

Public Art Advisory Committee Work Group Meeting
Monday, March 21st, 2016, 3 - 4pm
Recreation Boardroom

Meeting Minutes

Present: Jon Lockyer (Artspace), Bill Kimball (ACHAC), Celeste Scopelites (AGP), Fynn Leitch (AGP), Becky Rogers (Staff), Bruce Stonehouse (Chair).

Regrets: Dennis Carter-Edwards (ACHAC).

1. Opening Remarks: Bruce mentioned the priority today will be on completing the documents to commence recruitment of citizens for appointment.
2. Review and Amend Agenda: No amendments.
3. Review and Approve Minutes: March 9th Meeting: Information Meeting. No approval.
4. Planning and Implementation:
 - a. Documents reviewed:
 - Members Mandate,
 - Application for Appointment (amend heading, add check boxes),
 - Advertisement (amend para.3, add closing date of April 22, given the call commences on April 1st).

Motion: That the three documents be approved as amended.

Moved: Bill Kimball Carried

b. Media Advertising: the following were suggested: Social Media, City website, Peterborough Examiner, Electric City Magazine, (Becky and Jon to share pdf and Becky will investigate use of ACHAC and PAAC web page).

Motion: The above media sources be used.

Moved: Bill Kimball Carried

c. Invitation to Apply: A listing of potential candidates is being prepared. Members can add names, email addresses and send to Becky.

d. Jury Operations: Discussion took place re: the issues to form a jury prior to PAAC having full membership.

Motion: That the DBIA Mural and Hunter St., Bridge Mural Projects during the interim period form juries consisting of 3 to 5 competent people including one representative of the client.

Moved: Bill Kimball Carried

5. Other: Discussion ensued as to how to make the organization structure and new appointees assignments welcoming, clear and concise. Becky will field inquiries during

recruitment. An orientation program is being developed for new appointees and will be discussed at next meeting.

Further discussion focused on the need to develop selection criteria to address the ToFR, policies and diversity. It was agreed that this topic would be the focus of the next meeting.

6. Adjournment and Next Meeting:

Motion: That the Work Group adjourn until April 11th at 4pm.

Moved: Bill Kimball