

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 Korotash
Councillor Biermanski – *via Zoom*
A. Akinwumi – *via Zoom*
E. Baker
T. Burch - Chair
M. Dysinger
C. Fleck
R. Hunka
K. Korotash – Vice Chair

Absent

R. Hall

Staff

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

Call to Order – Welcome & Introductions

J. Blackwood assumed the role of Chair, called the meeting to order at 6:00 p.m. and welcomed the Committee members and staff in attendance. Brief introductions of each member took place.

Introduction to ADAC and Public Art

J. Blackwood provided an overview of the Arts Development Advisory Committee's opportunities, projects and priorities.

Election of Chair and Vice Chair for 2026

J. Blackwood relinquished the Chair to R. McDonald to conduct the election of Chair and Vice Chair for the 2026 term. R. McDonald assumed the role of Chair and called for nominations for the position of Arts Development Advisory Committee Chair for the 2026 term.

K. Korotash nominated E. Baker for the role of 2026 Chair of the Arts Development Advisory Committee (ADAC). E. Baker declined the nomination.

R. Hunka self-nominated for the role of 2026 ADAC Chair.

A. Akinwumi nominated T. Burch. T. Burch accepted the nomination.

As there were 2 nominations for the role of ADAC Chair, the committee went to a secret ballot vote. T. Burch was elected ADAC Chair by a vote of majority for 2026.

R. McDonald called for nominations for the position of ADAC Vice Chair for 2026.

K. Korotash self-nominated. M. Dysinger self-nominated

As there were 2 nominations for Vice Chair, the committee went to a secret ballot vote. K. Korotash was elected ADAC Vice Chair by a vote of majority for 2026.

R. McDonald relinquished the role of Chair to T. Burch.

Adoption of Agenda

The Chair declared the January 28, 2026, agenda adopted as presented.

Approval of Minutes

The Chair declared the minutes of November 26, 2025, adopted as presented.

Current Projects & Updates

J. Blackwood provided an update of current projects to the committee, including but limited to:

- Element Park
- Secret Park Activation
- 2026 Children's Festival
- Public Ops Seacan Mural
- St. Albert the Great
- Maintenance

2025 Arts Development Advisory Committee Annual Report

E. Baker, 2025 ADAC Chair, provided an update on the progress of the 2025 ADAC Annual Report being presented to Council at the February 24, 2026, City Council meeting.

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 February 25, 2026, at 6:00 p.m.
Douglas Cardinal Boardroom, St. Albert Place

Adjournment

The Chair declared the meeting adjourned at 7:49 p.m.

CHAIR

DESIGNATED OFFICER