

A meeting of the **Community Public Art Advisory Committee** is held this day commencing at 3:00 o'clock p.m. in Room 406, 400 City Hall Square East, there being present the following members:

Leisha Nazarewich, Chairperson
Justin Langlois
Dr. Terry Lawrence Tayler

Guest in attendance:

Laura Shintani, Artist regarding Item 4.4

Also present are the following resource personnel:

Mike Clement, Manager, Parks Development
Madelyn Della Valle, Museum Curator
Cathy Masterson, Manager of Cultural Affairs
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chairperson calls the meeting to order at 3:02 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. DECLARATIONS OF CONFLICT

None disclosed.

3. ADOPTION OF THE MINUTES

Moved by J. Langlois, seconded by T. Lawrence Tayler,
That the minutes of the meeting of the Community Public Art Advisory Committee held November 27, 2012 **BE ADOPTED** as presented.
Carried.

Moved by T. Lawrence Tayler, seconded by J. Langlois,
That the minutes of the Community Public Art Advisory Committee – *Museum Subcommittee* at its meeting held January 25, 2013 **BE ADOPTED** as presented.
Carried.

4. **BUSINESS ITEMS**

4.4 **You and Me Sculpture – Commissioned through the International Relations Committee**

Laura Shintani, is present to provide information relating to the “*You and Me*” commissioned sculpture proposal to be placed in Jackson Park. She succinctly provides the following description of the sculpture:

- The sculpture celebrates and memorializes the city’s relationships with its twelve sister cities on the occasion of the 2013 International Children’s Games.
- The sculpture will take the shape of a pair of seven foot tall “Windsor Chairs” which speaks to the twinning of the sister cities
- The chairs will rest on a broad near grade footing of granite cobblestones illuminated by appropriate outdoor lighting.
- The cobblestones made their way to Windsor as ballast in ships and became paving stones for the city’s early streets.
- The title *You and Me* also talks about the participation of Windsorites and special guests to the city in the creation of the sculpture.
- At a marquee unveiling of the full-scale models before the sculpture is transported to the foundry for casting in bronze, the artist will invite people “to leave a thoughtful impression” on the sculpture by pressing their fingers on its soft surface. The tactile gestures will appear on the bronze finish and evoke connection and continuity for present and future generations.
- In reference to the International Children’s Games, the scale of the chairs evokes a playful sensibility. In getting close to the sculpture, everybody becomes child-sized and may be moved to consider the effort that a very young child takes to mount a chair, perhaps compete in international games, and reach beyond *You and Me*.
- The path leading to the sculpture will be oval, welcoming and will create a sense of gathering.
- Over 2,000 fingerprints will be pressed into the Windsor Chairs.
- The cost of the sculpture is approximately \$250,000 – to be funded through fundraising efforts.
- The bronze sculpture will be unveiled in the summer of 2014.

Moved by J. Langlois, seconded by T. Lawrence Tayler,
That the “*You and Me*” sculpture proposal by Laura Shintani to be placed in Jackson Park **BE APPROVED IN PRINCIPLE** subject to successful fundraising efforts to offset the cost of the sculpture.

Carried.

4.2 **Tall Ships Art Update**

C. Masterson provides the following information relating to the visit of the tall ships on Labour Day weekend:

- As many as 9 ships will be docked in Windsor, Kingsville, Pelee Island and Amherstburg from August 30 to September 2, 2013
- Signature events will be held in each community during the weekend
- Reenactment of the Battle of Lake Erie off Pelee Island
- Weekend boarding passes available for \$15 which will allow access to each of the tall ships
- Working with local musicians to provide concerts
- Poet Laureate to provide “poetry on the water” readings
- Art space will be available for artists to sell their wares
- Kids zone will be available
- Working with downtown food vendors to provide 1812 foodstuffs in Dieppe Park and at the Riverfront Festival Plaza.

4.3 Loan of Carved Tecumseh to the Town of Tecumseh

C. Masterson advises the carved Chief Tecumseh is currently on display on the main floor of the City of Windsor City Hall located at 350 City Hall Square West. She notes the Town of Tecumseh has requested the loan of this art piece for Aboriginal Day and June 2013 and for a one year period.

4.5 Flag Project

C. Masterson reports Peter Hrastovec, Solicitor has proposed the placement of a 150 foot flag pole on the riverfront. She notes a monument/memorial will be placed at the base of the structure.

4.6 Windsor Star Murals Update

C. Masterson states there are currently two murals on the former Windsor Star Building. She notes the smaller mural will be incorporated into the design of the new Windsor Star location and the larger mural will be stored within one of the City of Windsor Parks Development buildings.

4.7 Museum Update

Windsor City Council at its meeting held April 22, 2013 adopted the following:

M150-2013 “That the report from the Manager of Cultural Affairs on the Museum Feasibility Study **BE RECEIVED** as information and further (upon completion of the negotiations between the Art Gallery of Windsor and the City to locate the Community Museum on the first floor of the Art Gallery Building) that Administration **BE DIRECTED** to report back with a detailed report on the recommendations with a capital and operating budget plan and next steps including funding specific and a business case; and

That the City Solicitor **BE DIRECTED** to provide Council with an update as to the status of the Chimczuk Estate Application to Court; and

That Council **BE PROVIDED** with a Library update in terms of the requirements since the initial discussions took place with the CEO of the Windsor Public Library.”

Carried.

C. Masterson reports she is working with Administration to prepare a capital and operating budget plan.

4.8 Arm’s Length Funding Potential Opportunity

C. Masterson advises the following motion was approved at the April 10, 2013 meeting of the Social Development, Health & Culture Standing Committee:

Moved by Councillor Gignac, seconded by Councillor Valentinis,

That the report from the Manager of Cultural Affairs outlining the proposed City of Windsor’s Cultural Funding Program as suggested in the Municipal Master Plan Recommendation #7 (Establish an arm’s length funding commission) **BE RECEIVED**, and

That the report **BE REFERRED** to Council for the 2014 Operating Budget, and further,

That City Council **ENDORSE** the establishment of an Arm’s Length Grant Program as per Recommendation #7 from the Cultural Master Plan as a Pilot Project for 2013 at a cost of \$87,200 to be funded from the Budget Stabilization Reserve.

Carried.

4.9 Museum Policy Changes

M. Della Valle indicates the Community Museum Operating Grant (CMOG) is an annual provincial grant and within the last few years, the province has issued questionnaires relating to museum practices and policies. Windsor’s Community Museum received the evaluation of those questionnaires and the following changes were requested by the province:

- Revised mission statement for museum, and revision of exhibitions policy
- Development of process of evaluation for exhibits
- Creation of museum accessibility plan with timeline and responsibilities
- Revised collections policy
- Revised conservation policy
- Policies to be revised every three years

Moved by J. Langlois, seconded by T. Lawrence Tayler,

That the revisions to the Windsor’s Community Museum Exhibitions Policy **BE APPROVED**.

Carried.

4.10 Minutes of the Museum Capital Fund Committee

The minutes of the Museum Capital Fund Committee of its meetings held December 4, 2012 and March 5, 2013 are received for information.

4.1 Public Art Policy Update

The “Draft” Public Art Policy is distributed and ***attached*** as Appendix “A”.

Moved by J. Langlois, seconded by T. Lawrence Tayler,
That the Public Art Policy **BE APPROVED** and further, that the Manager of Cultural Affairs **BE DIRECTED** to develop procedures to support the Policy.
Carried.

5. DATE OF NEXT MEETING

The next meeting will be held at the call of the Chair.

6. ADJOURNMENT

There being no further business, the meeting is adjourned at 4:16 o'clock p.m.

CHAIRPERSON

COMMITTEE COORDINATOR