

Public Art Committee Meeting Minutes June 6, 2022 at 9:00 am Location: Lloydminster Museum + Archives



Attendees:

Councillor Michael Diachuk
Gwen Mottram
Otis Rusling
Holly Durawa, Collections Coordinator
Natalie Clysdale, Lloydminster Museum + Archives Manager
Joel Turcotte, Director of Recreation and Cultural Services
Janelle Turgeon, Recreation and Cultural Services Admin

1. Call to Order

Councillor Diachuk called the meeting to order at 9:00 am.

2. New Business

2.1 Request for termination of Crystal Miller

Motion by: Councillor Diachuk Seconded by: Gwen Mottram

Move that Crystal Miller be notified of termination due to lack of attendance.

CARRIED

2.2 Request to re-post the position

Motion by: Joel Turcotte Seconded by: Gwen Mottram

Position on the Public Art Committee to be re-posted on City of Lloydminster website.

CARRIED

2.3 Appoint Committee Chair

Motion by: Councillor Diachuk Seconded by: Gwen Mottram

Appointment of Otis Rusling as Public Art Committee chair for calendar year of 2022.

CARRIED

2.4 Appoint Committee Co-Chair

Motion by: Joel Turcotte

Seconded by: Councillor Diachuk

Appointment of Gwen Mottram as Public Art Committee co-chair for calendar year of 2022.

CARRIED

2.5 Appoint Committee Recording Secretary

Motion by: Councillor Diachuk Seconded by: Otis Rusling

Appointment of Janelle Turgeon as Public Art Committee Recording Secretary.

CARRIED

2.5 Request Detailed Project Design from Mick Klassen

Motion by: Gwen Mottram Seconded by: Councillor Diachuk

Committee to request from Mick Klassen a detailed project design proposal, due to the Committee by September 9, 2022.

CARRIED

3. Adjournment

Moved by: Councillor Diachuk

That the June 6, 2022 Public Art Committee Meeting be adjourned at 10:17 AM.