move of public art:</b> The Four Seasons artwork by Thomas Kemp Kieffer, currently hanging at Guelph Public Library’s main branch, will be temporarily removed and stored at City Hall while the Library completes a community engagement exercise which will utilize the wall the artwork is currently hanging on. It will be returned to the Library once the exercise has ended.</p> <p>g) <b>Sports court mural project:</b> After reviewing potential sports courts, timelines and budgets the artist has decided to revisit this project in 2019.</p>
7	<p><b>Next meeting date and agenda:</b> Thursday January 31, 2019</p> <ul style="list-style-type: none"> <li>• Introduction of new members</li> <li>• Review of 2019 Artist in Residence Stage One submissions and scoring</li> <li>• Review of draft document outlining a standard procedure for sourcing, approving, installing, displaying and removing temporary displays of artwork in City Hall’s Galleria space.</li> </ul>
9	<p>Prior to adjournment, the Public Art Advisory Committee Chair extended special thanks to retiring committee members Nan Hogg and Jim Taylor, who have served four years and six years respectively, and participated actively in some exciting committee projects. Two new committee members will be appointed at the December 10 meeting of Guelph City Council. They will attend the January meeting of the Public Art Advisory Committee.</p> <p><b>Adjournment:</b> 6:07 p.m.</p>

## ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1	Staff	ASAP	Discuss and review the Main Street Revitalization Initiative Call to Artists with internal resources and redistribute to PAAC members for information.
2	Staff	ASAP	Prepare and distribute a draft document outlining a standard procedure for temporary displays of artwork in City Hall's Galleria space.
3	Staff	ASAP	Prepare minutes and send a save-the-date reminder to PAAC members for upcoming meetings.