

PELHAM PUBLIC ART ADVISORY COMMITTEE

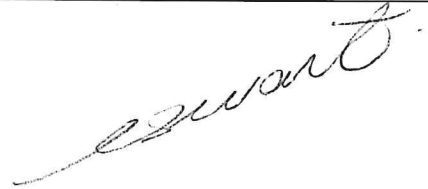
MINUTES 20-01

4:30 PM

January 15, 2020, Meridian Community Centre Boardroom, Town of Pelham,
100 Meridian Way

Present:

Dianne Gibson
Stephanie Yole
Barb Rybiak
Els Swart
Bob Hildebrandt



**Absent with
Regrets:**

Brian DiMartile
Christina Drummond
Jessica Sung

FOR THE INFORMATION OF COMMITTEE:

(a) DECLARATION OF QUORUM AND CALL TO ORDER (Item 1)

Dianne welcomed all members and called the meeting to order

**(b) ADOPTION OF AGENDA (Item 2)
(Barb/Els)**

THAT the agenda for the December 11, 2019 Pelham Public Art Advisory Committee meeting be approved as presented.

CARRIED

(c) DISCLOSURE OF PENCUNIARY INTEREST & GENERAL NATURE THEREOF (Item 3)

There were no disclosures of pecuniary interests from any of the members present.

**(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)
(Barb/Els)**

THAT the Minutes of the December 11, 2019 Pelham Public Art Advisory Committee meeting be approved, as presented.

CARRIED

From the Department of



**Recreation, Culture
& Wellness**

(e) PRESENTATIONS (Item 5)

None

(f) DELEGATIONS (Item 6)

None

(g) BUSINESS ARISING FROM MINUTES (Item 7)

-Stephanie gave an update on art wall, hanging, new material

-Els gave update on contact with Brain Injury association. There will be a meeting where the proposal of an event involving Dean Irvines Art will be discussed. Else is to be in touch with Dean when a decision has been made.

- Confirmed - Brian to liaise with Quin Oberlain and Els to Liaise with Rebecca Hyatt

- Confirmed - E.L. Crossley to hang until end of February, Rebecca Hyatt in March, Art Festival in April, Quinn Oberlain in May

- Equipment storage - Dianne to bring in fabric to roll wires, Steph to purchase rubbermaid bins, labels

- Discussion of E.L. Crossley's hanging and the learning opportunities that presented

- Stipulation for criteria - make **clear** artist is responsible for hanging own art

- Reword #5 & #6 on policy, provide wall length, meeting with liaison required

- Implementation of tracking sales with red dot system

- Collect damage deposit

- Sherry requested having an opening of art display for students and parents; Stephanie will confirm date and time with Sherry

- Artist/Committee will no longer tuck wires behind art due to damage of wires

- All artists to meet with member of committee to review policy and criteria

- Steph to contact Sarah Furguson while Dianne is away for next few hangings

(h) CORRESPONDENCE TO THE COMMITTEE (Item 8)

- None

(k) CORRESPONDENCE FROM THE COMMITTEE (Item 9)

- None

(l) NEW BUSINESS (Item 10)

- Suggestions for quilt signage discussed – explanation of significance, located under the quilt,

- Suggestion of signage for art wall exhibit – investigate options
- Possibility of trail markers in correlation with the Summer Games 2021- Barb to look into details

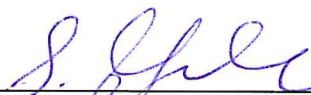
(m) ADJOURNMENT (Item 12) 6:30pm

(n) Next Meeting:

February 19 @ 4:30pm – Meridian Community Centre
March 18 @ 4:30pm – Meridian Community Centre
April 15 @ 4:30pm – Meridian Community Centre
May 20 @ 4:30pm – Meridian Community Centre
June 17 @ 4:30pm – Meridian Community Centre
September 16 @ 4:30pm – Meridian Community Centre
October 21 @ 4:30pm – Meridian Community Centre
November 18 @ 4:30pm – Meridian Community Centre
December 16 @ 4:30pm – Meridian Community Centre



Acting Chair
Els Swart



Staff Representative
Stephanie Yole