

Minutes

Public Art Advisory Committee
Tuesday September 27th, 2016, 5:00 pm
Sutherland Room, Peterborough City Hall

Present: Heather Avery, Su Ditta, Krista English, Tom Green, Naser Miftari; Bruce Stonehouse (Chair); Dennis Carter-Edwards

Staff: Ken Doherty, Erik Hanson, Jon Lockyer; Celeste Scopelites, Fynn Leitch, Wendy Trusler, Sadie Norrad (recording)

By Conference Call: Julia Harrison

Regrets: Becky Rogers

1. Call to Order

Bruce Stonehouse

2. Review, Amend and Approve Agenda

Approved

3. Confirmation of Minutes

- a. No previous meeting

4. Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

5. Business Arising

- a. Support for Repairs & Maintenance Contract received via email was approved by all Committee members.
- b. Toronto Development Charges
In response to a request from the Committee at their orientation, the Manager of ACH provided a report on Toronto's Development Charges and funding of Public Art projects. General discussion followed.
 - Bonusing system currently not used in Peterborough could be used in the future when building height restrictions become relevant.
 - Erik will check with Ken Hetherington to see if Public Art can be included in official plan review.

- Corporate Sponsorship around Public Art - Scott Elliott, the Corporate Sponsorship Coordinator, will be invited to October meeting.
- Criteria and Guidelines – good ground rules for potential sponsorships. Scott will help clarify this. Need to be aware of vanity requests. Need to develop processes.
- Public Art needs to be included in capital budget for civic projects.
- Upcoming Bethune Street project will provide lots of opportunities for Public Art.
- **Motion by Su Ditta: Create a Sub-Committee to develop guidelines on how Public Art resources will be spent and what processes should be used to determine priorities.**
- **Carried**
- Sub-committee members – Su Ditta, Julia Harrison and Dennis Carter-Edwards; Ken Doherty offered to assign a staff member. Additional Committee members are welcome to participate and attend the first meeting.
- Next meeting – identify a range of things PAAC can undertake
- Current Public Art Policy – funding is based on 1% capital levy. Currently \$8 million for capital projects, equals \$80,000 a year.
- The Committee asked when other funding would be available. This will require amending the existing policy.
- A means of tying Public Art to Municipal Projects is needed.

6. Project Development:

a) DBIA Mural: Report from Wendy Trusler,

- Will have an official report for next meeting.
- Very pleased with launch, had approximately 100 people in attendance.
- Excellent collaboration between DBIA, Arts Week and EC3.
- Future possible locations:
 - Youth Emergency Shelter
 - Pappas Billiards
 - Green Up Building
 - Clark Building.
- Will have a power point presentation at next meeting to show sites in more detail.

b) Hunter Street Bridge Mural II: Report from Jon Lockyer,

- Launch was very successful, approximately 100 people in attendance. Is becoming known as an annual event.
- Will have a detailed report in 6 – 8 weeks.
- Was a very successful project, organizations and everyone worked well together.

- Next Steps - The following consecutive archway (is the largest archway, budgets will have to be discussed).
 - Smaller archways can be done as one project.
 - Lighting needs to be addressed under the archways to allow for adequate viewing.
- The leaching effect has not affected the integrity of murals, the paint is allowing the concrete to breathe and the paint is not flaking off.

c. Library Renewal: Report from Celeste Scopelites,

- Celeste met with Gillian Barnes and Jennifer Jones on the landscape design.
- There will be an outside sculpture on the corner of Aylmer and Simcoe Streets.
- In addition, there will be interior space dedicated to present temporary community art work
- Working on integrating issues of lighting with landscape design.
- Need to determine where additional funding is coming from.
- The north sidewalk of the Library is being renovated.
- Celeste Scopelites to assist the coordinator hired for this project.
- The project will use and follow the existing Public Art procedures.

d. U.N. Peacekeeper Monument: Report from Erik Hanson

- Erik met with a small group of United Nations Veterans who would like to be involved with UN Peacekeeper monument.
- Erik will confirm that it will not be a memorial or tribute to military action, but a work that will recognize Canada's international role in peace keeping efforts.
- Funding for this project will come from the UN Peacekeepers fundraising efforts, the Public Art Capital budget, and the budget for the Urban Park.
- The project development will use and follow the existing Public Art procedures.
- Detailed design development for the Urban Park will begin before the end of 2016; the Call For Proposals for the project would begin in early 2017.

e. Public Art for Utility Boxes: Report ACHAC16-025 Report from Erik Hanson for discussion and development

- Currently need to focus on committed Public Art Projects over the next 3 – 5 years.
- This idea has merit and will be discussed at future meetings

Motion by Krista English: That there be no Public Art on traffic control and/or utility boxes.

Defeated

Motion by Naser Miftari: That the Committee consider Public Art on traffic control and utility boxes as a future project.

Approved

7. Maintenance and Repairs: Report from Bruce Stonehouse & Erik Hanson

- Quotes were solicited from three conservators identified by Celeste Scopelites to update the Public Art Inventory and provide current condition reports.
- Erik to follow up on the need for quotations. Also, Erik will review the document re: Scope of the Work with Celeste.

8. New Business

- **Tom Green presented a document:** Ashburnham Memorial Park: Museum and Liftlock Trail and Public Art – Carried forward to next meeting

9. Next Meeting: October 25th, 5:00 pm

10. Adjournment

Motion to adjourn by Naser Miftari