

Public Art Committee Meeting Minutes Tuesday, June 18, 2024 at 4:30PM Location: Lloydminster Museum + Archives



#### Attendees:

Otis Rusling, Chair Gwen Mottram, Co-Chair Colleen Hoegl Holly Durawa, Collections Coordinator Natalie Clysdale, Manager of Lloydminster Museum + Archives Joel Turcotte, Director of Recreation and Cultural Services Trish MacDonald, Recreation and Cultural Services Admin Support

#### 1. Call to Order

Chair, Otis Rusling called meeting to order at 4:30 pm.

## 2. Previous Meeting Minutes

### 2.1 Approval of Previous Meeting Minutes

Motion by: Gwen Mottram Seconded by: Colleen Hoegl

Move to approve previous meeting minutes.

CARRIED

### 3. Financials

### 3.1 Financial Budget

Public Art Reserve 2023: \$62,722 Paid (Into the Mystic): \$21,300 Budget Surplus (March 11, 2024): \$32,525 Balance: \$73,947

### 4. Old Business

### 4.1 Saskatchewan Summer Games

Saskatchewan Summer Games would like to use the curved wall at SSC. They suggested 1/3 art and would pay for it. Joel and Trish will draft a letter response to SK Summer Games for the committee to review.

### 4.2 Into the Mystic

Into the Mystic has been installed at Messum Park. Would like to have an unveiling; ribbon cutting, some media. Natalie will contact Comms to see if they have a template and can request if the Mayor and Mick are available.

Verbiage has been approved by Mick and Natalie will send it to the committee. Gwen will give the QR page to Holly and will look at installation options for the plaque.

### 4.3 Wayfinding Signage

Comms outlined a branding package to promote awareness to the PAAC and public art locations. There is more public art that would fit in a brochure now, so they suggested a landing page on the website instead of a printed copy. Once Comms has drafted a promotional package, Natalie can bring it to the Committee for approval. Expected timeline: approved by Committee in the Fall and roll out in the Spring.

## 4.4 Ekecheria Artwork

Ekecheria artwork cannot be re-installed at BAC. To request some of the contingency from the BAC construction project, it would need to go to Council. Committee would like to put out an RFP for submissions on a new sculpture.

## 5. New Business

## 5.1 Face Sculpture

One piece has bleached out from the winter. According to policy, PAAC is responsible for maintenance but there is no maintenance for this. Committee will touch base with the artist first and could suggest a replacement piece if she is not wanting it fixed.

### 5.2 Media Package

We need media packages put together before installation of pieces. This will also have a thank you piece to the artist.

# 5.3 Meeting Dates

Request to change the meeting dates from the 1<sup>st</sup> Tuesday of every 2<sup>nd</sup> month. Trish will send out a poll with alternative dates.

Joel will put together a timeline of the RFP, and then choose the next meeting date.

# 6. Adjournment

Moved by: Gwen Mottram

Move the June 18, 2024 Public Art Committee Meeting be adjourned at 5:30

pm.