

Minutes of a Meeting of the Arts Development Advisory Committee conducted remotely via Zoom, on the above date at 6:00 p.m.

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**Present**

Councillor Joly  
E. Baker  
S. Johnston – Vice Chair  
R. Jones  
L. King  
J. Swanson - Chair  
G. Wilkinson

**Absent**

P. Henley  
D. Koroluk

**Guests**

Heather Dolman, St. Albert Celebrates the Arts Society  
Maria Laycock, St. Albert Celebrates the Arts Society

**Staff**

A Gammon, Manager, Cultural Programming  
A. Turnbull, Manager, Cultural Facilities and Resources  
E. Wilkie, Director, Community 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.

**Adoption of Agenda**

The Chair declared the September 22, 2021 agenda adopted as presented.

**Adoption of Minutes**

The Chair declared the minutes of June 23, 2021 adopted as presented.

**St. Albert Cultivates the Arts Committee**

Heather Dolman and Maria Laycock gave a presentation on the history and activities of the St. Albert Cultivates the Arts Society and Culture Days.

**Mayor's Celebration of the Arts Policy and Bylaw Update**

J. Swanson and N. Joly, provided an update.

**Grant Review Update**

Postponed to next meeting.

**Public Art Overview Presentation**

E. Wilkie and A Turnbull, gave a presentation on the public art collection and policy.

**Public Art Maintenance Update**

A Turnbull, provided an update on public art maintenance in 2021.

**Public Art Acquisition (Children's Festival and Recovery Task Force)**

A. Gammon provided comments on a potential temporary public art installation for the 2022 Children's Festival and a public art acquisition/project request from the Recovery Task Force.

**Other Business**

None at this time.

**Round Table**

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

**Next Meeting Date**

October 27, 2021 – 6:00 p.m.

**Adjournment**

The Chair declared the meeting adjourned at 7:50 p.m.

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CHAIR

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DESIGNATED OFFICER