

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Meeting
Wednesday, 2023 February 15, at 4:00 p.m.

PLEASE NOTE:

The 2023 February 15 Public Art Committee meeting will be conducted in-person in the Ted Langridge Room located at Banff Town Hall.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2023 February 15 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2023 January 17 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

3.1 Minutes of the 2023 January 17 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 January 17 Virtual Regular Meeting of the Public Art Committee be adopted.

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Committee Member Update

6.2 River Ribbon Plaque – plaque was damaged, Sanborn is working on replacement. Warm weather is needed to repair concrete on plinth.

6.3 Rotary Club inquiry – incorporation of public art into Rotary Playground redevelopment

6.4 Bear Street Public Art Update

6.5 Q2 report outline/discussion

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

None

10.0 DATE OF NEXT MEETING

- March 15, 2023 4:00 PM

11.0 ADJOURNMENT

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Hybrid Meeting – Zoom/Ted Langridge
Tuesday, January 17, 2022, 04:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Elise Findlay (Vice Chair) - Remote
Kaylee Ram (Council Representative)
Kathy Rettie - Remote

COMMITTEE MEMBERS ABSENT

Aurora Borin
Ciara Linteau

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the 2023 January 17, meeting of the Community Art Committee to order at 4:08 p.m.

2.0 APPROVAL OF AGENDA

ART23-01 Moved by Ram to approve the agenda.

CARRIED

3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

ART23-02 Moved by Quantz-Wold to adopt the Minutes of the 2022 September 20 Hybrid Meeting of the Community Art Committee.

CARRIED

4.0 INVITED PRESENTATIONS

None

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Committee Member Update – welcome Kathy Rettie, farewell Derek Beaulieu

6.2 Service Review Update

- i. Public Art Service Review
- ii. New Service Level Request Public Art
- iii. Service Review Minutes (p.16,17)

Minutes approved by: _____

- 6.3 Bear Street Public Art Update – verbal update
 - i. RMO article
 - ii. Revised timeline March 2023 – concept development

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

9.0 UNFINISHED BUSINESS

10.0 DATE OF NEXT MEETING

The next regular meeting of the Community Art Committee is not yet scheduled.

ART23-04 Moved by Quantz-Wold to meet the third Wednesday of every month at 4:00PM in 2023.

CARRIED

11.0 ADJOURNMENT

ART23-05 Moved by Ram to adjourn the meeting at 4:42 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____