
	<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
- Jordan Newton, Senior Manager Parks and Greenspaces
- Holly Durawa, Collections Coordinator
- Don Bowey, Manager, Lloydminster Museum + Archives
- Joel Turcotte, Director, Community Development Services
- Angela Rugama, Visitor Service Attendant

1. Called to order:

Chair, Otis Rusling called meeting to order at 4:12 PM

2. Review Previous Meeting Minutes

Motion to approve previous meeting minutes as presented.

Motion by: Gwen Mottram

Seconded by Colleen Hoegl

Move to approve previous minutes.

Carried

3. Items discussed:

- Art Submissions Otis – No new submissions
- Faces Jordan to have it done by July depending on weather.
- ‘Into the Mystic’ Locations discussed, Messum Park on the hill may require additional costs – fastening, screw piles to go deeper, etc.
- Public Art Locations
 - Jordan did some research – framework of what belongs where.

le: abstract downtown, more playful and functional in parks, Railway park, traffic circles.

- Otis suggested indoor spaces.
- Jordan to review green spaces, roadways and design constraints. Any art in Bud Miller must consider natural elements.
- 10 potential locations to be presented next meeting.
- Summer Games
 - Banners to be posted on light posts, etc. Jordan to check which still have brackets, etc.
 - Colleen suggested a template of Summer Games and take submissions/proposals from youth. Themes: Sports, history
 - Otis suggested art for each Summer Games sport (16)
 - Size and cost – Holly to collect measurements and inquire about cost. Gwen to look into SK Games grant
 - When and where to be put will be further discussed next meeting. Ideas include Early Spring – Downtown, Hwy 16
- Grant Opportunities
 - Gwen to research further SK Games, etc. Go through committees
 - Michael to look as well
 - Joel to communicate with City Grants person

4. Public Art Committee Policy review

- Reviewed by Don
- All seats to be held for no longer than 2 consecutive, 2yr terms as per policy and terms of reference.

5. Additional Business

- a. Joel to Contact Katlin Ducherer – Economic Development
- b. Otis would like to invite Leo Pare to meeting
- c. Mini border marker to be moved. Don suggested 18th Street and 50th Avenue – to discuss further with James from engineering

6. Adjournment

Moved by: Gwen Mottram

Move the June 13th, 2023 Public Art Committee Meeting be adjourned at 5:28PM.