

**City of Peterborough
Public Art Advisory Committee**

Tuesday March 28, 2017, 5:00 to 6:30 pm
Peterborough Room, Peterborough City Hall

Minutes

Present: Julia Harrison, Bruce Stonehouse, Naser Miftari, Jon Lockyer, Krista English, Su Ditta, Dennis Carter-Edwards, Heather Avery, Thomas Green.

Staff: Becky Rogers, Wendy Trusler, Celeste Scopelites, Sadie Norrad (recording).

Regrets: Ken Doherty, Fynn Leitch, Erik Hanson.

1. Call to Order

2. Approval of Agenda

Approved

3. Disclosure of Pecuniary Interest

There were no disclosure of Pecuniary Interest

4. Confirmation of Minutes

a) February 28, 2017

Moved by Julia Harrison

That the minutes of the Public Art Advisory Committee held on February 28, 2017 be approved.

Carried

b) Public Art Policy Task Group – March 9, 2017

Moved by Heather Avery

That the draft minutes of the Public Art Advisory Task Group held on March 9, 2017 be received for information.

Carried

5. Business Arising

a) Sponsorship of Public Art (Scott Elliott)

- Library Plaza public art budget \$70,000.
- \$20,000 of that budget is expected from a sponsorship.
- Committee expressed concern with sponsorship of public art.
- Committee recommending that guidelines be specifically developed for sponsorship of public art projects
- Corporate Sponsorship Coordinator agreed to bring any proposals he is developing to the Committee

Moved by Su Ditta,

That the Public Art Policy Task group conduct research and propose a few guidelines for sponsorship of public art.

Carried

Moved by Julia Harrison,

That the Corporate Sponsorship Coordinator proceed to explore the option of sponsorship for Library Plaza and move forward bearing in mind concerns of the committee; and that the Corporate Sponsorship Coordinator provide an update to the Public Art Advisory Committee.

b) Diversity and Inclusion Language

- Bring forward to next meeting.

6. Alternative Project for 2017

- Hunter St Bridge project on hold.
- Artspace willing to collaborate on another project. Time lines are sensitive.
- Committee had a round table discussion on an option for another project. Main thoughts were:
 - A truth and reconciliation project
 - Preferably not a mural
 - A 150th Celebration legacy project
 - Restorative projects
 - Youth Projects.
 - Holding off on a project until 2018.
 - Reallocating the funds to the Library Project, or a DBIA subsequent year project.

Moved by Su Ditta,

That a special meeting be held on Monday, April 10 at 5:00 pm to determine a replacement project.

Carried

7. 2016-2017 Project Updates:

- **Hunter Street Bridge**
No updates
- **DBIA Mural**
See draft Call for Proposal
Committee expressed concerned with an indigenous mural on the YES shelter
Will have more information at the next meeting.
- **U.N. Peacekeeper's**
Deadline April 3, 2017.
Process of selecting a Jury.
Total budget for project \$150,000, Call set at \$100,000.
United Nations responsible for \$50,000.
Some committee members have received public concern about this monument project. Committee should be prepared with communication strategy to address issues raised.
- **Peterborough Public Library**
See draft Call for Proposal. Committee comments welcomed.
In a holding pattern.
Waiting for confirmation on final budget.

Moved by Thomas Green

That the updates on the four 2017 Public Art projects be received for information.

Carried

8. New Business

Received Conservation and Maintenance Assessment for review at next meeting.

9. Next Meeting Regular May 2, 2017, Special Meeting April 10, 2017.

10. Adjourned