



Public Art Committee Meeting Agenda
November 23, 2022, at 10:00 am
Location: Lloydminster Museum + Archives



Attendees:

- Councillor Michael Diachuk
- Otis Rusling, Chair
- Gwen Mottram (via phone), Co-Chair
- Holly Durawa, Collections Coordinator
- Natalie Clysdale, Manager of Lloydminster Museum + Archives
- Joel Turcotte, Director of Recreation and Cultural Services
- Janelle Turgeon, Recreation and Cultural Services Admin Support

1. Call to Order

Chair, Otis Rusling called meeting to order at 10:00 am.

2. Revise Previous Meeting Minutes

2.1 Correction to previous meeting minutes, 3.1, change to "Motion to Recommend 'Faces of Lloydminster' Public Art Submission by Mick Klassen".

2.2 Correction to previous meeting minutes, 3.3, change to "Motion to Recommend 'Into the Mystic' Public Art Submission by Mick Klassen"

Motion to revise and approve previous meeting minutes.

Motion by: Councillor Diachuk

Seconded by: Gwen Mottram

Move to approve previous meeting minutes.

CARRIED

3. New Business

3.1 Approve installation budget

Motion by: Councillor Diachuk

Seconded by: Gwen Mottram

Motion to approve installation budget as presented by Administration.

CARRIED

3.2 Recommend Approval of Public Art Committee Submission

Motion by: Gwen Mottram

Seconded by: Councillor Diachuk

Motion to recommend appointment of Collen Hoegl for the Public Art Committee.

CARRIED

4. Adjournment

Moved by: Councillor Diachuk

Move the September 28, 2022, Public Art Committee Meeting be adjourned at 11:04 AM.