



PUBLIC ART ADVISORY COMMITTEE MEETING
Thursday 13 November, 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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1. PRESENT AND APOLOGIES

Present:	Councillor Chris Howe (Chair) Councillor Nicola Grieve Councillor Ian Plater Tanya Excell Simon Chan Janis Lander	Community Representative Community Representative Community Representative
Staff:	Kylie Walshe Jo Jansyn Tom Jones David Sheils Trent Scrivener	Director – Community Services Cultural Development Coordinator Urban Design Planner Manager – Public Open Space Project Engineer - Streetscapes
Apologies:	Councillor Isabelle Shapiro Councillor Susan Wynne Councillor Lucienne Edelman Councillor Peter Cavanagh Warwick Hatton Marlene Antico Ruark Lewis	Director – Technical Services Community Representative Community Representative

2. WELCOME TO NEW COUNCILLOR COMMITTEE MEMBERS

All new Councillor Committee members were welcomed. Tanya Excell was thanked for an excellent job of chairing the Committee since its inception.

3. MATTERS ARISING FROM PREVIOUS MINUTES

Minutes of previous meeting were adopted. Moved: Tanya Excell, Seconded: Janis Lander.

4. PRESENTATION:

Nicola Sinclair, Cultural Program Officer, Public Program Unit, Historic Houses Trust. Nicola will be discussing Vacluse House and possible public art program opportunities.

Nicola Sinclair highlighted possible opportunities for use of the stables space at Vacluse House for an exhibiting space as well as other links to the Public Art Advisory Committee (eg *Rustic* Open Day – artists exhibited work. *Rustic* will occur again in 2010).

ACTION: Cultural Development Coordinator to organise tour of Vacluse House for Public Art Advisory Committee members.

5. PUBLIC ART PROJECT, DOUBLE BAY

Project update

Staff are currently finalising the Commissioning Agreement. Additional detail including engineer's designs and plans for footing is required from the artist. Current timeline for completion is by May 2009.

ACTION: Cultural Development Coordinator to circulate report to Council regarding artwork process to new Councillors on the Advisory Committee.

ACTION: Continue with the Double Bay Working Party plus the inclusion of Cllr Plater to work on Communications Strategy for project with first meeting in early December.

6. DISCUSSIONS

Women in Woollahra Project

No update.

ACTION: To issue media release in regards to public art component of the project requesting sponsorship/funding supporting. Media release to coincide with International Womens Day in March 2009.

Paddington Pocket Park

Tanya Excell provided an update on the project to date. The Manager for Public Open Space will be preparing a concept plan for the park, with interpretive signage.

Cross Street Carpark

The Chair of the Public Art Advisory Committee reported that no further work on green wall concepts will be explored for the Cross Street Carpark until other opportunities for its upgrade are investigated.

Festival of Sculpture

It was suggested that the idea of a Festival of Sculpture be presented to the Double Bay Partnership. Discussions were held on the suitability of using the finalists' sculptures from the Woollahra Small Sculpture Prize for this purpose but it was recognised that these may not fit the

objectives of the Partnership and may dilute the Small Sculpture Prize brand. To be further discussed in a Working Party.

ACTION: Cultural Development Coordinator to coordinate a meeting between Jo Kelly/Double Bay Partnership and a Working Party of the Public Art Advisory Committee comprising of Cllr Grieve, Cllr Plater, Cllr Shapiro, Simon Chan, Tanya Excell and Janis Lander.

7. ANY OTHER BUSINESS

Cllr Grieve raised the idea of a chalk art festival on Rose Bay Promenade.

ACTION: Cllr Grieve to further investigate.

Janis Lander attended Middle Head Artists Community and can see this happening at Strickland House.

ACTION: Director – Community Services to re-raise current position of Council with Strickland House and how to resolve. This point to appear as a recommendation in the Public Art Advisory Committee minutes to Community and Environment Committee.

Cllr Howe raised the idea of painting drains with environmental messages by way of inviting schools involvement.

ACTION: Manager of Public Open Space to report back.

Cllr Howe presented an idea regarding art and architecture in parks in temporary pavilions.

ACTION: Cllrs Howe and Plater to investigate further information. Simon Chan to participate in the development of further ideas.

8. NEXT MEETING – CONFIRMATION DATE/TIME.

February 2009. Date TBC.

ACTION: Cultural Development Coordinator to circulate draft 2009 Calendar of key Public Art Advisory Committee dates.