

Community Public Art Advisory Committee – Meeting held November 14, 2017

A meeting of the **Community Public Art Advisory Committee** is held this day commencing at 4:00 o'clock p.m. in Room 407, 400 City Hall Square East, there being present the following members:

Leisha Nazarewich, Chair
Councillor Rino Bortolin
Julie Butler
Therese Hounsell
Nadja Pelkey

Regrets received from:

Dr. Brian Brown

Also present are the following resource personnel:

Cathy Masterson, Manager of Cultural Affairs
Ray Mensour, Executive Director Recreation and Culture
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 4:00 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 N. Pelkey, seconded by J. Butler,
That the minutes of the Community Public Art Advisory Committee of its meeting held July 11, 2017 **BE ADOPTED** as presented.
Carried.

4. Business Items

4.1 Proposal for a Language Monument

The following information regarding the application for a Language Monument submitted by the Bangladesh-Canada Association is provided:

- The project will cost approximately \$80,000 and no funding has been secured at this time. It is anticipated the project may take five years before the monument is unveiled.
 - The preferred location for the placement of the Language Monument is on an open space to the west of the parking lot on Riverside Drive at the foot of Parent Avenue, near Bert Weeks Memorial Gardens.
 - The concept design contains 19 solid concrete blocks and 21 pasted tempered glass blocks.
 - The “characters” on the glass blocks on the building are not characteristic of the Bengali language.
 - Suggestion to recognize the indigenous culture as they represent the “mother language”.
- Request to review an accurate rendering of the monument to determine what it will look like.

Moved by N. Pelkey, seconded by J. Butler,

That the City of Windsor Public Art Application submitted by the Bangladesh-Canada Association regarding the “Language Monument” **BE DEFERRED** as funding for the project is not available at this time, and further, that the applicant **BE REQUESTED** to consult with the primary language keepers in the community to determine if consultation has been held with indigenous groups for potential inclusion on the monument.

Carried.

The Chair questions what languages have been included on the artist’s rendering. C. Masterson responds she will contact the group and report back.

4.2 Minutes of the Museum Subcommittee of CPAAC/Minutes of the Museum Capital Reserve Fund Committee (Facility Committee)

Moved by N. Pelkey, seconded by J. Butler,

That the minutes of the Museum Subcommittee of the Community Public Art Advisory Committee of its meetings held March 22, 2017 and June 7, 2017 **BE APPROVED**.

Carried.

Moved by J. Butler, seconded by N. Pelkey,

That the minutes of the Museum Capital Reserve Fund Committee of its meeting held November 9, 2016 **BE RECEIVED**.

Carried.

5. New Business

None.

6. Date of Next Meeting

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

7. Adjournment

There being no further business, the meeting is adjourned at 4:15 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR

AGENDA
and Schedule "A"
to the minutes of the
Community Public Art Advisory Committee
meeting held
Tuesday, November 14, 2017
at 4:00 o'clock p.m.
Room 407, 400 City Hall Square East

1. Call to Order

2. Declarations of Conflict

3. Adoption of the Minutes

Adoption of the minutes of the meeting of the Community Public Art Advisory Committee held July 11, 2017- **attached**

4. Business Items

4.1 Proposal for a Language Monument

City of Windsor Public Art Application submitted by the Bangladesh-Canada Association regarding the "Language Monument" which carries the concept of 19 years (1952 to 1971) of struggle with strong emotional power towards establishing a mother language and the emergence of an independent country, Bangladesh – **attached**.

4.2 Minutes of the Museum Subcommittee of CPAAC/Minutes of the Museum Capital Reserve Fund Committee (Facility Committee)

- Minutes of the Museum Subcommittee of CPAAC of its meetings held March 22, 2017 and June 7, 2017 – attached.
- Minutes of the Museum Capital Reserve Fund Committee of its meeting held November 9, 2016 – **attached**.

5. NEW BUSINESS

6. DATE OF NEXT MEETING

To be determined.

7. ADJOURNMENT