

MINUTES OF THE COMMUNITY ART COMMITTEE
of the Town of Banff in the Province of Alberta
Regular Meeting – Ted Langridge
Wednesday, November 15, 2023, 04:00pm

COMMITTEE MEMBERS PRESENT

Charlene Quantz-Wold (Banff Centre)
Jo Griffin (Banff Centre)
Elise Findlay (Chair)
Amie Lalonde (Whyte Museum Representative)
Kathy Rettie (Public Member)
Ciara Linteau (Vice Chair)

COMMITTEE MEMBERS ABSENT

Corrie DiManno (Council Representative)

ADMINISTRATION PRESENT

Emma Sanborn Development Planner
Madison DePater Planning Intern

1.0 CALL TO ORDER

1.1. Appointment of Community Art Committee Chairperson

ART23-31 Rettie nominates Findlay as Chairperson.

CARRIED

1.2. Appointment of Community Art Committee Vice Chairperson

ART23-32 Quantz-Wold nominates Linteau as Vice Chairperson.

CARRIED

2.0 APPROVAL OF AGENDA

ART23-33 Moved by Findlay to approve the agenda.

CARRIED

3.0 INVITED PRESENTATIONS

None

4.0 ADOPTION OF PREVIOUS COMMITTEE MINUTES

4.1 Minutes of the 2023 October 18 Regular Meeting of the Public Art Committee

Recommendation:

That the Minutes of the 2023 October 18 Regular Meeting of the Public Art Committee be adopted.

Minutes approved by: _____

ART23-34 Moved by Quantz-Wold to adopt the Minutes of the 2023 October 18 Meeting of the Community Art Committee.

CARRIED

5.0 DELEGATIONS

None

6.0 STRATEGIC PLANNING

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

Recommendation:

That the Committee move into a closed meeting pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act

ART23-35 Moved by Findlay that the Committee move into a closed meeting pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act at 4:40 p.m.

CARRIED

ART23-36 Moved by Quantz-Wold that the Committee move out of a closed meeting pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act at 4:44 p.m.

CARRIED

7.0 CORRESPONDENCE

7.1 Correspondence from an artist regarding an art donation

Recommendation:

That the Committee move into a closed meeting pursuant to Section 19 (Confidential Evaluations) of the Freedom of Information and Protection of Privacy Act.

ART23-37 Moved by Quantz-Wold that the Committee move into a closed meeting pursuant to Section 24 (Confidential Evaluations) of the Freedom of Information and Protection of Privacy Act at 4:45 p.m.

CARRIED

ART23-38 Moved by Findlay that the Committee move out of a closed meeting pursuant to Section 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act at 4:51 p.m.

CARRIED

Minutes approved by: _____

ART23-39 Moved by Rettie that the Committee received and reviewed a proposed art donation and did not find it compatible with current committee projects. The committee thanks the artist for their interest in the Town of Banff.

CARRIED

8.0 ADDITIONAL INFORMATION

8.1 Heritage Resource Action Plan

9.0 UNFINISHED BUSINESS

10.0 DATE OF NEXT MEETING

10.1 Committee meeting schedule

Recommendation:

That the Committee discuss the current meeting schedule (third Wednesday of every month at 4:00 p.m.) and approve a schedule for the year.

ART23-40 Moved by Lalonde that the Committee approve a new schedule of the fourth Wednesday of every month at 4:00 p.m. for the year.

CARRIED

11.0 ADJOURNMENT

ART23-41 Moved by Quantz-Wold to adjourn the meeting at 5:25 p.m.

CARRIED

Charlene Quantz-Wold
Committee Chair

Emma Sanborn
Recording Secretary

Minutes approved by: _____