

Minutes
Public Art Initiatives Group Meeting
Sutherland Room
Monday April 25th, 2016, 3pm

Present: Ken Doherty, Wendy Trusler, Becky Rogers, Bruce Stonehouse, Dennis Carter-Edwards, Celeste Scopelites, Fynn Leitch

1. Call to Order (Bruce)

2. Review, Amend & Approve Agenda (All) Approved

3. Review & Approve Minutes of April 4th Mtg., (All)

- **Approve at next meeting (quorum)**

4. Comments From ACHAC

- ACHAC discussion on creative devices to enhance the City – will be a report to Council from USD.

5. Steering Committee Project Development:

a) DBIA Mural

i) Site assessment, expenditure & responsible party

- Structural engineer conducted the assessment and billed for the service
- Michael Gallant looked at substrate/wall and approved free of charge. Wendy sent a thank you letter.

ii) Budget allocation and projected expenditure

- Includes all fees including project management (see attached)
- Lists fees artists can expect to include in their budget
- “fee” can be confusing - should we set an artist’s fee?
- Different format may call for different fee structure (medium, materials, per diem?)
- Will be an opportunity to review the budget – artist’s responsibility to work it out.

iii) Call to artists

- One from India, one from Toronto
- If in the geographic area specified for at least half the year, it could be accepted
- May 16, 2016 deadline.

iv) Jury composition

- Jury - Erik Hanson and Wendy (non-voting), Shirley Clarke (bldg owner’s wife – DBIA member), Michael Gallant, Carolyn Code, Catalina Motta and William Kingfisher
- It was agreed that should the artists project submissions not meet the standard set that it would be necessary to start a new call

- Addendum could be sent out saying not all submissions will necessarily be accepted and also clarify any other points of contention.
- v) Public information session
- Event to be held at the Venue to announce the winning submission and show the work of the 3 finalists – after selection – some time in July
 - Must be clear that the initiative is led by PAAC and ACHAC – DBIA is a sponsor
 - Communication strategy must be clear
 - City of Peterborough pull up banners could be at the event – could be developed for Public Art - generic
 - Action – we will look into strategy
- vi) Recommended artist approval process
- Jury's recommendation endorsed by PAAC needed by June 2 for the document package to send to ACHAC for their June 9th Meeting
 - Special meeting may need to be called due to the summer recess to receive approval and go over this with ACHAC & PAAC
 - Wendy will determine a preferred date for approval via special meeting – last week of June proposed.
- b) Hunter St., Bridge Mural II
- i) Budget allocation and projected expenditure
- Call amount was an error but has been corrected
 - Insurance, safety training etc. is to come out of total project budget but can be secured through the City's broker if necessary (to be noted in call, and approximate amount)
- ii) Call to artists
- * Has commenced
- iii) Jury composition
- Artspace accepting apps until May 3rd at 5 pm for Jury
 - Still seeking 1 more artist/community member
 - 2 Artspace, 1 City, 1 ACHAC/PAAC
 - Becky will be in touch with Jon. Should insufficient members be recruited Dennis agreed to assist, but will be away in June. Bruce has also offered his services if needed.
- iv) Public information session.
- Well attended, well received and issues addressed by Jon.
- c) Library Renewal (Celeste)
- i) Update on PA representative to serve on Planning Committee
- Celeste will be on site plan committee
 - Slight delay on plans for public art installation due to change in deadline for the landscape design and plan.
- d) U.N. Peacekeeper Monument
- i) Update and funding opportunities

- Becky and Erik met with UN Peacekeepers Peterborough Chapter
- \$150,000 - UN Peacekeepers felt \$50,000 could be raised by their organization
- This will be public art commission – artist will develop the project but it must be determined who is responsible for what aspect of the project – include in the call
- TOR – B. Buchardt should identify possible location(s) within the park to be included – provide park plans and loose parameters for the call
- Water feature not necessarily to be part of it, contemplative garden was suggested as one of many potential concepts.

e) Maintenance & Repairs

i) Commencement date for student assessment

- Becky will follow up.

ii) Issues with Hunter Street bridge

- issues with existing mural – efflorescence - effervescence seeping through the joints – apparent on the mural surfaces – internal issues
- Will continue to be a problem
- Cannot seal it since water must escape
- It was power washed the week before priming the surface for the art work, so we would not have seen the effervescence at the beginning of the first arch project
- May have to restrict to 2 arches, 2 year project
- Possibly rethink doing another arch this year? See if it improves by 2017?
- **move forward with the project call but consider postponing the work until next year – make an informed decision about whether or not to proceed in 2016. ** meet with engineering** Erik will call a special meeting including engineering staff to isolate the cause and distill viable alternatives**
- **The artist Kirsten to deal with tagging**
- Need to do a review as to the condition of the second arch.

f) PAAC Formalization (Bruce)

i) Selection Committee and schedule of events

- Meeting this evening to go through applications, will make recommendation
- Other key events: May 2nd and 3rd, candidate interviews, May 5th recommendations to ACHAC, May 9th new appointee orientation planning meeting, May 12th ACHAC to discuss recommendation and May 30th orientation meeting.

6. New Business: 150th Anniversary Celebration

*** Carry forward to next meeting.**

7. Next Meeting May 16th 3pm, Peterborough Room