

AGENDA
and Schedule "A"
to the minutes of the
Community Public Art Advisory Committee
meeting held
Tuesday , October 9, 2012
at 3:00 o'clock p.m.
Room 302, 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 held June 19, 2012 *attached*

4. BUSINESS ITEMS

4.1 International Centre for Environmental Arts (ICEA) - Windsor Peace Stone

Public Art Application from Renata Jakupca - Donation of a "Windsor Peace Stone" from the Worlds Children Peace Monument - *attached*.

4.2 Brock/Tecumseh Monument

Request by John Muir, volunteer, Sandwich Public Library to purchase and install the Monument at the Brock and Sandwich Street intersection.

4.3 Winners of the War of 1812 Mural Project in Olde Sandwich Towne

The Public Art Applications and winning submissions - *attached*.

4.4 Removal of the Two Murals from the Windsor Star Building

5. DATE OF NEXT MEETING

To be determined.

6. ADJOURNMENT

A meeting of the **Community Public Art Advisory Committee** is held this day commencing at 2:00 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

Also present are the following resource personnel:

Madelyn Della Valle, Museum Curator
Cathy Masterson, Manager of Cultural Affairs
Karen Kadour (A) Committee Coordinator

1. CALL TO ORDER

The Chairperson calls the meeting to order at 2:04 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. ADDITIONS TO THE AGENDA

Moved by Dr. T. Lawrence-Tayler, seconded by J. Langlois,
That Rule 3.3 (c) of the *Procedure By-law 989-2011* be waived to add the following addition to the Agenda:

4.4 Community Project
Carried.

3. DECLARATIONS OF CONFLICT

None disclosed.

2. ADOPTION OF THE MINUTES

Moved by J. Langlois, seconded by Dr. T. Lawrence-Tayler,
That the minutes of the Community Public Art Advisory Committee at its meeting held January 24, 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 October 26, 2011 and June 5, 2012 **BE ADOPTED** as presented.

Carried.

4. BUSINESS ITEMS

4.1 International Centre for Environmental Arts (ICEA) - Windsor Peace Stone

C. Masterson reports she received a request from the ICEA to place the Windsor Peace Stone at the Family Aquatics Centre to commemorate the 2013 International Children's Games. She notes the requestor advised the Windsor Peace Stone could become the cornerstone of a coast-to-coast Trans Canadian Peace Trail. She indicates an application has been provided to the ICEA and will report back when the form has been completed.

4.2 The War of 1812- Call for Artists

C. Masterson advises the WindsorEssex Community Foundation and the City of Windsor with funding from the Canadian Department of Heritage is inviting artists to participate in a mural contest in Olde Sandwich Towne. There will be two murals created and installed as part of the project. She states the theme of the murals is the War of 1812 - a celebration of 200 years of peace between Canada and the United States.

C. Masterson indicates the total budget for the Murals Project is \$25,000 or \$12,500 per mural.

Discussion ensues regarding the wording of the "Selection Criteria" noted in the Call to Artists flyer. An amended version of the flyer is attached as Appendix "A". The document identifying the mural locations in Patterson and Mill Street Parks is attached as Appendix "B".

Dr. T. Lawrence-Tayler volunteers to sit on the Selections Committee.

4.3 Maintenance of the Windsor Sculpture Garden

C. Masterson reports the Odette Family has requested the "*Odette Sculpture Garden*" be renamed the "*Windsor Sculpture Garden*".

C. Masterson states in response to a Request for Proposal for the maintenance/appraisal of the art pieces in the Windsor Sculpture Garden, and throughout

the City, Mandy Salter, Appraisals is the successful proponent. She notes there are 37 art pieces located in the Sculpture Gardens and 17 art pieces located throughout the City.

C. Masterson suggests the Committee undertake a walking tour of the Windsor Sculpture Gardens biannually.

4.4 Community Project

J. Langlois, Co-Founder and Research Director of Broken City reports a new project funded through a Trillium Grant and other agencies will be launched with a theme of incorporating art into everyday life. He states there is an open call for artists from Canada and the United States to create art to be placed in libraries and community centres. The funding would allow for residency costs and payment to the artists for a total of twelve months.

5. DATE OF NEXT MEETING

The next meeting will be held in September 2012 (date to be determined) at 2:00 o'clock p.m.

6. ADJOURNMENT

There being no further business, the meeting is adjourned at 2:45 o'clock p.m.

CHAIRPERSON

(A) COMMITTEE COORDINATOR

AGENDA
and Schedule "A"
to the minutes of the
Community Public Art Advisory Committee
meeting held
Tuesday, June 19, 2014
at 2:00 o'clock p.m.
Room 406, 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 held January 24, 2012 *(previously distributed)*

Adoption of the minutes of the Museum Capital Reserve Fund Committee (Facility Committee) at its meetings held October 26, 2011 and June 5, 2012 - attached.

4. BUSINESS ITEMS

4.1 International Centre for Environmental Arts ICEA - Windsor Peace Stone

E-mail from Renate Jakupca, ICEA - Request to erect the Windsor Peace Stone at the 2013 International Children's Games site. - *attached.*

4.2 The War of 1812 - Call for Artists

Invitation by the WindsorEssex Community Foundation and the City of Windsor for artists to participate in a mural contest to commemorate the War of 1812. Background information - *attached.*

4.3 Maintenance of the Windsor Sculpture Garden

5. DATE OF NEXT MEETING

To be determined.

6. ADJOURNMENT

