

**City of Peterborough  
Public Art Advisory Committee**

Tuesday March 27th, 2018, 5:00 to 6:30pm  
Auditorium 210 Wolfe Street

**Meeting Minutes**

**Present:** Bruce Stonehouse, Jon Lockyer, Thomas Green, Julia Harrison, Krista English

**Staff:** Ken Doherty, Scott Elliott, Jennifer Guerin (recording)

**Regrets:** Su Ditta, Heather Avery, Dennis Carter-Edwards, Erik Hanson, Celeste Scopelites, Fynn Leitch, Wendy Trusler

**1. Call to Order**

5:08 pm

**2. Approval of the Agenda**  
motion by Julia to approve. Carried.

**3. Disclosure of Pecuniary Interest**  
None.

**4. Confirmation of Minutes:**

- January 30th, 2018

**Julia Harrison spelled incorrectly in minutes, noted. Motion to accept as amended. Carried.**

**5. 2017 Public Art Projects:**

- Maintenance & Repairs Report, Briar

**Motion by Thomas to receive report for information. Carried.**

- 378 Aylmer Street Final Report, Jon

Copy distributed (attached). Highlighted shift to downtown mural, addressed current damage to Aylmer Street Mural due to deterioration of wall, working toward a solution. Toronto company will be on site tomorrow to inspect and offer potential solutions.

**Motion by Julia to accept verbal report. Carried. To be re-visited next meeting.**

- UN Peacekeepers, Ken

Highly unlikely to proceed this year. EA of the Park area to be undertaken. **Motion by Krista to accept update. Carried.**

- Library Plaza, Ken & Scott

ACHAC18-007 – Appendix A

An announcement regarding Naming of Park at Aylmer & Simcoe to take place Wednesday at 10:15 am at the Peterborough Public Library

Further funding possible from sponsorship funds, to address extra costs associated with materials. **Motion by Julia to accept update. Carried.**

## **6. 2018 Public Art Projects:**

- Urban Park and Street Projects, Ken  
DBIA has decided to withdraw sponsorship offer for 2018.

Urban Park update - Utility services taking lead role on Charlotte Street reconstruction & Bethune Street reconstruction. PAAC will be kept updated.

- Budget, Allocation & Projected Expenditures, Ken  
Moving forward will budget from Capital but operationalized for each project - ease of tracking & account allocations.

Ken will be proposing Public Art coordinator role in operating budget on an ongoing basis - without drawing on Capital accounts for Public Art projects.

Thomas asked that additional funds be added to the Repairs/Maintenance Budget to address the listing of repair priorities.

**Motion by Julia to accept the plan to operationalize Public Art Projects to ease accounting and tracking process and to accept the verbal update by Ken. Carried.**

Jon Lockyer left at 6:15 pm.

- DBIA: 3 Projects, Terry (withdrawn)

- Yes Building, Ken  
Artist call has gone out, up in April.

- Nogojiwanong Project, Ken  
Not funded by PAAC, but this committee will guide the process as with other projects administered by this committee. **Motion by Krista to accept update. Carried.**

## **7. New Business**

Karen Rennie starts April 9th and will be at the next meeting of PAAC.  
Ken's last official day June 29th, 2018 - retirement party June 8th, will remain involved in First Nations relations for 2018.

## **8. Next Meeting: April 24th, 2018**

**7. Adjournment**  
**Motion to adjourn by Krista, carried.**