

**MINUTES OF THE COMMUNITY ART COMMITTEE**  
**of the Town of Banff in the Province of Alberta**  
**Virtual Meeting - Zoom**  
**Tuesday, June 21, 2021, 04:00pm**

**COMMITTEE MEMBERS PRESENT**

Charlene Quantz-Wold (Chair)  
Elise Findlay (Vice Chair)  
Kaylee Ram (Council Representative)  
Sebastian Hutchings  
Derek Beaulieu

**COMMITTEE MEMBERS ABSENT**

Aurora Borin

**ADMINISTRATION PRESENT**

Emma Sanborn                      Development Planner

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**1.0 CALL TO ORDER**

Quantz-Wold called the 2022 June 21, meeting of the Community Art Committee to order at 4:04 p.m.

**2.0 APPROVAL OF AGENDA**

**ART22-22**     Moved by Quantz-Wold to approve the agenda.

**CARRIED**

**3.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES**

**ART22-23**     Moved by Ram to adopt the Minutes of the 2022 April 19 Virtual Meeting of the Community Art Committee.

**CARRIED**

**4.0 INVITED PRESENTATIONS**

4.1     Ciara McKeown – Public Art Consultant – Bear Street Artist Advice

**ART22-24**     Moved by Quantz-Wold that the Committee move into a closed meeting pursuant to Section 24 (Advice from Officials) and Section 29 (Information that is or will be available to the public) of the Freedom of Information and Protection of Privacy Act, to consider a presentation to the Committee.

**CARRIED**

The Committee reconvened in public at 5:04 PM.

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

**5.0 DELEGATIONS**

None

**6.0 STRATEGIC PLANNING**

6.1 Bear Street Tables – engraved artwork

Verbal update on progress to date.

**7.0 CORRESPONDENCE**

None

**8.0 ADDITIONAL INFORMATION**

None

**9.0 UNFINISHED BUSINESS**

9.1 Policy C103 Amendments

For reference: <https://banff.ca/DocumentCenter/View/342/Public-Art-Policy-C103>.

**10.0 DATE OF NEXT MEETING**

- The next regular meeting of the Community Art Committee is scheduled for June 19, 2022

**11.0 ADJOURNMENT**

**ART22-25** Moved by Beaulieu to adjourn the meeting at 5:10 p.m.

**CARRIED**

\_\_\_\_\_  
Charlene Quantz-Wold  
Committee Chair

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Emma Sanborn  
Recording Secretary

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