

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
H. Ayotte
E. Baker - Chair
T. Burch
A. Morrison
N. Prince

Absent

M. Dysinger
R. Hall

Staff

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

Call to Order

The Chair called the meeting to order at 6:03 p.m. and welcomed the Committee members and staff in attendance.

Adoption of Agenda

The Chair declared the September 24, 2025 agenda adopted as presented.

Approval of Minutes

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

Committee Business

Mayors Arts Awards

Invitation to serve as a jury member. Nomination to run until October 17, artists can self nominate and community is encouraged to nominate as well. N. Prince, A. Akinwumi and T. Burch put themselves forward to act as jury members.

2025 Public Art Project Updates

Element Park – Artist engagement complete. Artists should have a design by the end of the year.

Red Willow – Currently in the interview process with the Selection Committee. Anticipate announcement of selected artist at the October ADAC meeting.

Public Art Bus – Final design completed and artwork to be revealed at September 30th, National Day for Truth and Reconciliation event.

BMX Project - Artwork is complete.

Calls For Artists – To be posted at the end of 2025 (Midtown, Public Ops mural).

Maintenance of collection this summer included: Butterfly sails, signage and Snail on a Leaf bench.

St. Albert the Great – project in progress and on schedule for completion in 2026.

Deaccession of A Glimpse Through St. Albert's History

Moved by H. Ayotte

That the Arts Development Advisory Committee recommends to Administration that: Administration deaccessions *A Glimpse Through St. Albert's History* (228 P) mural from the City's Public Art Collection and transfer it to the Arts and Heritage Foundation of St. Albert, Musée Heritage Museum.

CARRIED UNANIMOUSLY

Moved by A. Akinwumi

That the Arts Development Advisory Committee recommends to Council that: Administration return with an amendment to Bylaw 26/2009 being a bylaw to designate St. Albert Place as a municipal historic resource be amended to remove reference to specific portable artworks in St. Albert Place including *A Glimpse Through St. Albert's History*.

CARRIED UNANIMOUSLY

Deaccession of Father Lacombe Relief Sculpture

Moved by A. Morrison

That the Arts Development Advisory Committee recommends to Administration that: Administration deaccessions the Father Lacombe relief sculpture (093) from the City's Public Art Collection and transfer it to the Arts and Heritage Foundation of St. Albert, Musée Heritage Museum.

CARRIED UNANIMOUSLY

Deaccession of Profiles Poster – Thierfelder 001 PR

Moved by T. Burch

That the Arts Development Advisory Committee recommends to Administration that: Administration deaccessions the Profiles Poster - Thierfelder (001 PR) from the City's Public Art Collection and transfer it to the Arts and Heritage Foundation of St. Albert Musée Heritage Museum.

CARRIED UNANIMOUSLY

Next Meeting Date

Wednesday, October 26 – 6:00 p.m. Location to be determined.

Adjournment

The Chair declared the meeting adjourned at 7:06 p.m.

CHAIR

DESIGNATED OFFICER