



Public Art Committee Meeting Minutes
Tuesday, February 18, 2025 at 5:00PM
Location: Lloydminster Museum + Archives



Attendees:

Otis Rusling, Chair
Gwen Mottram, Co-Chair
Natalie Clysdale, Manager of Lloydminster Museum + Archives
Trish MacDonald, Leisure Services Admin Support
Councillor Taylor

1. Call to Order

Chair, Otis Rusling called meeting to order at 5:00 pm.

2. Previous Meeting Minutes

2.1 Approval of Previous Meeting Minutes

November 12, 2024 minutes

December 12, 2024 minutes

Motion by: Gwen Mottram

Seconded by: Michael Diachuk

Move to approve previous meeting minutes.

CARRIED

3. Financials

3.1 Financial Budget

Balance: \$73,947

4. Old Business

4.1 Brandi Hofer Barrier Proposal

Brandi Hofer barrier proposal – requesting \$6,000

In the PAAC policy, can't fund private art. Would have to change the policy, which would have to go through Council and that wouldn't be done in time.

Would like to support this initiative, however, since the City won't own the art, aren't able to support this year.

4.2 Brandi Hofer Skate Park Proposal

There is concern that a skate park painting is dangerous and could make it unusable. Would want to make sure research is done with Nu-line that built it.

4.3 BAC Artwork

Natalie is working on the paperwork to take to Council.

4.4 Policy Review

There are some issues surrounding maintenance in the current policy. Coming up with some options to put into the policy to then take to Council.

10.3 Corporate Branding – Suggested: Keep corporate branding in the ineligible criteria, but keep a notwithstanding clause that the PAAC can veto.

Could come up with a definition where logos can be used, but would want to leave it up to the Committee.

5. New Business

5.1 Member Terms

Currently a 2 year term, and may extend 1 term. Will change it to a 2 year term, with 2 extensions.

5.2 Gold Horse Face

Natalie will approach the Casino again regarding the “face” at Gold Horse Casino.

5.3 Cenovus Energy Hub Art

Cenovus Energy Hub received a \$15,000 grant to the building but not the artwork.

6. Adjournment

Moved by: Gwen Mottram

Move the February 18, 2025 Public Art Committee Meeting be adjourned at 5:45 pm.