



WHISTLER

MINUTES

**REGULAR MEETING OF PUBLIC ART COMMITTEE
JANUARY 15 2014, STARTING AT 4:30 P.M.**

**In the Piccolo Room
4325 Blackcomb Way, Whistler, BC V0N 1B4**

PRESENT:

Kerry Chalmers
Ron Denessen
Michelle Kirkegaard
Stephanie Sloan
Jane Wong
Recording Secretary, Kevin McFarland

REGRETS:

Ian Crichton
Penny Eder
Marie-Eve Masse
Whistler Arts Council Representative, Andrea Mueller
Kat Sullivan
Councillor, Andrée Janyk

ADOPTION OF AGENDA

Moved by Jane Wong
Seconded by Michelle Kirkegaard

That Public Art Committee adopt the Public Art Committee agenda of March 19, 2014.

CARRIED

ADOPTION OF MINUTES

Moved by Jane Wong
Seconded by Kerry Chalmers

That Public Art Committee adopt the Regular Public Art Committee minutes of January 15, 2014.

CARRIED

PRESENTATIONS/DELEGATIONS

Public art presentation

A presentation by Kevin McFarland was given regarding background on the Public Art Program. A discussion was held.

OTHER BUSINESS

- Administration The status of Committee member terms was reviewed. Notwithstanding resignations from the Committee, the next significant membership change will take place April, 2015, when five current members will have reached their maximum term limit.
- Updates The Timeless Circle project update concerned the artist's search for a bronze casting consultant and foundry.
- 2014 Projects A new Valley Trail public art project will be developed for 2014. A map of existing Valley Trail sculptures was distributed and the upcoming project was discussed. Terms of reference for the 2014 project will be drafted for Committee review. With advertising to occur in April and artist selection in May, the art should be ready for installation by September.
- A design competition for the next winter street banner designs will be staged in spring 2014.

ADJOURNMENT

Moved by Michelle Kirkegaard
Seconded by Jane Wong

That Public Art Committee adjourn the January 15, 2014 Council meeting at 6:00 p.m.

CARRIED

CHAIR: Stephanie Sloan (acting)