

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  
E. Baker - Chair  
A. Akinwumi  
H. Ayotte – Vice Chair  
D. Too – via Zoom  
B. Lamoureux – via Zoom  
R. Blouin

**Absent**

C. Fleck

**Staff**

J. Blackwood, Visual Arts Coordinator, Staff Liaison  
A. Bowes, Public Art Associate and Registrar  
G. Magyar, Legislative Officer, Legal, Legislative & Records Services

**Welcome and Call to Order**

The Chair called the meeting to order at 6:02 p.m. and welcomed the Committee members and staff in attendance.

J. Blackwood will be the new Staff Liaison for the Arts Development Advisory Committee. J. Swanson resigned as she is now working for the City of St. Albert. The Committee wished J. Swanson well.

**Adoption of Agenda**

The Chair declared the September 11, 2024 agenda adopted as presented.

**Adoption of Minutes**

The Chair declared the minutes of June 26, 2024 adopted as presented.

**Downtown Banner Project Update & Timelines**

J. Blackwood provided an update on the Downtown Banner Project and provided next steps.

**Element Park Public Art Opportunity**

J. Blackwood advised that there is an opportunity for a capital project for Element Park. If approved by Council, J. Blackwood will bring it back to the Committee in January 2025.

### **St. Albert the Great update & Next Steps**

A. Bowes provided an update regarding St. Albert the Great and made a request for funding.

Moved by H. Ayotte

That the Arts Development Advisory Committee requests for Council to approve \$30,000.00 be pulled from the Public Art Reserve Fund for the replacement of the stolen St. Albert the Great Statue.

CARRIED UNANIMOUSLY

### **Deaccession of Healthy Communities**

A. Bowes provided an update regarding Healthy Communities' Mural and request for deaccession from the permanent public art collection.

Moved by R. Blouin

That the Arts Development Advisory Committee recommends to Administration that the Healthy Communities' mural be deaccessioned from the permanent public art collection and that it be destroyed as per the agreement with the artist, Bella Totino Busby.

CARRIED UNANIMOUSLY

### **2025 Children's Festival**

J. Blackwood provided an update and made a request for funding to support an artist for 2025 Children's Festival.

Moved by B. Lamoureux

That the Arts Development Advisory Committee requests for Council to approve \$12,000.00 be pulled from the Public Art Reserve Fund to support an artist to activate a space for 2025 Children's Festival.

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**

Wednesday, October 23, 2024 – 6:00 p.m.

Douglas Cardinal Boardroom, St. Albert Place

### **Adjournment**

The Chair declared the meeting adjourned at 7:10 p.m.

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CHAIR

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DESIGNATED OFFICER