

Appendix B

City of Peterborough Public Art Advisory Committee

Tuesday, June 27, 2017, 5:00 to 7:00 pm
Auditorium, 210 Wolfe St

Present: Su Ditta, Thomas Green, Bruce Stonehouse (Chair), Dennis Carter-Edwards, Julia Harrison, Heather Avery.

Staff: Wendy Trusler, Becky Rogers, Scott Elliott, Jon Lockyer, Sadie Norrad (recording).

Regrets: Krista English, Naser Miftari, Erik Hanson.

1. Call to Order

2. Approval of the Agenda

Moved by Dennis Carter-Edwards,

That the June 27, 2017 agenda be approved with the addition of a presentation by Scott Elliott, Corporate Sponsorship Coordinator.

Carried

3. Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

4. Confirmation of Minutes – June 6, 2017

Moved by Thomas Green,

That the amended minutes from June 6, 2017 PAAC meeting be approved.

Carried

5. PPL Plaza Sponsorship Update

- The Sponsor is creating a short list of potential names for the Plaza.
- Public engagement process to get feedback from the public on potential plaza names.
- Plaque will be placed in plaza/park recognizing name and Sponsor contribution.
- Final naming decision will be between the City and the Sponsor.
- Corporate Sponsorship Coordinator, Legal Services and the Sponsor will finalize a legal agreement.
- Funding of \$20,000 will be received from the Sponsor in 2017.

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- Sponsor will have a seat on the Selection Committee.
- Committee expressed concern with this process.

Moved by Thomas Green,

That the update from the Corporate Sponsorship Coordinator be received for information.

Carried (Su Ditta did not support this motion).

6. Business Arising

Maintenance and Repairs

- Briar Sutherland has agreed to outline a cost and management maintenance and repair schedule.

Moved By Julia Harrison,

That a follow-up report be provided in September, 2017.

Carried

Sponsorship of Public Art

- Staff provided a Draft Public Art Sponsorship Policy.
- Staff found it difficult to find other examples of Public Art Sponsorship Policies.
- Committee provided staff with edits and suggestions. If Committee has further edits, send to Becky Rogers.

Moved by Julia Harrison,

That the Committee receive a revised version of the Sponsorship Policy in September, 2017. That Staff take into account the Committee's comments in the updated draft.

Carried.

c) Accessibility and Inclusion language for Calls

- Staff provided draft language for Accessibility and Inclusion in all Calls moving forward.
- Committee recommended that gender/sexual orientation and cultural/racial diversity be included in the language.

Moved by Julia Harrison,

That the draft Accessibility and Inclusion language be accepted with the amendments and that a revised version be provided in September 2017.

Carried

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6. Public Art Policy Task Group update

- Task Group provided an update on the Public Art Policy.
- Staff expressed concern with the Selection Committee requirements and Monuments and Memorials.
- Task Group will provide an updated draft.

Moved by Su Ditta,

That the update from the Public Art Policy Task Group be received for information.

Carried

7. 2017 Project updates

378 Aylmer St.

- Selection Committee Members:
 - o Lynns Hunter
 - o Paul Bennett
 - o Jon Lockyer
 - o Lauren Mederia
 - o City Employee
 - o Thomas Green
 - o Dennis Carter-Edwards
- Artspace will confirm meeting dates.
- Artspace will confirm if any wall repairs are required.
- Artspace and City staff will inquire about use of Greyhound Parking Lot.
- Project will be complete October 2017.

Moved by Su Ditta,

That the update on 378 Aylmer St be received for information.

Carried

YES Mural

- No update.

UN Peacekeeper's

- Unveiling of maquette July 1, 2017 10:00 am at the Louis St Lot.

Peterborough Public Library/Aylmer & Simcoe St. Plaza

- No Update

Moved by Dennis Carter-Edwards,

That the project updates be received for information.

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8. Meeting Schedule

- September 19, 2017
- October 31, 2017
- November 28, 2017

9. Summer Meetings to Approve Projects

- End of July and end of August
- Dates to be confirmed, dependant upon Arts, Culture and Heritage Advisory Committee schedule.

10. New Business

- Accessibility Advisory Committee would like to partner with PAAC for a 2019 Public Art Project with an accessibility theme. Will provided more information in September, 2017.

11. Next Meeting

To be Confirmed

12. Adjourned