

City of Peterborough Public Art Advisory Committee Meeting Minutes

Tuesday September 19, 2017, 5:00 to 6:30 pm Doris Room, Peterborough City Hall

Present: Bruce Stonehouse, Julia Harrison, Thomas Green, Dennis Carter-Edwards, Heather Avery

Regrets: Su Ditta, Krista English

Staff: Becky Rogers, Ken Doherty, Scott Elliott, Erik Hanson, Jennifer Guerin (recording)

1 Call to Order

5:05.

2 Approval of Agenda

Ken – would like to speak after Scott's presentation - approved

Erik – Requests to move item 8 ahead in the agenda – approved.

Motion to approve the agenda by Dennis. Carried.

3 Disclosure of Pecuniary Interest

The committee declared none.

4 Confirmation of Minutes

a) June 27, 2017

b) July 26, 2017

Moved by Thomas to approve the minutes, carried.

5 Business Arising

a) Sponsorship of Public Art Projects Update

Presentation by Scott Elliott – distributed (attached)

-would like input by PAAC on shortlist for naming rights (input by end of this calendar year)

- suggestions will be accepted through Becky to Scott within 2 weeks

Motion to receive the presentation by Scott Elliott moved by Heather, carried.

- - Ken outlines the need for better engagement with local FN within the community. Staff brought forward a report in May 2017. Council supported their concerns, Curve Lake made presentation to Council, invitations have been sent to convene a meeting to discuss a joint project to celebrate Indigenous Culture & heritage in Millennium Park. Also discussing an Indigenous theme for the YES project.

Moved by Julia to accept Ken's comments and update. Carried.

b) Sponsorship of Public Art

- Next step would be to bring the policy to the City's policy coordinator & on to senior administration for approval/changes
- Dennis felt the policy addressed committee concerns and that an annual review would be beneficial to achieving objectives and ensuring efficacy
- Julia agrees that the policy will help to guide the process and suggests an annual review
- Becky explained that the Director's concerns will be addressed & brought to this committee and the policy can be reviewed at any time

Moved by Julia to approve the policy and bring back any comments to committee regarding the policy to a review within 1 year. Carried.

c) Diversity and Inclusion Language

Motion by Thomas to accept the second statement to be implemented within the policy for artist's calls. Carried.

d) Accessibility Advisory Committee 2019 Request

No update for September. Will return in November.

Motion by Thomas to accept Becky's report. Carried.

6 Maintenance and Repairs – Briar Sutherland

John Laundry, Heritage mason, is undertaking maintenance and repairs when his schedule permits in 2017. Artists are aware of scheduled maintenance. Benchmarked pieces have been brought to the attention of John Laundry.

Recently, there has been more graffiti and vandalism on Hunter Street Bridge – the artist's assistant will be making repairs.

Cenotaph – Erik and Cenotaph Committee will undertake maintenance. Engineer has been engaged, recommended repairs to foundation of Cenotaph. Cenotaph Committee has funds available for this maintenance.

Becky explained that during budget process, she discussed remaining funds for repairs and maintenance with finance. While they will not set money aside, as it is more of an operational issue, they have converted a line in Becky's budget into public art and allocated \$12,500 which will continue to be funded and allocated to public art maintenance and repairs.

The agreement with finance is that any unexpended funds will be put into a reserve, and any other divisional surplus will also be moved into this reserve to cover unforeseen repairs.

Moved by Heather to accept Briar's update. Carried.

7 Public Art Policy Task Group Update

No update.

8 2017-2018 Project updates

378 Aylmer Street

Underway, installation began today. Tentative launch October 5, 2017.

YWCA Simcoe Street/DBIA Mural

YWCA has withdrawn the use of their building's wall. Any imagery may be problematic. DBIA sponsorship will be reallocated to Aylmer Street mural. Once another wall is selected, new submission process will begin – funding in place for a mural, process to be determined.

Moved by Thomas that the report be received, and the replacement for the YWCA be brought forward at the October meeting. Carried

U.N. Peacekeeper's

Detailed design underway. Testing/archaeology underway (projected completion of park undetermined – Fall 2018 projected) Artist's work to be completed September 1, 2018 with an understanding that the sculpture should be stored until the park is completed. Staff working on federal grant application & trillium grant, UN Association working on fundraising campaign to support the project

Moved by Dennis to receive. Carried

Aylmer & Simcoe St. Plaza

One finalist has dropped out of competition, Selection Committee would like to award to next runner up. Unveiling of maquette January 7 (approx)

Moved by Julia to follow through with runner up. Carried.

YES mural

Wendy met with Justin, new call to go out with January closing date. Call to be circulated at next meeting.

Moved by Heather to accept the update. Carried.

9 New Business

None.

10. Next Meeting October 30, 2017 (to avoid Halloween). Carried.

11 Adjournment

Moved by Julia. Carried.