

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.

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**Present**

Councillor Biermanski  
J. Swanson  
A. Akinwumi  
H. Ayotte - Vice-Chair  
R. Blouin  
D. Too  
B. Lamoureux  
C. Fleck

**Absent**

E. Baker - Chair

**Staff**

T. Brooks, Community Cultural Coordinator, Community Services / Staff Liaison  
J. Blackwood, Visual Arts Coordinator, Community Services  
A. Bowes, Public Art Associate & Registrar, Community Services  
A. Turnbull, Manager, Cultural Facilities & Resources, Community Services  
C. Smigelski, Senior Manager, Family & Community Support Services  
K. Bell, Community Cultural Coordinator, Community Services  
G. Magyar, Legislative Officer, Legal, Legislative and Records Services

**Welcome and Call to Order**

H. Ayotte called the meeting to order at 6:00 p.m. and welcomed the Committee members and staff in attendance.

**Adoption of Agenda**

H. Ayotte declared the agenda of March 27, 2024 adopted as presented.

**Approval of Minutes**

H. Ayotte declared the minutes of March 13, 2024 approved as presented.

**Public Art Policy Update**

2024 Draft Public Art Policy

J. Blackwood reviewed the Public Art Policy with the Committee. The Committee provided feedback. The final draft will be presented at the next meeting for approval.

### Public Art Project Proposal – Downtown Banners

J. Blackwood reviewed the downtown banner project with the Committee.

Moved by J. Swanson

That the Arts Development Advisory Committee recommend to Administration that they proceed with the banner project.

CARRIED UNANIMOUSLY

### **Fowler Park Artist and Artwork**

J. Blackwood gave an update on the Fowler Park Artist and artwork. Kalina Hanson was selected as the Fowler Park Artist and her artwork will be installed in May.

### **Young Artist Legacy Awards Jury Selection**

K. Bell provided a presentation of the Young Artist Legacy Awards and Jury Selection process. K. Bell asked three Committee members to review applications and present recommendations to Arts Development Advisory Committee in April for final selection.

### **Community Social Needs Assessment (CSNA) Project**

C. Smigelski provided a presentation of the Community Social Needs Assessment survey results and discussed next steps. Link for further reference:  [Community Social Needs Assessment Public Survey What We Heard Report December 2023.pdf](#)

### **Other Business**

K. Bell is looking for 350 volunteers for the Children's Festival. K. Bell will send out the registration link to Committee members.

### **Round Table**

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

### **Next Meeting Date**

Wednesday, April 24, 2024 @ 6:00 p.m., Douglas Cardinal Boardroom, St. Albert Place

### **Adjournment**

H. Ayotte declared the meeting adjourned at 7:28 p.m.

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CHAIR

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DESIGNATED OFFICER