

PUBLIC ART ADVISORY COMMITTEE MEETING
Wednesday 8 April, 10:00am – 12.00 midday
Woollahra Council Chambers – Committee Room (downstairs)

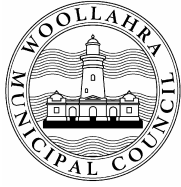
All correspondence to:
CULTURAL DEVELOPMENT COORDINATOR

PO Box 61
Double Bay NSW 1360

Phone: 02 9391 7135
Fax: 02 9391 7044
records@woollahra.nsw.gov.au

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PUBLIC ART ADVISORY COMMITTEE MEETING
Wednesday 4 February, 10.00am- 12.00 midday
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1. PRESENT AND APOLOGIES

Present:	Councillor Chris Howe (Chair)	
	Councillor Nicola Grieve	
	Councillor Ian Plater	
	Councillor Lucienne Edelman	
	Councillor Isabelle Shapiro	
	Marlene Antico	Community Representative
	Simon Chan	Community Representative
	Janis Lander	Community Representative
Staff:	Kylie Walshe	Director – Community Services
	Warwick Hatton	Director – Technical Services
	Jo Jansyn	Cultural Development Coordinator
	Tom Jones	Urban Design Planner
	Bruce Rann	Manager – Parks and Street Trees
	Rod Ward	Project Manager – Open Space
Apoloiges:	Councillor Peter Cavanagh	
	Tanya Excell	Community Representative
	Ruark Lewis	Community Representative
	Warwick Hatton	Director – Technical Services
	Trent Scrivener	Project Engineer – Streetscapes
	Zubin Marolia	Manager – Property and Projects

2. MATTERS ARISING FROM PREVIOUS MINUTES

Previous minutes accepted. Moved: Cllr Edelman, Seconded: S Chan.

3. PUBLIC ART PROJECT, DOUBLE BAY EASTERN GATEWAY

Project update and timeline

The Cultural Development Coordinator provided updated information. The Eastern Gateway project is currently approximately ten weeks from installation.

Double Bay Public Art Project Working Party – Communications Strategy

The next stage of involvement for the Double Bay Public Art Project Working Party is to meet regarding a communications strategy for the project. Current communication strategy components include a fact sheet, letterbox drops in the vicinity of the artwork and meetings with surrounding retail stakeholders.

ACTION: Cultural Development Coordinator to circulate a meeting date to Working Party members. Suggested meeting date: Wednesday 29 April, 4.30pm. Cultural Development Coordinator to involve General Manager of the Double Bay Partnership in the communications strategy roll out and meeting.

Double Bay - Western Gateway: The Urban Design Planner distributed material regarding a proposed Western Gateway site in Double Bay. The Director – Technical Services commented that the Western Gateway area could be paved with the intention of the paving being raised if the area was identified for a public art opportunity.

ACTION: PAAC supports the idea of utilising the same model as the Eastern Gateway if the Western Gateway is identified as a public art opportunity and approved for funding. Once approved for funding, the process will be referred back to PAAC.

4. DOUBLE BAY PARTNERSHIP

Project idea update - feedback from meeting with Double Bay Partnership Coordinator and Working Party

S. Chan reported that there was a positive response to the project from PAAC members who were able to attend the Working Party meeting on the Mannequin Project. This was following discussion and some agreement over what the artistic component of the project was.

PAAC members indicated that the project concept was good for Double Bay and that PAAC involvement be in the form of advice/assistance on the artistic component of the project. The Cultural Development Coordinator reported that no further information has been received since the Working Party meeting, however this will be forwarded to PAAC in the near future. Cllr Howe indicated that the Double Bay Partnership will welcome robust comments on the artistic component brief/guidelines when circulated to PAAC members for advice.

ACTION: PAAC endorses the comments from the Working Party to provide appropriate advice to the Double Bay Partnership on the artistic component of the Mannequin Project.

ACTION: The Cultural Development Coordinator to forward PAAC members information from the Double Bay Partnership when received.

Motion: PAAC supports the concept and Working Party commitment to provide appropriate advice and/or assistance with the artistic component of the Double Bay Partnership Mannequin Project. **Moved: S Chan. Seconded: Cllr Shapiro.**

5. BABIES MEMORIAL AT ROYAL HOSPITAL FOR WOMEN'S PARK

Discussion of proposal received

The Cultural Development Coordinator distributed a proposal (see Attachment 1) from the University of New South Wales (UNSW) regarding a memorial to babies at the Royal Hospital for Women's Park in Paddington. The Concept Design Project Proposal involves UNSW students.

The Acting Manager – Public Open Space and Project Manager – Open Space reported that Council currently has allocated \$100,000 for a babies memorial in the draft 09/10 budget as it part of the completion of the Royal Hospital for Women's Park upgrade which commenced in 2004/05.

PAAC members were in support of the UNSW Concept Design Proposal as there was belief that it was a good solution to provide design students with experience. It was highlighted that a final decision would need to be made by Council to proceed with a final decision for the memorial.

ACTION: The PAAC agreed to recommend to Council that the UNSW Concept Design Project Proposal proceeds in the 09/10 financial year, as per submitted proposal. PAAC to be included in student consultations, input into Concept Design Brief and design selection. The Cultural Development Coordinator to circulate further information to PAAC members as appropriate.

6. ANY OTHER BUSINESS

a) Chalk Walk

Cllr Grieve presented concepts for a chalk art event including the following key discussion points:

- chalk art event location proposed as Rose Bay Promenade,
- a possible weekend festival,
- coordinator of event (Council) would need to contribute supplies in order for the event to be easier for participants. Chalk supplies to be biodegradable so did not affect waterways.
- start small and grow event,
- PAAC may benefit from part time officer for special projects.

PAAC members were in full support of the concept.

ACTION: Cllr Grieve to circulate research links to PAAC for viewing. Cllr Grieve to work up concept into more precise project proposal for next PAAC meeting. Cllr Grieve

and Director – Technical Services to discuss any permits required as well as usage of biodegradable materials.

b) Arts NSW Grants

Arts NSW Grants for 2010 will be open on 15 May and close 6 July.

ACTION: Cultural Development Coordinator to liaise with R. Lewis regarding his previously minuted idea for a funding submission.

c) Five Ways

Discussion on Five Ways, Paddington. E. Wise reported that there is community interest for a public art project at this location.

d) Budget for Public Art

It was resolved by Council's Community and Environment Committee Meeting 09/03/2009 that

Council identify ways to source an annual budget allocation of \$100,000 towards public art projects.

The annual \$100, 000 allocation for public art is currently not in the draft 2009/10 budget. There is a possibility that Section 94A funds could be utilised for this.

To be discussed at the Strategic and Corporate Committee meeting on 5 May 2009.

7. NEXT MEETING – CONFIRMATION DATE/TIME.

Wednesday 10 June 2009, 10am

Attachments

1. Babies Memorial, Royal Hospital for Women's Park: Concept Design Proposal

ANNEXURE 1
Woollahra Municipal Council Public Art Advisory Committee
