

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

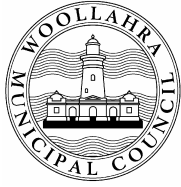
All correspondence to:
CULTURAL DEVELOPMENT COORDINATOR

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1. PRESENT AND APOLOGIES

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

2. MATTERS ARISING FROM PREVIOUS MINUTES

Previous minutes accepted. Moved: Cllr Grieve, Seconded: Tanya Excell

3. PUBLIC ART PROJECT, DOUBLE BAY

a) Project update and timeline

▪ Project Engineer – Streetscapes advised that the footing design for the artwork has been approved by Council. A contractor has been engaged to do the footing which will take approximately four days to install. The artwork is due for installation prior to the end of July.

b) Double Bay Public Art Project Working Party – Communications Strategy

▪ The Cultural Development Coordinator tabled a timeline (Attachment 1) for the Double Bay Public Art Project along with a draft Committee Fact Sheet (Attachment 2). The Double Bay Partnership have been informed of progress on the artwork installation.

ACTION: The Cultural Development Coordinator will contact Public Art Advisory Committee Members in early July to coordinate assistance with distribution of information on the artwork to stakeholders.

4. DOUBLE BAY PARTNERSHIP

▪ Project idea update - Double Bay Partnership General Manager

The Cultural Development Coordinator circulated information on the “Strike a Pose” Mannequin Project that had been forwarded from Jo Kelly, General Manager of the Double Bay Partnership. Jo Kelly is seeking advice from available Advisory Committee Members.

ACTION: Cultural Development Coordinator to forward Jo Kelly email distribution list for Public Art Advisory Committee (PAAC). Jo Kelly to follow up with available PAAC members and confirm meeting time/location on Tuesday 16 June, to provide feedback on Strike a Pose.

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

▪ Update – Council’s Community and Environment Committee resolved on the 27 April to support UNSW’s proposal to run a Semester 2 unit based around the Royal Hospital for Women Park as a student design exercise. The course lecturer is currently oversees on a research scholarship.

ACTION: Cultural Development Coordinator to circulate course timeline, anticipated PAAC member involvement and further information when student intake is confirmed.

6. ANY OTHER BUSINESS

▪ Exhibition guidelines (Council’s Customer Services Area)

Cllr Howe suggested that spaces throughout the Council building could be utilised to showcase emerging artists’ works throughout the year. Cultural Development Coordinator mentioned that a volunteer had drafted Exhibition Guidelines for the Customer Services area, which has an existing tracking system. The development of these guidelines are also listed as a project in Council’s current Management Plan. There was support from PAAC members for utilising other spaces within the Council building for this program, however

it was recognised that the program could be trialled with the Customer Services area, as this area is supervised.

ACTION: Cultural Development Coordinator to circulate draft Exhibition Guidelines to PAAC for feedback, prior to finalisation.

ACTION: Research the feasibility of utilising other areas in the Council building for hanging artworks. This will occur following a trial period at Customer Services.

- Rose Bay (Chalk Walk)- Cllr Grieve reported that some research had been conducted into producing a chalk walk event in the Rose Bay. The Cultural Development Coordinator and Director Community Services had recently met with Tim Gratton, Rose Bay Resident and Director of the Rose Bay RSL who was keen to develop the chalk walk as part of creative event for Rose Bay. The Cultural Development Coordinator believed that the idea would be submitted as part of Council's Community and Cultural Grants and there may be some scope for PAAC involvement following this process if the grant application was successful.

ACTION: Cllr Grieve to research any environmental aspects of utilising chalk near Harbour areas.

ACTION: Cultural Development Coordinator and Cllr Grieve to further meet with Tim Gratton.

- Manly Public Art Seminar Feedback – Simon Chan provided PAAC an overview of the Manly Public Art Seminar which several members of PAAC attended on 22 May, 2009. Cllr Howe spoke to several of the panellists and obtained contact details as there was interest from panellists in participating in a similar session if it were to be hosted by PAAC or Council. There was some discussion on how a seminar could be hosted (e.g. session for staff/Councillors only as opposed to a session for local government sector) and several options were discussed for presenting a seminar as part of a Tea Topic, during the Woollahra Small Sculpture Prize or following the installation of the Double Bay Public Art Project.

ACTION: Cllr Howe and Cultural Development Coordinator to draft some feasibility models for the possible presentation of a public art seminar at Council. Cultural Development Coordinator to liaise with Local Government and Shires Association in regards to any support that could be offered. Presentation models will be presented to the next PAAC meeting on 12 August 2009.

- Arts NSW Funding – closes 6 July, 2009

ACTION: Cultural Development Coordinator and Elena Wise to remind Ruark Lewis that there was discussion at a PAAC meeting in February 2009 re.g.arding his interest in submitting an application to the 2010 Arts NSW funding round to facilitate/curate an ephemeral art project throughout the Municipality.

7. NEXT MEETING – CONFIRMATION DATE (Wednesday 12 August, 10am)

Available PAAC members proceeded to Vacluse House for a tour of exhibition spaces within the site.