

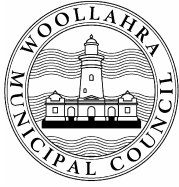
PUBLIC ART ADVISORY COMMITTEE MEETING
Wednesday 4 February, 10:00am – 12.00 midday
Woollahra Council Chambers – Committee Room (downstairs)

All correspondence to:
CULTURAL DEVELOPMENT COORDINATOR
PO Box 61
Double Bay NSW 1360

Phone: 02 9391 7135
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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
Councillor Peter Cavanagh
Tanya Excell
Simon Chan
Janis Lander
Ruark Lewis

Community Representative
Community Representative
Community Representative
Community Representative

Staff: Kylie Walshe
Jo Jansyn
Tom Jones
Rod Ward

Director – Community Services
Cultural Development Coordinator
Urban Design Planner
Representing – Public Open Space

Apologies: Warwick Hatton
Marlene Antico
Trent Scrivener
Zubin Marolia

Director – Technical Services
Community Representative
Project Engineer – Streetscapes
Manager – Property and Projects

2. MATTERS ARISING FROM PREVIOUS MINUTES

Minutes of previous meeting were adopted. Moved: Cllr Ian Plater, Seconded: Cllr Lucienne Edelman.

3. PUBLIC ART PROJECT IDEAS

Summary of project ideas 2007 – 2009

The Cultural Development Coordinator (CDC) circulated a summarised table (see Attachment 1) of all ideas that had been discussed to date in Public Art Advisory Committee Meetings.

Prioritising directions and goals

The CDC suggested that the meeting be utilised for reprioritising directions/goals of project ideas summarised in Attachment 1. The Chair noted that the Committee had recently grown in size and due to bi-monthly meetings, some progress on project ideas had slowed. Additionally, The Chair acknowledged that the level of PAAC involvement will vary dependant on the project, and that PAAC members could research individually, or meet in working parties to research, project ideas that could then be brought back and presented to PAAC.

The following items, contained in Attachment 1, were discussed and prioritised.

1. Royal Hospital for Women Park: Low priority as dependant on budget allocation or fundraising.
2. Parsley Bay sculpture: Project finalised.
3. Double Bay Eastern Gateway. High priority. In progress and scheduled for completion by May 09.
4. Design of playgrounds incorporating any public art: General idea raised in first meeting of PAAC with an emphasis on public art possibilities within playgrounds as opposed to overall playground design. PAAC to be notified of involvement in any future projects if appropriate. Art inspired play pieces are currently being incorporated into several playgrounds around the Municipality.
5. Women in Woollahra Project: High priority. 2008 – 2011 Council Management Plan project. Oral history component of this project is in progress and near completion. Funding is still required for the public art component. Arts NSW funding application was previously unsuccessful and it has been a recent action of PAAC to issue media release information for 2009 International Womens' Day seeking funding support for the public art component. **ACTION:** CDC to ensure media release for 2009 International Womens' Day mentions funding is sought for the public art component of the Women in Woollahra project.
6. Exhibition Guidelines: High priority. 2008 – 2011 Council Management Plan project. **ACTION:** Working Party (SC and JL) to meet with CDC to finalise draft version of exhibition guidelines for Customer Services area.
7. Woollahra Small Sculpture Art Prize. 2008 – 2011 Council Management Plan project. Noted for information of PAAC.

8. Zaishu Sea Project: High priority. Funding application through Arts NSW was unsuccessful. This project is to relate to the proposed Watsons Bay Library move.

ACTION: Establish a Working Party of interested PAAC to advise on this project following a decision on the Watsons Bay Library move.

9. Public Art Inventory: Medium priority.

ACTION: CDC to compile database of Council's public art assets.

12. Signage and 13. Dual naming projects: Low priority for PAAC. Noted for information and suspended as agenda items.

14. Temporary Installation Program (includes 10. Shopfront exhibitions, 11. Ephemeral art). High priority area:

ACTION: RL to investigate and submit for Arts NSW funding application to curate temporary artworks through Municipality. JL to assist.

ACTION: Chair to recommend that a \$100,000 annual public art program budget be included in the 2009/10 budget.

ACTION: Chair, Cllr IP, SC to move forward with investigation of Art/Architecture in the Party temporary ideas.

15. Rose Bay Promenade: Low Priority.

ACTION: Deferred from agenda.

16. Rose Bay Chalk Art Festival: Medium priority.

ACTION: Cllr NG and TE to further research idea and present concepts back to PAAC.

17. Cross Street Car park: Low priority for PAAC.

ACTION: CDC to remove as an agenda item.

18. Guilfoyle Park Giant Chess Set. Low priority for PAAC.

ACTION: CDC to remove as an agenda item.

19. Public Art Trust: High priority.

ACTION: PAAC members for forward ideas regarding membership or the Trust to the Chair.

20. Banner Pole. Policy finalised. Noted.

21. Paddington Pocket Park. Low priority.

ACTION: CDC to remove as an agenda item.

22. Festival of Sculpture: High Priority. In progress. Working Party has recently met with the Coordinator of the Double Bay Partnership. Partnership to discuss ideas and present concepts back to the Working Party (Chair, Cllr IS, Cllr LE, Cllr NG, Cllr IP, JL, SC)

23. 2008 World Environment Day Drawing Competition: Finalised.

24. Strickland House: Low priority for PAAC.

ACTION: CDC to defer as an agenda item.

25. Drain stencilling: High Priority. Project driven by Council's Sustainability Projects area however there may be some involvement from PAAC.

26. Holdsworth Street Community Mural: Finalised.

27. Vaucluse House: High priority as possible location for ephemeral art projects.
ACTION: CDC to coordinate site visit for interested PAAC members.

28. Urban Arts Base: Noted for information.

4. ANY OTHER BUSINESS

CDC to review PAAC meeting dates that are scheduled for the first Wednesday of the month and reschedule.

5. NEXT MEETING – CONFIRMATION DATE/TIME.

Wednesday 8 April 2009, 10am in Woollahra Council Chambers Committee Room.

ANNEXURE 1

Attachment 1 for Public Art Advisory Committee Meeting 4 February 2009

PUBLIC ART PROGRAM IDEAS: Discussed in Public Art Advisory Committee meetings May 2007 – February 2009

Project	Actions to date	Level of PAAC involvement	Timeframe	Budget Status <i>Eg – has total budget been allocated? Are there opps for PAAC to obtain sponsorship?</i>	Responsible or Actioned
Capital Works					
1. Royal Hospital for Women Park	▪ TBC	▪ TBC	▪ TBC	▪ TBC	▪ Staff
2. Parsley Bay	▪ Project completed FINALISED	▪ awareness of project		▪ Capital Works Program budget allocation.	▪ Staff
3. Double Bay Eastern Gateway Project	<ul style="list-style-type: none"> ▪ mentioned minutes May 07. ▪ mentioned minutes June 07. PAAC recommends a national call for EOI for Gateway Project. Double Bay Working Party established. ▪ mentioned minutes August 07. Discussion focussed on role of Working Party in relation to project. ▪ mentioned Nov 07. Draft concept brief formulated by Working Party. ▪ mentioned minutes Feb 08. Final brief document presented with EOI to be called in late Feb 08. PAAC members actioned to forward contact details of relevant networks for the EOI distribution process. ▪ mentioned minutes April 08. Update given. Working Party actioned to meet to assess EOI's received. 	▪ all stages (Artist brief, artist selection)	2007 - 2009	▪ Capital Works Program budget allocation.	▪ Staff & PAAC

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Project	Actions to date	Level of PAAC involvement	Timeframe	Budget Status <i>Eg – has total budget been allocated? Are there opps for PAAC to obtain sponsorship?</i>	Responsible or Actioned
	<ul style="list-style-type: none"> ▪ mentioned minutes June 08. Update on short-listing process. ▪ mentioned minutes Aug 08. Update on process of selection of final concept. Action to seek endorsement from C + W Committee on PAAC recommended preferred concept. ▪ mentioned minutes Nov 08. Update on finalisation of commissioning agreement. CDC actioned to re-distribute report to Council regarding artwork selection process. PAAC Double Bay Working Party to meet to work on Communications Strategy. 				
4. Design of park/playground incorporating public art	<ul style="list-style-type: none"> ▪ mentioned minutes May 07 	<ul style="list-style-type: none"> ▪ PAAC may be asked for comment in future 	<ul style="list-style-type: none"> ▪ NA 	<ul style="list-style-type: none"> ▪ NA 	<ul style="list-style-type: none"> ▪ Staff
Non Capital Works Projects					
5. Women in Woollahra	<ul style="list-style-type: none"> ▪ mentioned minutes May 07. Funding proposal submitted to Arts NSW in May 2007. ▪ mentioned minutes June 07. No progress on public art component. ▪ mentioned minutes Feb 08. No progress. ▪ mentioned minutes April 08. Funding application unsuccessful. 	<ul style="list-style-type: none"> ▪ all stages (Artist brief, artist selection) 	<ul style="list-style-type: none"> Stage 1 – concept design/ development 07/08. Stage 2 – commissioni 	<ul style="list-style-type: none"> \$4,000 allocation in 07/06 budget 	<ul style="list-style-type: none"> ▪ Staff

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	<ul style="list-style-type: none"> ▪ mentioned minutes Aug 08. Project funding being re-visited. Suggested to contact Womens' Organisations. CDC actioned to re-circulate brief document to PAAC. ▪ mentioned minutes Nov 08. No update. Action to issue media release to coincide with International Womens Day in March 09 to seek funding for public art component of WIW. <p>2008 - 2011 Council Management Plan Project</p>		ng 07/08		
6. Exhibition Program – Customer Services Area	<ul style="list-style-type: none"> ▪ mentioned minutes June 07. PAAC actioned to provide input into guideline document. <p>2008 - 2011 Council Management Plan Project</p>	<ul style="list-style-type: none"> ▪ input into development of guidelines 	▪ 2009	▪ N/A	▪ Staff
7. Woollahra Small Sculpture Prize	<ul style="list-style-type: none"> ▪ Annual Program <p>2008 - 2011 Council Management Plan Project</p>	N/A – referred to WSSP Committee	▪ Annual	▪ Council & sponsorship	▪ Staff & WSSP Committee
8. Zaishu Seat Project	<ul style="list-style-type: none"> ▪ Arts NSW Grant submitted Nov 08. Notification Jan 09 grant unsuccessful. 	<ul style="list-style-type: none"> ▪ input into brief 	▪ 2009	▪ TBC. Arts NSW grant funding unsuccessful	▪ Staff
9. Public Art Inventory	<ul style="list-style-type: none"> ▪ Cultural Assets Inventory updated for commencement of community planning process. PAAC asked to supply examples of public art in 	<ul style="list-style-type: none"> ▪ input into inventory 	▪ 2009	▪ N/A	▪ Staff & PAAC

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	the Municipality Sep 07. ▪ Inventory to be updated to incorporate sculpture acquisitions, outdoor features and Council owned painting assets.				
Private Development					
Nil or not aware of					
Ideas generated from PAAC meetings					
10. Shopfront exhibitions in retail precincts	▪ mentioned minutes May 07. No action assigned.				▪ No action assigned
11. Ephemeral art and non object based works including video presentations, text projects	▪ mentioned minutes May 07. No action assigned.				▪ No action assigned
12. Signage –	▪ mentioned minutes May 07. No action assigned.				▪ No action

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educational and interpretive works					assigned
13. Dual naming projects (e.g. indigenous and non indigenous naming)	<ul style="list-style-type: none"> ▪ mentioned minutes May 07. No action assigned. 				<ul style="list-style-type: none"> ▪ No action assigned
14. Temporary Installations Program. - Nielsen Park - “Shore Genius” - Art/Architecture in the Park in Temporary Pavilions	<ul style="list-style-type: none"> ▪ mentioned minutes May 07. No action assigned ▪ mentioned June 07. Copies of ‘Shore Genius’ project circulated. CH actioned to develop a temporary installations brief for discussion at Aug 07 meeting. ▪ mentioned minutes Nov 08. CH, IP and SC actioned to investigate further. 	<ul style="list-style-type: none"> ▪ all research stages 	<ul style="list-style-type: none"> ▪ ongoing for all 	<ul style="list-style-type: none"> ▪ no allocated Council budget for all. 	<ul style="list-style-type: none"> ▪ PAAC for all.

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<p>- support to artists who wish to apply for Arts NSW funding for temporary public projects in the Municipality</p> <p>- sites throughout Municipality.</p>	<ul style="list-style-type: none"> ▪ mentioned minutes April 08. ▪ mentioned June 08. Agreement that there are suitable locations throughout the Municipality for a variety of public art projects, however partnerships with community and business required. PAAC actioned to research sites and their suitability for future public art and arts development. 				
<p>15. Rose Bay Promenade PA opportunity</p>	<ul style="list-style-type: none"> ▪ mentioned minutes June 07. PAAC to revisit public art opportunities once upgrading works are complete. 				
<p>16. Rose Bay Chalk Art Festival</p>	<ul style="list-style-type: none"> ▪ mentioned minutes Nov 08. NG actioned to investigate further. 	<ul style="list-style-type: none"> ▪ research and establishment 	<ul style="list-style-type: none"> ▪ TBC 	<ul style="list-style-type: none"> ▪ no Council allocated budget. 	<ul style="list-style-type: none"> ▪ PAAC (NG)
<p>17. Cross Street Car park – ideas</p>	<ul style="list-style-type: none"> ▪ mentioned minutes June 07. CH actioned to prepare photo montage of suggested ideas and 	<ul style="list-style-type: none"> ▪ research and initiation 	<ul style="list-style-type: none"> ▪ TBC 	<ul style="list-style-type: none"> ▪ TBC 	<ul style="list-style-type: none"> ▪ Staff & PAAC

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for beautification	<p>present to Project Manager – Strategic Projects and Policies.</p> <ul style="list-style-type: none"> ▪ mentioned minutes August 07. All members of PAAC were actioned to provide examples of green walls. ▪ mentioned minutes Nov 07. CH actioned to provide mock ups of a green wall feature. ▪ mentioned minutes Feb 08. The research of potential grant funding for this project actioned. ▪ mentioned April 08. CDC actioned to compile a list of available grants to support this project. ▪ mentioned June 08. Action item to be included in April 08 minutes that the Director TS to brief consultants on green wall ideas to date. Consultants considering modifications. ▪ mentioned minutes Aug 08. No progress. ▪ mentioned minutes Nov 08. No further work on green wall concepts to be explored until other opportunities for upgrade are explored. <p>SUSPENDED AS AN AGENDA ITEM</p>				
18. Guilfoyle Park Giant Chess Set	<ul style="list-style-type: none"> ▪ mentioned minutes August 07. Agreed that not a matter for PAAC. ▪ mentioned minutes Nov 07. Applications for approval to be submitted through Public Open 	▪ NA	▪ NA	▪ NA	▪ NA

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	Space.				
19. Public Art Trust	<ul style="list-style-type: none"> ▪ mentioned minutes Aug 07. Discussion took place with no action. ▪ mentioned minutes Nov 07. Further discussion actioned. ▪ mentioned minutes Aug 08. Tax exemption key issue. CH actioned to revitalise interest and look for an appropriate Chairperson. 	<ul style="list-style-type: none"> ▪ initiated by PAAC members 	<ul style="list-style-type: none"> ▪ ongoing 	<ul style="list-style-type: none"> ▪ no Council allocated budget 	<ul style="list-style-type: none"> ▪ PAAC
20. Banner Pole – opportunity for PA	<ul style="list-style-type: none"> ▪ mentioned minutes Nov 07. Research commenced into the drafting of a Council Banner Policy which includes opportunities for public art. ▪ mentioned April 08. Banner Policy in draft format. ▪ mentioned June 08. Banner Policy adopted May 08 with one objective relating to artist produced banners. ▪ mentioned minutes Aug 08. No action assigned. <p>POLICY ADOPTED</p>	<ul style="list-style-type: none"> ▪ discussion at PAAC level 	<ul style="list-style-type: none"> ▪ 2008 	<ul style="list-style-type: none"> ▪ NA 	<ul style="list-style-type: none"> ▪ Staff
21. Paddington Pocket Park	<ul style="list-style-type: none"> ▪ mentioned minutes April 08. Chair discussed approach from a resident to donate sculpture/vertical garden in a Paddington pocket park. Chair actioned to meet with Manager POS for further discussion. ▪ mentioned minutes Aug 08. No progress. Chair 	<ul style="list-style-type: none"> ▪ research and initiation 	<ul style="list-style-type: none"> ▪ TBC 	<ul style="list-style-type: none"> ▪ TBC 	<ul style="list-style-type: none"> ▪ Staff/PAAC Chair (07/08)

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	<p>and Manager POS actioned to contact resident and consider options for this space as well as park adjoining Dawson Gallery.</p> <ul style="list-style-type: none"> ▪ mentioned minutes Nov 08. Update provided. Manager POS preparing concept for park with interpretive signage. 				
22. Festival of Sculpture	<ul style="list-style-type: none"> ▪ mentioned minutes June 08. Utilising Toorak Village Festival as example, continue the SSP exhibition in DB retail precinct. IS, TE and CDC actioned to discuss logistics and report back to PAAC. ▪ mentioned minutes Aug 08. TE and IS met with DBCC. Consider NAB as sponsor. Decision to conduct further research in 2008 for a 2009/10 project. ▪ mentioned minutes Nov 08. To discuss with newly established DB Partnership. It was recognised that this project may not be the best fit for SSP and DB Partnership objectives. CDC actioned to coordinate a meeting with DB Partnership and PAAC Working Party. 	<ul style="list-style-type: none"> ▪ research and initiation 	<ul style="list-style-type: none"> ▪ 2009 	<ul style="list-style-type: none"> ▪ TBC 	<ul style="list-style-type: none"> ▪ PAAC & DPP & Staff
23. 2008 World Environment Day Drawing Competition	<ul style="list-style-type: none"> ▪ mentioned minutes June 08. JL actioned to represent the PAAC in the judging process. ▪ mentioned minutes Aug 08. JL reported on process. 	<ul style="list-style-type: none"> ▪ PAAC member to assist in judging 	<ul style="list-style-type: none"> ▪ June 2008 	<ul style="list-style-type: none"> ▪ allocated 	<ul style="list-style-type: none"> ▪ Staff/PAAC member

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	FINALISED	process			
24. Strickland House	<ul style="list-style-type: none"> mentioned minutes Nov 08. Discussion of options for this site as an artists' community. Director CS actioned to re-visit the position of Council with Strickland House and how to resolve. 	<ul style="list-style-type: none"> TBC 	<ul style="list-style-type: none"> TBC 	<ul style="list-style-type: none"> NA 	<ul style="list-style-type: none"> Staff
25. Drain stencilling	<ul style="list-style-type: none"> mentioned minutes Nov 08. Drains painted with environmental messages by way of inviting schools involvement. Manager POS actioned to report back. 	<ul style="list-style-type: none"> input into initiation 	<ul style="list-style-type: none"> TBC 	<ul style="list-style-type: none"> TBC 	<ul style="list-style-type: none"> Staff
26. Holdsworth Street Community Mural	<ul style="list-style-type: none"> mentioned minutes June 08. PAAC members actioned to circulate information regarding this project to garner more community involvement. <p>FINALISED</p>	<ul style="list-style-type: none"> information distribution 	<ul style="list-style-type: none"> 2008 	<ul style="list-style-type: none"> non council budget 	<ul style="list-style-type: none"> HSCC
27. Vaocluse House	<ul style="list-style-type: none"> mentioned minutes Nov 08. PAAC actioned to pursue working with Vaocluse House for art in public areas. CDC to coordinate on site tour. 	<ul style="list-style-type: none"> research and initiation 	<ul style="list-style-type: none"> TBC 	<ul style="list-style-type: none"> no Council allocated budget 	<ul style="list-style-type: none"> HHT & PAAC & Staff
28. Urban Arts Base	<ul style="list-style-type: none"> mentioned minutes Aug 08. PAAC actioned to pursue working with UAB for art in public areas. 	<ul style="list-style-type: none"> research and initiation 	<ul style="list-style-type: none"> TBC 	<ul style="list-style-type: none"> no Council allocated budget 	<ul style="list-style-type: none"> UAB & PAAC & Staff