



ATTENDING

- Chair Councillor Wendy Elliott
- Mayor Jeff Cantwell
- Dr. Laurie Dalton
- Sara Lee Lewis
- Jessie Foreman
- Town Planner Jeremy Banks, and
- Recording Secretary Jean-Luc Prevost

ABSENT WITH REGRETS

- Crystal Tanner

CALL TO ORDER

Chairperson Councillor Wendy Elliott called the meeting to order at 4:01 pm

Agenda Item	Discussion and Decisions
1. Approval of Agenda	IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED CARRIED
2. Approval of Minutes a. October 18, 2018	IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF OCTOBER 18, 2018 BE APPROVED AS CIRCULATED CARRIED
3. Public Input / Question Period	There were no questions.
4. Open Discussion a. Murals	Wendy Elliott pointed out the image on the wall in Council Chambers, which is the Centennial Mural from 1993 done by Matt Cupido containing a variety of local, historical Wolfville buildings. Only half of the mural has survived to date, and Mary MacCarthy donated a full photo of the mural. Due to the photo sticking to the glass of the frame, it needed to be shipped to the Town as a whole and cost \$150 in shipping fees. Chair, Councillor Wendy Elliott will be writing an article to be published in the Grapevine to see if there is any public interest in helping cover the cost of the shipping.
5. Old Business a. Wolfville Art Inventory Map	Town Planner, Jeremy Banks walked the Committee through the map updates since the last meeting. Most of the updates have to do with: <ul style="list-style-type: none">• Labels; private art, Town art, memorials, etc.• Future locations for potential art.

Agenda Item

Discussion and Decisions

IT WAS REGULARLY MOVED AND SECONDED THAT THE ART IN PUBLIC SPACES COMMITTEE RECOMMEND THAT COUNCIL APPROVE THE PUBLIC ART SITE PLAN AS OUTLINED IN ATTACHMENT 1 AS AMENDED WITH NO PRIVATE ART.

CARRIED

b. Art in Public Spaces Committee Policy

Town Planner, Jeremy Banks presented the Committee with policy amendments which are to be proposed to Council for approval. The main point of the policy amendment which requires Committee direction is the definition of the art which the Committee is responsible for. Some ideas are:

- Art above a certain value
- Art above a certain scale
- To be considered for all art, at least by way of notification
- Art done by a professional VS. a community activity

Jeremy will amend the draft policy to include Committee feedback,

IT WAS REGULARLY MOVED AND SECONDED THAT THE ART IN PUBLIC SPACES COMMITTEE RECOMMEND THAT COUNCIL CREATE A LONG-TERM ART STRATEGY FOR THE TOWN.

CARRIED

c. Cultural Passport

This item has no updates and will be removed from future Agendas until an update is available.

d. Reserve Funds

The reserve funds have not changed and remain at \$15,000. When the funds reach \$20,000 it will be time to assemble a request for proposal. It will tentatively take place at the end of summer 2019.

e. Landscaping at Canada Post

There is no update on the Canada Post Landscaping due to weather.

f. Survey Results

Jeremy Banks shared some early feedback results of the survey which had been sent out to the art community after the last meeting. It showed a strong literary scene in Wolfville, a gap in spaces to display community art, and a general desire for more funding in the arts.

g. Public Art Consultation

There will be a public art consultation held February 14th at the Acadia Art Gallery from 5 to 7pm. It will close the 28th Annual Acadia Art Exhibition as a celebration, titled "I Heart Wolfville".



Agenda Item	Discussion and Decisions
6. Public Input / Question Period	There were no comments.
7. Adjournment	IT WAS REGULARLY MOVED AND SECONDED THAT THE ART IN PUBLIC SPACES COMMITTEE MEETING ADJOURN AT 5:23 PM. CARRIED

**Approved at the next Art in Public Spaces Committee Meeting of April XX, 2019
As recorded by Jean-Luc Prevost, Administrative Assistant, Office of the CAO**