

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Virtual Meeting
Wednesday, 2023 April 19, at 4:00 p.m.

PLEASE NOTE:

Due to the extraordinary circumstances and measures being taken to slow the spread of COVID-19, this meeting will be held both in-person and virtually using **Zoom**; **some Committee Members may be participating remotely.**

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2023 April 19 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2023 April 19 Virtual Regular Meeting of the Public Art Committee be approved.

3.0 INVITED PRESENTATIONS

3.1 Tiffany Shaw to present on Bear Street concept development

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

4.1 Minutes of the 2023 February 15 Virtual Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 February 15 Virtual Regular Meeting of the Public Art Committee be adopted.

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

6.1 Bear Street Public Art Update – verbal update

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

8.1 Committee Member Update – resignation from Aurora Borin

9.0 UNFINISHED BUSINESS

- 9.1 Service Review - Report to Council outlining the increased costs, FTE possibilities, and other tactics to support the Community Art Committee.

10.0 DATE OF NEXT MEETING

- May 17, 2023

11.0 ADJOURNMENT