



ATTENDING

- Chair Councillor Wendy Elliott,
- Mayor Jeff Cantwell,
- Sara Lee Lewis,
- Jessie Foreman,
- Sally Benevides Hopkins; and
- Recording Secretary Amanda Brown

ALSO ATTENDING

- Kelton Thomason, Director of Parks and Recreation

ABSENT WITH REGRETS

- Laurie Delton

CALL TO ORDER

The meeting was called to order at 10:05 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 OCTOBER 4, 2019 BE APPROVED AS CIRCULATED.

CARRIED

**3. PUBLIC INPUT/
QUESTION PERIOD**

There was no public input.

4. OLD BUSINESS

a. Report from Jury on RFP selection:

- An update was provided to the Committee regarding the selection of Brad Hall as the artist and his piece of a sun dial.
- Discussion regarding the size of the piece and the location. It was noted it was previously thought the piece should be put in the park, however, there is limited sun there and the piece is a sun dial. It was suggested perhaps the water park or the quiet park would be better locations.
- The piece is above budget.

5. NEW BUSINESS

a. 125 Mural salt damage:

- Councillor Elliott updated the Committee and advised the Mural had damage at the bottom and it appeared to be salt damage. The artist has been contacted and provided with photos and she is currently awaiting a reply.
- This is a concern as the piece was completed 2 years ago.

6. Round Table:

- Update regarding the digital art maps progress and is currently awaiting Federal funds.
- Comment regarding in order to use the digital art map on a mobile, permits would need to be obtained.

7. Next Meeting: February 13, 2020

8. Adjournment: 10:29 am

**Approved at the next Art in Public Spaces Committee Meeting of xxxx 2020
As recorded by Amanda Brown, Assistant, Office of the CAO**