

TOWN OF BANFF PUBLIC ART COMMITTEE
ORDER OF BUSINESS
Regular Meeting of the Public Art Committee
Town of Banff Meeting
Wednesday, 2023 October 18, at 4:00 p.m.

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2023 October 18 Regular Meeting of the Public Art Committee

Recommendation:

That the Agenda for the 2023 October 18 Regular Meeting of the Public Art Committee be approved.

3.0 INVITED PRESENTATIONS

None

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

4.1 Minutes of the 2023 September 20 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 September 20 Regular Meeting of the Public Art Committee be adopted.

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

- 6.1 Bear Street Project Update
- Review of artist update, placement, attachment methods

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

8.1 Banff Culture Collective Membership Fee - \$350/annually

8.2 Committee Appointments made October 23, 2024

9.0 UNFINISHED BUSINESS

9.1 Report to Council outlining the increased costs, FTE possibilities, and other tactics to

support the Community Art Committee.

10.0 DATE OF NEXT MEETING

- November 15, 2023

11.0 ADJOURNMENT

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Regular Meeting – Ted Langridge
Wednesday, September 20, 2023, 04:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Chair)
Kathy Rettie
Ciara Linteau
Amie Lalonde (Whyte Museum Representative)
Elise Findlay (Vice Chair)

COMMITTEE MEMBERS ABSENT

Corrie DiManno (Council Representative)

ADMINISTRATION PRESENT

Emma Sanborn Development Planner

1.0 CALL TO ORDER

Quantz-Wold called the 2023 August 16, meeting of the Community Art Committee to order at 3:58 p.m.

2.0 APPROVAL OF AGENDA

ART23-25 Moved by LaLonde to approve the agenda.

CARRIED

3.0 INVITED PRESENTATIONS

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

4.1 Minutes of the 2023 August 16 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 August 16 Regular Meeting of the Public Art Committee be adopted.

ART23-26 Moved by Rettie to adopt the Minutes of the 2023 August 16 Meeting of the Community Art Committee.

CARRIED

5.0 DELEGATIONS

None

Minutes approved by: _____

6.0 STRATEGIC PLANNING

- 6.1 Committee Recruitment is currently active. The Art Committee has two vacancies to fill. Applications are due online by Friday September 28 at noon.
- 6.2 Banff Culture Collective Update
- 6.3 Bear Street Project Update
 - Casting process completed in August
 - Spring 2024 install now projected

7.0 CORRESPONDENCE

None

8.0 ADDITIONAL INFORMATION

None

9.0 UNFINISHED BUSINESS

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

10.0 DATE OF NEXT MEETING

- 10.1 October 18, 2023 4:00 PM

11.0 ADJOURNMENT

ART23-27 Moved by Quantz-Wold to adjourn the meeting at 5:04 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____