

**City of Peterborough
Public Art Advisory Committee
Minutes**

Tuesday, June 6, 2017, 5:00 to 7:00 pm
Auditorium, 210 Wolfe St

Present: Bruce Stonehouse, Su Ditta, Krista English, Thomas Green.

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

Regrets: Dennis Carter-Edwards, Naser Miftari, Heather Avery, Julia Harrison, Jon Lockyer, Celeste Scopelites, Fynn Leitch, Erik Hanson.

1. Call to Order

2. Approval of the Agenda

Moved by Thomas Green,

That the June 6, 2017 agenda be approved.

Carried

3. Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

4. Confirmation of Minutes

- a) May 2, 2017
- b) May 9, 2017

Moved by Thomas Green,

That the minutes from the May 2, 2017 and May 9, 2017 PAAC meetings be approved.

Committee would like to see more information recorded in the Minutes

Minutes are recorded according to the Municipal Act, which states that “all minutes will be recorded without note or comment.”

Carried

5. Business Arising

Maintenance and Repairs

- Briar Sutherland will be offered a follow-up contract for the Conservation and Maintenance Assessment Final Report. Extent of contract will be dependent on the 2017 Budget.
- Staff will address the stone issues with the Esker and will provide a recommendation for June, 27, 2017.

Moved by Su Ditta,

That staff have confirmation on Briar Sutherland's contract to develop an action plan on the "Conservation and Maintenance Assessment Final Report" and a report from Staff on the status of a contract for implementation for June 27, 2017.

Carried

- Committee would like an update on the Sponsorship Policy for June 27, 2017.
- Staff is examining Sponsorship Policies from other cities as well as Public Art Policies. There are very few examples of sponsorship policies for Public Art.
- Post Jury selection sponsorship and Pre Jury selection sponsorship is critical.

6. Public Art Policy Task Group update

- No update

7. 2017 Project updates

378 Aylmer St.

- Call for Proposal has gone out
- Closing date July 14, 2017

YES Mural

- Call for Proposal has gone out
- Closing date July 14, 2017
- Excellent media coverage
- Eligibility should be based on where the artist is registered to vote
- Bruce unavailable to be on selection committee.
- Advised by Director or Corporate Services to not limit the Call for Proposal regionally. It is against the Ontario Discriminatory Act for a municipality to discriminate according to Geographic location in procurement docs.

Moved by Thomas Green,

That the update on 378 Aylmer St and the YES Mural be received for information

Appendix A

Carried

UN Peacekeeper's

- Selection Committee met and assessed 3 final proposals
- Winning Proposal – “Studio F Minus”
- Selection Committee
 - o Su Ditta
 - o Naser Miftari
 - o Mark Seasons
 - o Kelly Egan
 - o Bill Steedman
 - o Becky Rogers (staff)
 - o Brian Buchardt (staff)
 - o Erik Hanson (staff)
 - o Wendy Trusler (staff)
- Selection Committee was impressed with public engagement aspect. Selection Committee will have final say on public engagement aspect.
- Lighting for the piece will be addressed at a later date
- - Script should be in accordance with accessibility regulations/policies.

Moved by Su Ditta,

That the Selection Committee's recommendation for the UN Peacekeeper's Monument be approved.

Carried

Peterborough Public Library/Aylmer & Simcoe St. Plaza

- June 1 Province wide Call for Proposal.
- Deadline – July 13, 2017
- Second Round – August 14, 2017
- Committee expressed concern about rushing the process.
- Tight timeline due to the need to install the art work before the landscaping for the park is completed.

Moved by Krista English,

That the update on the PPL/Aylmer & Simcoe St. Plaza be received for information.

Carried

8. Summer Meeting to Approve Projects

Will need a special ACHAC meeting in the summer to approve the selections for the three projects slated for completion this fall.

Staff will determine if an electronic meeting is an option

9. New Business

Appendix A

No new Business

10. Next Meeting June 27, 2017

11. Adjourned