
	<p>Public Art Committee Meeting Minutes          Tuesday, November 12, 2024 at 4:30PM          Location: Lloydminster Museum + Archives</p>	
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**Attendees:**

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

**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: Michael Diachuk

Move to approve previous meeting minutes.

**CARRIED**

**3. Financials**

**3.1 Financial Budget**

Balance: \$73,947

**4. Old Business**

**4.1 Saskatchewan Summer Games**

No future discussions required.

**4.2 Into the Mystic**

Commissioning ceremony went well. There was good turnout, but no media showed up.

There was a media release sent out in July (approximately 2-3 weeks ahead).  
 Going forward, maybe have another reminder sent out closer to the date.

Suggested that there should be a light for safety, especially for the winter months.

**4.3 Promotional Package**

Comms are working on the promotional package. Photo asset project has been completed. Natalie is hoping to bring it to the December meeting.

Should the PAAC put out an annual report from the committee?

It would be nice to sell a coffee table book of artwork of Lloydminster. This could be used as a fundraiser, or to sponsor an artist workshop, or a scholarship.

#### **4.4 Bioclean Aquatic Centre Artwork**

The committee agreed that the Request for Proposal looked good. It might be missing the final criteria for grading. The Expression of Interest has identified 3 locations, which has been reviewed with the Parks Department. The dates have been left open to work back from the install date, depending on the project selected.

Phase 1 – call out to artists

Phase 2 – Choose 3, presentation for concept

Phase 3 – Installation

It would be ideal to hear from the artists, then determine budget before going to Council for approval. In Phase 2, the artists will need to be compensated for their presentation.

#### **4.5 Damaged Face Sculpture**

The damaged face sculpture has been redecorated by Brandi and will evaluate how it fares through the winter.

### **5. New Business**

#### **5.1 Meeting Dates**

It was decided that the 2<sup>nd</sup> Tuesday of every other month works for the 2025 calendar year.

#### **5.2 Public Art Policy**

Reviewed the Public Art Policy. There are some minor changes.

Term – 2 years with the option for another term.

Currently there are 3 art pieces that are not under the committee: Border Markers, Hope Statue, Cenotaph.

Suggested wording: The City will work with the art committee to designate works of art that are the responsibility of the City or the Art Committee. This will be reviewed on an annual basis.

#### **5.3 Maintenance Projects**

Warranty – needs to be put in the procurement package.

#### **5.4 Public Inquiry**

Mural project proposal at the skatepark. There is already a committee put together. There was concern with the longevity and durability. Also some concern with safety so there would need to be parameters around what can be painted. The committee would like to see the mural fest come to Lloyd.

There are more questions before making a decision. Committee agreed that Brandi should be invited to the next meeting for more information.

### **6. Adjournment**

Moved by: Gwen Mottram

Move the November 12, 2024 Public Art Committee Meeting be adjourned at 6:00 pm.