

Public Arts Advisory Committee Meeting Minutes



Meeting Name	Public Arts Advisory Committee	Meeting No.	D-14-28831
Meeting Date	01 May 2014		
Meeting Time	5.00pm – 6.30pm		
Meeting Location	Committee Meeting Room		
Attendees	Cr Steve Douglas (Chair)	SD	By Invitation
	Cr Tarleah Thomas	TT	
	Cr Jennifer Critch (Proxy)	JC	Apologies
	Chris Budhan	CB	
	Graham Alexander	GA	
	Rose Holdaway	RH	Distribution
	Shauni Downes (Minute Taker)	SD	
			Andrea Selvey AS
			Erika Monique EM
			Ric McCracken RC
			As Above

<p>1. Welcome and Apologies All welcomed and apologies noted.</p>	
<p>2. Minutes from Previous Meeting Passed by Cr Thomas and seconded by Cr Douglas.</p> <p>2.1 Action Log</p> <p>PA-15: CB advised 28 days' notice will be required for submissions to be accepted which are then to be reviewed by the Committee. CB to place ad in the paper.</p> <p>PA-16: GA advised the difficulty with the sand around the Emu Egg Art is the public are using the area and are removing the sand leaving the foundation exposed. Improvement of the problem can be made by having a regular maintenance schedule created from the Parks Department to replace the sand, which will then involve a cost. GA noted the other options for consideration would be paving the area or use alternative river sand which would contain a bonding agent.</p> <p>Agreement was reached to ensure regular maintenance is done in the area and the Committee requested that if a change is to be made it is brought to the Committee and consultation done with the Artist before implementation.</p> <p>PA-17: The Chair met with CB and reviewed the Strategy that had been put to EMT for a funding request. Art Source has been selected as the provider for the outlined Strategy and scoping brief. CB advised Art Source will carry out community consultation with the Art Organisations in the area of Geraldton and Mullewa to gain insight and ensure recommendations align with the requirements set out in the Strategic Plan. It was suggested that Art Source may present their project actions and outcomes from the community consultation at an informal Committee meeting at the inception of the project to gain a clear objective for what has been proposed. CB to follow up.</p> <p>PA-18: Complete, CB to email copies to Cr Thomas and Cr Critch.</p>	
<p>3. Xmas Decoration Survey Outcome CB advised over all feedback from the survey had been positive with some constructive criticism. These results will be taken into account when planning for 2014's display. Budget allocations will return to the original amount with</p>	

<p>small impact on the display. The policy will require an update to reflect budget implications. CB to put forward a recommendation for a community consultation workshop to gain further feedback to take into consideration with planning to begin in late June to develop a time frame of events.</p>	
<p>4. Update - Community Art Programs The City is currently running 2 Community Art Programs, which are the 5 Geraldton and Central Greenough Art Project; each program involves artists to take up a temporary residency within Geraldton to create their art project. The 5 Geraldton project focuses on artists with disabilities and disadvantages to show case their work. The first show case from 5 Geraldton will be on display at a Street Market held in Post Office Lane on 08 May 2014. The Central Greenough artists will partner with Reconciliation Week to present film photography projection on to Ellendale Pool. Each event has had a media release by the City with public marketing currently proceeding. CB advised the Artist Opportunity Program ensures there are ongoing projects in the City and surrounding areas. 12 applications have been received but due to budget restraints only 3 artists had been accepted, with review being carrying out on budget requirements.</p>	
<p>5. Committee Member Vacancy CB to arrange a community announcement to be placed into the Geraldton Guardian seeking submissions for the replacement of Community Member for the Committee. Submissions will be reviewed by the Committee for approval and acceptance.</p>	
<p>6. Other Business 6.1 Yamaji Arts CB advised Council had endorsed funding that involved specific conditions to create a business plan, carry out a yearly audit and seek out several other funding bodies for support. This will then allow remainder of the funding to be released from the City for Yamaji Art. Yamaji Art has entered an agreement with Pollinators to utilise an empty building on Marine Terrace for their main display premises, with an opening date due in the first week of May. 6.2 Member Attendance RH raised a point with regard to members who are not regularly attending meetings with no apologies or advisement. She requested a follow up be done with member to decide if they wish to continue to be a Committee member. CB to contact relevant members to gain a response so that all vacancies can be advertised together.</p>	
<p>7. Date of next meeting Thursday, 03 July 2014 at 5.00pm City of Greater Geraldton Committee Meeting Room</p>	
<p>8. Close Meeting closed at 6.30pm</p>	