Meeting Notes Public Art Task Force Meeting

Tuesday, November 12, 2024 6 p.m. – 7:30 p.m. Online Meeting

Attendance: Barry Waite, Mike Drolet, Linda Jansma, Sonya Jones

Staff: Bethany, Susan, Catherine

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 September 10, 2024 approved.

5. Updates

- Downtown Oshawa Urban Square Public Sculpture
 - Staff provided an update on the Downtown Urban Square public art sculpture project and members provided feedback regarding community engagement and jury composition.
- Mural Review Plan
 - Staff provided an update on ED-24-112 that went to Council October 28, 2024.
- McMillan Parkade
 - Staff provided an update on this project.
- ARTBLOCK at Convergence
 - Staff provided an update on the outcome of this event.
- TeachingCity Community Collaboration Course
 - Staff provided an update on this project with Durham College.
- "Hot Spot" at South Oshawa Community Centre
 - Staff provided an update on the "Hot Spot" exhibition period and the PATF discussed a proposal to extend the exhibition further, based on community interest and feedback from South Oshawa Community Centre patrons.

6. Other Business

- Membership Vote
 - PATF members voted to make a special exception to the Terms of Reference and re-elect appointed member Alyssia Nelson for a fourth term.
 - PATF 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
 - PATF members voted to amend the Terms of Reference to revise meeting quorum to be fifty percent of seats currently held, plus one.

 PATF 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

Upcoming Meetings:

- Tuesday, January 14 at 6 p.m.
- Tuesday, March 11 at 6 p.m.
- Tuesday, May 13 at 6 p.m.
- Tuesday, July 8 at 6 p.m.
- Tuesday, Sept 9 at 6 p.m.
- Tuesday, Nov 4 at 6 p.m. *varies from the second Tuesday due to Remembrance Day