Meeting Notes Public Art Task Force Meeting

Tuesday, September 10, 2024 6 p.m. – 7:30 p.m. Online Meeting

1. Land Acknowledgement

The City of Oshawa is situated on lands and waters within the Williams Treaties Territory, home to seven First Nation communities of the Michi Saagiig and Chippewa Anishinaabeg, who have cared for and maintained these lands from time immemorial and continue to do so to present day. <u>Learn more.</u>

- 2. Welcome
- 3. Declarations of Pecuniary Interest
- 4. Approval of Previous Meeting Notes
 - Meeting notes from July 9, 2024 approved
- 5. Updates
 - Downtown Oshawa Urban Square Public Sculpture
 - Staff provided an update on the Downtown Oshawa Urban Square public art sculpture project and feedback being provided to artists was reviewed with PATF.
 - Mural Review Plan
 - Staff provided information on the Mural Review Plan.
 - McMillan Parkade
 - Staff provided an update on the installation of the new public artwork on McMillan Parkade.
 - Ed Broadbent Waterfront Park Public Art
 - Staff provided information on the status of the Ed Broadbent Waterfront Park public art project.
 - ARTBLOCK at Convergence
 - Staff provided an update on the exhibition and activities planned for ARTBLOCK at Convergence.
- 6. Other Business
 - New PATF Term begins this month
 - Membership vote
 - The members voted to make a special exception to the Terms of Reference and re-elect, appointed member, Alyssia Nelson for a fourth term.
 - The members voted to make a special exception to the Terms of Reference and re-elect, appointed member, Linda Jansma for a fourth term.
 - Terms of Reference update vote
 - The members voted to amend the Terms of Reference to revise meeting quorum to be fifty percent of seats currently held, plus one.
 - The members voted to amend the Terms of Reference to create standing members: representative from The Robert McLaughlin Gallery, representative from the Oshawa Art Association, representative from

Durham College (Faculty of Media, Art and Design), representative from the City of Oshawa.

7. Adjournment