

**City of Peterborough
Public Art Advisory Committee Special Meeting**

Monday, April 10, 2017 5:00 to 7:00 pm
Peterborough Room, Peterborough City Hall

Present: Julia Harrison, Naser Miftari, Su Ditta, Dennis Carter-Edwards.

Staff: Ken Doherty, Becky Rogers, Celeste Scopelites, Jon Lockyer, Wendy Trusler, Sadie Norrad (recording).

Regrets: Heather Avery, Krista English, Thomas Green, Erik Hanson, Fynn Leitch.

1. Call to Order

2. Approval of Agenda

Amended and approved.

3. Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

4. Confirmation of Minutes

a) March 28, 2017

Moved by Naser Miftari

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

Carried

5. Alternative Project for 2017

- Committee had a round table discussion on options for an alternative project. Main thoughts were:
 - Urban Park Design – lots of opportunities for public art including creative street furniture.
 - City Staff stressed that Council not interested in a Canada 150 legacy project.
 - Truth and Reconciliation Project – City Staff in the process of collaborating with local First Nations on a Truth and Reconciliation plan. City Staff advise committee not to move forward with a Truth and Reconciliation project at this time.

Moved By Su Ditta

That the Public Art Advisory Committee proceed with the Youth Emergency Shelter mural as a youth engagement project.

Carried

Moved By Su Ditta

That the funds originally designated for the third arch way project be used to support a Truth and Reconciliation project and the process developed by PAAC be part of City's Truth and Reconciliation plan. That it include a period of consultation with various cultural, Indigenous and First Nations communities and arts organizations.

Carried

- City Staff will provide Committee with updates on City's Truth and Reconciliation process.
- Artspace offered to administer the project. Idea was tabled for further discussion.
- Artspace completed a considerable amount of administrative work for Hunter St bridge project. City and Artspace will meet to determine appropriate compensation.

6. New Business

- Library sponsorship: no update
- Downtown project: no update
- U.N. Peacekeepers Update:
 - Funding not yet secured.
 - Committee expressed concern with lack of secured funding.
 - Project is City approved. City will be responsible for any shortfalls in the budget. Committee will not be help responsible.
- Upcoming Meetings
 - May 29, 2017 meeting moved to Tuesday, June 6, 2017.

7. Next Meeting May 2, 2017

8. Adjourned.