

Minutes  
Public Art Initiatives Special Meeting  
Sutherland Room  
July 30th, 2015, 3:30pm

Present: Bruce Stonehouse (Chair), Ken Doherty, Wendy Trusler, Dennis Carter-Edwards, Celeste Scopelites, Fynn Leitch, Terry Guiel

Regrets: Jon Lockyer, John Climenhage,

1. Opening Remarks

- The group was asked to provide direction on the process. Ideally, there would be a Call for Proposals process to introduce public art into private space,
- It can be seen as an “inaugural project” kicking off public art in the downtown.

2. Review and Approve Agenda (All)

**Moved by Terry Guiel. Carried.**

3. DBIA Mural

- a) The group reviewed the proposal:

**Moved by Terry Guiel to:**

- a) **Proceed with investigating the Bierk project, requesting that the artists provide us with a conceptual rendering by a certain date**
  - b) **That a site suitability assessment be completed**
  - c) **That a detailed project budget be defined based on findings**
  - d) **That the project be considered to be the launch of ongoing public art projects.**
- Carried.**

Next Steps:

- i) DBIA has set aside \$1000 for the public art project and are happy to assist with media, advertising, etc.
- ii) Would like to have a Call for Proposals for the longer range plan for public art projects
- iii) Fast Tracking: PA Coordinator

**Moved by Dennis Carter-Edwards move ahead with the contract for a public art coordinator. Carried. (Wendy Trusler abstained from discussion and the vote) Carried.**

5. Next Meeting and Adjournment (Sept.28th)

**Motion to adjourn by Terry Guiel. Carried.**