

MINUTES OF THE
PUBLIC ART ADVISORY COMMITTEE MEETING
ON WEDNESDAY 5 AUGUST 2020 at 1:00 PM
Via Zoom Teleconferencing

Due to the COVID-19 pandemic this meeting was held via Zoom teleconference

1. ATTENDANCE AND APOLOGIES:

**** NO QUORUM ****

PRESENT:

Councillor Glen Auricht (*Chair*)
Steve Anderson, Art Curator
Tamlyn Neck, Festivals & Events Manager, Red Hot Arts Central Australia

OFFICERS IN ATTENDANCE:

Jeanette Shepherd, Manager Community and Cultural Development
Takudzwa Charlie, Manager Technical Services
Kate Walsh, Community Projects and Events Officer
Telly Ociones, Executive Assistant (minutes)

APOLOGIES:

Kieren Grassmayr, Arts NT
Bron Field, Coordinator - Central Craft
Kim Donald, Visual artist
Sabine Taylor, Director Corporate Services

13th Alice Springs Town Council Public Art Advisory Committee	3 Jul-19	7 Aug-19	4 Sep-19	2 Oct-19	6 Nov-19	5 Feb-20	11 Mar-20	1 Apr-20	6 May-20	3 June-20	7 July-20	5 Aug-20
Mayor Damien Ryan	✓ phone	✓ phone	A	✓	A	A	✓	✓	A	✓	✓	
Councillor Marli Banks	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	
Councillor Catherine Satour	✓	✓	✓	✓	A	✓	✓	✓	✓	✓	✓	
Councillor Glen Auricht	✓	✓									✓	✓
Councillor Eli Melky			✓	✓	✓	A	A	A	A			
Steve Anderson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Miriam Wallace	A	✓	A	✓	✓	A	✓	✓	✓	✓	✓	--
Madeline Krenek/Tamlyn Neck	✓	A	A	✓	✓	✓	✓	✓	✓	✓	✓	✓
Bron Field	✓	A	✓	✓	A	✓	A	✓	✓	✓	A	A
Kim Donald	✓	A	✓	✓	✓	A	A	A	A	A	A	A
Kieren Grassmayr (started 7/8/19)	A	✓ phone	A	A	A	✓ phone	✓ phone	A	A	A	A	A

✓	Attended	A	Apology received
✓ Proxy	Proxy attended in place of committee member	--	No attendance and no apology recorded
	Not a member		

The meeting opened at 1:02pm.

2. DISCLOSURE OF INTEREST:

Nil

3. MINUTES OF PREVIOUS MEETINGS:**RESOLVED:**

The minutes of the Public Art Advisory Committee meeting held 6 July 2020 were noted and will be presented for acceptance at a future meeting.

4. BUSINESS ARISING FROM PREVIOUS MINUTES:**4.1 Traeger Oval Wall EOI**

The proposed Traeger Oval Wall design was made available to the community for comment from 9 to 16 July 2020.

At the July Ordinary Council meeting, Council approved this project to proceed to installation stage. A contract has been drawn up and the artist is completing Council's WHS requirements. A female AFL player has been added, which is in the image below.

ACTION:

Manager Community and Cultural Development will look into the idea of documenting the development of the project as it progresses.



4.2 Public Art Masterplan

The draft Public Art Masterplan is on the Council website for public comment from 23 July until 13 August. Feedback will be collated and brought back to PAAC at the September meeting.

The Public Art Action Plan will also be brought back to PAAC at the next meeting for discussion.

4.3 Todd Mall Entrance EOI

The originally preferred contractor for the Todd Mall Entrance project has changed due to this contractor significantly raising the price of their original quote, which was provided as part of Council's procurement process for this project. A report will be submitted to Council in August to instead award the project to the next preferred contractor.

4.4 Library Wall Project

The Library Wall artwork will now be launched as part of International Day of People with Disability on 3 December 2020 (unless COVID-19 further disrupts the artist's painting).

4.5 Public Art Map

The Public Art online map has been tested and data entry will soon commence. The list of identified public art works has been provided to the Committee for reference. The online map will also direct people to contact Council if other works are identified or are created, so they can also be added.

The map will be launched as part of Desert Festival in September with free public art walks which will be led by Pat Ansell Dodds.

ACTION:

- A. Steve Anderson to email Manager Community and Cultural Development a list of appropriate names of artists for the art tile benches.
- B. Manager Community and Cultural Development to amend the name of artwork number 23 on the public art list to read, John McDouall Stuart statue.

4.6 Hartley Street Lights

Council's Technical Services department is still considering artwork design which will lessen the impact of the lights at Hartley Street and a set of parameters has been prepared to review proposed design. However, the Manager Community and Cultural Development would confirm if this artwork component is still progressing.

ACTION:

Manager Community and Cultural Development to provide an update at the next meeting.

5. DEPUTATIONS:

Nil

6. OTHER BUSINESS:**6.1 Skate Park Mural**

The Skate Park was resurfaced in early 2020 and feedback from people using the space, through the Youth Action Group, indicated a need for art in the space.

Council Officers suggested engaging a local artist to produce a mural onto the resurfaced skate park and that \$4,000 (GST excl.) be allocated from the PAAC budget for this project. The process for projects under \$5,000 is as below:

- PAAC prepares a Brief.
- Approach an artist for an expression of interest (including examples of previous work of a similar nature/budget)
- Engage the artist under an ASTC purchase order (no contract).
- Council Officers to manage the process.
- Council Officers to determine the work as complete.

The Committee supported the proposal, however, as quorum could not be achieved, a report will be submitted to Council recommending the commencement of this public art project at the skate park.

ACTION:

Manager Community and Cultural Development to contact the artist and come back with an artwork idea for the project.

6.2 Resignation of Kim Donald and Membership Vacancies

Kim Donald resigned from PAAC.

Manager Community and Cultural Development is waiting for the outcome of the Manager Governance's review of Committees before advertising membership vacancies.

8. NEXT MEETING:

Wednesday, **2 September 2020**, at 1:00pm

9. CLOSURE OF MEETING:

The meeting adjourned at 1:21pm