

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
E. Baker
H. Ayotte
A. Akinwumi
R. Hall
T. Burch
M. Dysinger

Absent

D. Kaban
D. Too

Staff

J. Blackwood, Visual Arts Coordinator, Community Services
A. Bowes, Public Art Associate & Registrar, Community Services
K. Droogers, Legislative Officer, Legislative Services

Welcome and Call to Order

K. Droogers, Acting Chair, called the meeting to order at 6:00 p.m. and welcomed the Committee members and staff in attendance.

Election of Chair & Vice-Chair for 2025

K. Droogers called for nominations for the position of Arts Development Advisory Committee Chair for the 2025 term.

E. Baker nominated H. Ayotte, who declined the nomination.

H. Ayotte nominated E. Baker.

E. Baker nominated A. Akinwumi, who declined the nomination.

As no other nominations were received, E. Baker was declared elected Chair by acclamation.

K. Droogers relinquished the Chair to E. Baker.

E. Baker called for nominations for the position of Arts Development Advisory Committee Vice-Chair.

A. Akinwumi self-nominated.

As no other nominations were received, A. Akinwumi was declared elected Vice-Chair by acclamation.

Adoption of Agenda

The Chair declared the January 22, 2025 agenda adopted as presented.

Adoption of Minutes

The Chair declared the minutes of November 27, 2024, adopted as presented.

Committee Business

Meeting Frequency

The Committee discussed the meeting schedule for the 2025 year and made no changes.

Public Art 101

J. Blackwood and A. Bowes presented to the Committee on art in public places.

Workplan Overview 2025

J. Blackwood and A. Bowes presented on the 2025 Workplan and answered questions from Committee members.

Deaccession of Saturday at the Market

Moved by T. Burch

That the Arts Development Advisory Committee recommend to Administration that Administration deaccession the Saturday at the Market (183 PA) mural from the permanent public art collection and ensure it is destroyed such that no component can be used to recreate the original artwork or create another work thus impinging the artists moral rights.

CARRIED UNANIMOUSLY

Moved by M. Dysinger

That the Arts Development Advisory Committee recommend to Council that \$6,000.00 be pulled from the Public Art Lifecycle and Maintenance Fund for the removal and destruction of Saturday at the Market (183) PA from 21 Perron Street, this includes the repair of the wall to its original state.

CARRIED UNANIMOUSLY

Round Table

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

Next Meeting Date

To be confirmed

February 26, 2025 at 6:00 p.m. in the Douglas Cardinal Boardroom, St. Albert Place

Adjournment

The Chair declared the meeting adjourned at 7:54 p.m.



Emily Baker (Feb 27, 2025 17:25 MST)

CHAIR

Kairee Droogers

DESIGNATED OFFICER