



PRIOR TO ADOPTION

Minutes of the Public Art Advisory Committee (PAAC) meeting held Wednesday, June 22, 2022, at 7:00 pm, conducted electronically via ZOOM

As of March 27, 2020 the *Meeting Procedures (COVID-19 Suppression) Regulation* was enacted to assist local municipal governments meet *Municipal Government Act* legislative requirements for holding Council Committee meetings. The PUBLIC had the opportunity to watch the LIVE STREAM of the Council Committee meeting.

ATTENDANCE:

Lori-Jo Graham, Nan McKernan, Michael Brown, Jeff Fraser, Councillor Wanda Blatz, Councillor James Cummings, Doug Wagstaff (Director of Community Services) and Michelle Jorgensen (Heritage Advisor)

Chair: Lori-Jo Graham Meeting Recorder: Michelle Jorgensen

1. CALL TO ORDER

- a) Check-in - Chair Graham called the meeting to order at 7:02 pm.
- b) Roundtable check-in

2. ADOPTION OF THE AGENDA

- a) Added Item(s) – n/a
- b) Adoption of the Agenda – Motion to adopt the Agenda as presented by M. Brown. Motion Carried PAAC22-04

3. ADOPTION OF PREVIOUS MINUTES

- a) Minutes from the Meeting held January 12, 2022 - Motion to adopt the Minutes from January 12, 2022, by N. McKernan. Motion Carried PAAC22-05

4. PRESENTATIONS

N/A

5. BUSINESS ARISING OUT OF MINUTES

- a) 5013 51 ST Mural Application – Director Wagstaff shared the background around this mural application that is not typical of the regular process including intent, process for applying for Development Permit for murals and LUB re: murals. This mural was created as part of a film production that took place on the location earlier this year and the property owner is applying to keep the mural. He explained that the recommendation/input from PAAC will need to go to MPC (Municipal Planning Commission). Could still paint over the mural if this process is a no. A clear-coat has been applied over it now to protect it from the elements. Property owner is still under agreement for non-disclosure until film released. Discussion held included merits of the film production to the community as well as the benefits of retaining the mural. Suggestion to have a plaque installed to inform and commemorate, PAAC input into that perhaps. Property owner has indicated he will maintain the mural.

Motion that PAAC has no objections to the application to the mural at 5013 51 ST. by Councillor Cummings. Motion Carried PAAC22-06

- b) Sculpture Pathway Engagement Plan - Director Wagstaff reported on the Briefing Note that was circulated regarding the Sculpture Pathway process over the last 8 years of getting to where we are now. Discussed proposed Engagement Plan for community around the future of the sculpture pathway. May request PAAC attend future session to assist with facilitation. Director Wagstaff indicated that Council is asking for input from the community around what the future of the pathway and the sculptures might look like. This item is just an introduction to the future plan for engagement on this.

Councillor Cummings further reported that Council debated/discussed and decided to purchase the sculptures that had been on temporary exhibition, and indicated the desire of Council for input on the future for the sculptures and the pathway from PAAC and public at large, desire is for informed decisions long-term and short-term around the art and the space.

Councillor Blatz shared Council's desire to ensure citizens have some say in the future of these public sculptures, public funding of the future of this space and the sculptures.

Further discussion around previous engagement in 2017 around visual representation for the community of Olds and steps to this point in the process.

Accepted for information.

6. NEW BUSINESS

N/A

7. ACTION ITEMS

N/A

8. ADJOURNMENT

- a) Next Meeting of PAAC TBD as needed.

- b) Check Out – Discussed preferred way to meeting in the future, enjoyable in person, but zoom is good too. Discussion tabled.

Adjournment – Chair Graham moved to adjourn the meeting at 8:06 pm. Motion Carried PAAC22-07

Lori-Jo Graham, Chair

Michelle Jorgensen, Recording Clerk

These minutes were approved on the ____ day of _____, 20__.