

Minutes of a Meeting of the Arts Development Advisory Committee held in the Douglas Cardinal Boardroom and virtually via Zoom, on the above date at 6:00 p.m.

Present

Councillor Biermanski
A. Akinwumi – Vice Chair
E. Baker - Chair
T. Burch
M. Dysinger
R. Hall

Absent

H. Ayotte
A. Morrison
N. Prince

Staff

J. Blackwood, Staff Liaison & Visual Arts Coordinator, Community Services
A. Bowes, Public Art Associate & Registrar, Community Services
R. McDonald, Legislative Officer, Legislative Services

Call to Order

The Chair called the meeting to order at 6:08 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the June 25, 2025, agenda adopted as presented.

Approval of Minutes

The Chair declared the minutes of May 28, 2025, adopted as presented.

Committee Business

2025 and 2026 Maintenance Funding Requests

A. Bowes led a discussion in regard to an Arts Development Advisory Committee (ADAC) maintenance funding request for 2025 and 2026. The committee asked questions, provided input and feedback.

Moved by M. Dysinger

That the Arts Development Advisory Committee recommend to Council that \$90,000 be withdrawn from the Public Art Reserve - Maintenance Fund, to support public art maintenance and appraisal projects.

CARRIED UNANIMOUSLY

2026 Project Plan Funding Requests

J. Blackwood led a discussion in regard to funding allocation to support upcoming public art projects. The committee asked questions, provided input and feedback.

Administration has worked collaboratively with internal stakeholders and the Arts Development Advisory Committee to identify three opportunities for the inclusion of Public Art in one Capital Project currently in development, and two opportunities for space enhancement with the addition of Public Art. The following projects Administration is seeking funding towards are:

1. Midtown Park & Connector Park
Funding allocation: \$200,000
2. The Recycle Yard Sea Can Mural
Funding allocation: \$35,000
3. Secret Park Public Art site activation
Funding allocation: \$15,000

Moved by A. Akinwumi

That the Arts Development Advisory Committee recommend to Council that \$250,000 be withdrawn from the Public Art Reserve to support three Public Art projects to begin in late 2025/early 2026.

CARRIED UNANIMOUSLY

Moved by T. Burch

That the Arts Development Advisory Committee move in camera to discuss a matter pursuant to Section 29(1)(a) of the *Access to Information Act*.

CARRIED UNANIMOUSLY

Committee went in camera at 6:39 p.m.

Moved by R. Hall

That the Committee reconvene in Public.

CARRIED UNANIMOUSLY

Committee reconvened in public at 7:00 p.m.

Round Table

The Arts Development Advisory Committee members and staff provided updates and feedback, discussed items of general interest, and gave final comments.

Next Meeting Date

Wednesday September 24, 2025 – 6:00 p.m.
Douglas Cardinal Boardroom, St. Albert Place

Adjournment

The Chair declared the meeting adjourned at 7:13 p.m.

Emily Baker

Emily Baker (Nov 11, 2025 10:54:38 MST)

CHAIR

Renee McDonald

Renee McDonald (Nov 12, 2025 08:12:09 MST)

DESIGNATED OFFICER