
	<p>Public Art Committee Meeting Agenda Tuesday, June 13th Location: Lloydminster Museum + Archives</p>	
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Attendees:

Councillor Michael Diachuk
 Otis Rusling, Chair
 Gwen Mottram, Co-Chair
 Colleen Hoegl, Committee member
 Tracy Simpson, Executive Manager, Community Development Services
 Katlin Ducherer, Economic Development Officer
 Don Bowey, Manager, Lloydminster Museum + Archives

1. Called to order:

meeting to order at 4:16PM

2. Review Previous Meeting Minutes

Motion to approve previous meeting minutes as presented.

Move to approve previous minutes.

Carried

3. Items discussed:

- New Submissions / Projects.
 - Focus on 'Into the Mystic' for next Public Arts Committee project
 - Parks has approved the proposed location in Messum Park
 - Currently waiting on line locate results

- Faces – Thank you to the parks department for their assistance with the installation of the faces of Lloydminster. Gerry, Ed, Ryan, and Ryker for making the boxes and installation / moving. Could not have done it without the Parks team.

- Public Art Locations
 - Don presented a list of potential public art locations from the Community Development Services department. Locations included:
 - Green Space on highway 16 outside of Reception Building – Weaver Heritage Park
 - Sea-cans outside of artifact warehouse – WHP

- West of the skate park on 52B ave and 12th street
- Gravel area in front of the Russ Robertson Arena
- Servus Sports Centre North Boulevards
- Servus Sports Centre Stairway
- SSC Walking Track
- Driven Energy Ball Park
- Archie Miller Arena / Outdoor Pool Area
- LGCC – Large west facing wall
- Councillor Diachuck thought changeable / projected image would be great at the SSC stairway.
- Katlin updated the committee on potential locations downtown as well as the DARC committee art update.
 - Railway Park is a great option
 - Small border marker spot as the small marker being relocated.
 - Sides of buildings (Connect with Patrick and FCSS as they currently paint buildings downtown)
 - Legacy DIY building / Lot beside
 - Discussion around other locations such as roundabouts
- Partnering with AWOB to potentially host on their website Public art in town, with QRs at public art to link to website.
- Banner ‘Program’
 - Don presented Holly’s research into pricing for 10 banners. Including installation we would be looking at \$3,435.
 - Tracy suggested that instead of focusing on summer games for banners and a one time implementation it could be a continual program that adds a small amount of banners / mounting brackets across town each year. Would be useful for art / city events / festivals etc.
 - Current focus of committee on ‘Into the Mystic’ project.

4. Public Art Committee Policy review

- Reviewed by Don
- New projects (outside of Into the Mystic) to follow Public Art Policy and City Procurement policy (Choosing artists / projects via request for proposal). Confirmed by committee.

5. Additional Business

- a. Otis not planning on resignation at this time.
- b. All public members of the committee have indicated desire for another term on committee – to be presented to city council for affirmation.

6. Adjournment

Move the August 15th, 2023 Public Art Committee Meeting be adjourned at 5:39PM.