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**ATTENDING**

- Chair Councillor Wendy Elliott,
- Sara Lee Lewis,
- Jessie Foreman,
- Sally Benevides Hopkins
- Town Planner Jeremy Banks, and
- Recording Secretary Amanda Brown

**ALSO ATTENDING**

- Kelton Thomason, Director of Parks and Recreation

**ABSENT WITH REGRETS**

- Mayor Jeff Cantwell
- Laurie Delton

**CALL TO ORDER**

The meeting was called to order at 10:07 am.

**1. AGENDA APPROVAL**

**MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.**

**CARRIED**

**2. APPROVAL OF MINUTES**

**MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE ART IN PUBLIC SPACES COMMITTEE MEETING OF July 25, 2019 BE APPROVED AS CIRCULATED.**

**CARRIED**

**3. PUBLIC INPUT/**

**QUESTION PERIOD** There was no public input.

**4. OLD BUSINESS**

a. Art RFP

- There was discussion regarding whether late submissions to the RFP will be accepted. It was agreed they would entertain late submissions.
- Jury Members – four to five members, from the applications submitted, need to be selected. Members provided background for each potential jury member.
  - i. a) **Wil Laing** – Owner of Troy Restaurant. Landscape Architect.
  - b) **Jamie MacClellan** – Art proposal for HRM. Visual Artist.
  - c) **Bob Hainstock** – Show at Harvest Gallery. Print Maker.
  - d) **Katie Hall** – Furniture Designer.
  - e) **Genevieve Allen Hearn** – Produces Grapevine- Masters, Fine Art, completed an On-line Culture map as a thesis. Involved in Public Art project in New Brunswick.

- f) **Terry Drahos** –Uncommon Art Project starter.
- g) **Paul Syme** – Art teacher at Horton.
- h) **Brian Riley** – Self submitted. He was a contributor to the Oven project. Deals in theatrical lighting and design of theatre.
- It was determined that the process for selection of jury members would be that each member of the Committee would write down their top four on a piece of paper and the votes calculated. The vote then took place.

**MEETING BREAK: 10:31 am – Counting of votes for jury members.**

**RESTART OF MEETING: 10:34 am**

- Jury members selected by the Committee:
  - **Genevieve Allen Hearn**
  - **Brian Riley**
  - **Jamie MacClellan**
  - **Wil Laing**
- There was a split vote between Wil Laing and Katie Hall. It was determined Wil Laing would fill the spot where he was a resident of Wolfville and suggested based on availability Katie Hall be selected as the next jury member if needed.

## 5. NEW BUSINESS

### a. Art RFP

#### i.

- A review of artists proposals in detail took place by the committee. This included a review of artists who submitted late RFP's, as agreed earlier in the meeting.
- Artists selected are as follows:
  - Brad Hall
  - Allan Carver
  - Bill Shaw
  - Miyoshi Kondo
- Sally Benevides Hopkins was nominated as head of the Jury Committee to oversee the selection, develop the selection process to select artist and report back to the committee.
- Jeremy Banks will assist Sally in overseeing the Jury Committee.

## 6. Round Table:

- The Crown at Clock Park will be removed soon. It has not weathered well.
- At some point, once the apartment building has been built at the end of East end Gateway, there will be an annual donation of \$5,000.00



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dedicated to public art each year for the next 20 years by the developer of the new apartment building. It will require a similar process, the stipulation for the donation is it has to be at or near the new building.

- Jeremy Banks advised that once the jury has completed their selection the committee will take a step back from the process and staff will take over and regular updates will be provided to the Committee.

**7. Next Meeting: November 8, 2019 (Tentative)**

**8. Adjournment: 11:30 am**

**Approved at the next Art in Public Spaces Committee Meeting of November 22, 2019  
As recorded by Amanda Brown, Assistant, Office of the CAO**