

**MINUTES OF THE COMMUNITY ART COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Virtual Meeting - Zoom**  
**Tuesday, February 15, 2021, 04:00pm**

**COMMITTEE MEMBERS PRESENT**

Charlene Quantz-Wold (Chair)  
Elise Findlay (Vice Chair)  
Kaylee Ram (Council Representative)  
Aurora Borin

**COMMITTEE MEMBERS ABSENT**

Sebastian Hutchings  
Letitia Chihambakwe  
Derek Beaulieu

**ADMINISTRATION PRESENT**

Emma Sanborn                      Development Planner

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**1.0 CALL TO ORDER**

Quantz-Wold called the 2022 February 15, meeting of the Community Art Committee to order at 4:05 p.m.

**2.0 APPROVAL OF AGENDA**

**ART22-08**      Moved by Borin to approve the agenda.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

**ART22-09**      Moved by Ram to adopt the Minutes of the 2022 February 15 Virtual Meeting of the Community Art Committee.

**CARRIED**

**4.0 INVITED PRESENTATIONS**

None

**5.0 DELEGATIONS**

None

**6.0 STRATEGIC PLANNING**

6.1      Bear Street Tables – engraved artwork

Moved by the Quantz-Wold to explore options for the Bear Street table engraving project with a focus on emerging artists.

Minutes approved by: \_\_\_\_\_

6.2 Bear Street Public Art – Process Review

**ART22-10** The Committee move into a closed meeting pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act, to consider confidential matters with respect to item 6.2.

The Committee commenced the closed meeting at 4:45 with Quantz-Wold as the Chair.

The Committee reconvened in public at 5:28.

**ART22-11** Moved by Findlay that the closed meeting discussions remain confidential pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act.

**CARRIED**

**ART22-12** Moved by Findlay to move ahead with an invitational approach to the Bear Street Public Art Call and bring a request for additional budget requirements from the Public Art Reserve to Council for consideration.

**CARRIED**

**7.0 CORRESPONDENCE**

None

**8.0 ADDITIONAL INFORMATION**

None

**9.0 UNFINISHED BUSINESS**

9.1 Policy C103 Amendments

**10.0 DATE OF NEXT MEETING**

10.1 The next regular meeting of the Community Art Committee is scheduled for March 15, 2022

**11.0 ADJOURNMENT**

**ART22-13** Moved by Quantz-Wold to adjourn the meeting at 5:31 p.m.

**CARRIED**

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Charlene Quantz-Wold  
Committee Chair

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Emma Sanborn  
Recording Secretary