



MINUTES
MARKHAM PUBLIC ART ADVISORY COMMITTEE
2007-12-06
Meeting No. 10

PRESENT

Tom Giantsopoulos, Chair
Anderson Coward
Matthew Korchinski
Paul Leonidis
Judi McIntyre
Tony Wong, Regional Councillor
Linda Irvine, Mgr., Parks & Open Spaces
Alida Tari, Committee Clerk

REGRETS

Jane Perdue, Consultant
Anna Gauci
Sean Colangelo
John Ryerson

The tenth meeting of the Markham Public Art Advisory Committee in 2007 convened at 7:45 PM with Tom Giantsopoulos in the chair.

**1. MINUTES OF THE MARKHAM PUBLIC ART ADVISORY COMMITTEE
MEETING HELD NOVEMBER 14, 2007**

Moved by Paul Leonidis
Seconded by Anderson Coward

That the minutes of the November 14, 2007 meeting of the Markham Public Art Advisory Committee be approved.

CARRIED

2. SCULPTURE DONATION

There was considerable discussion with respect to the conditions that need to be included in the resolution.

Moved by Anderson Coward
Seconded by Tom Giantsopoulos

That the Markham Public Art Advisory Committee unanimously supports the generous donation to the Town of Markham by Liberty Developments of a cast bronze sculpture portraying three flying geese and associated landscaping to be installed on the Region of York lands near the southeast corner of South Town Centre Blvd and Highway 7 provided that all relevant matters such as land ownership, the future

VIVA bus route, grading and public access issues, proposed landscape treatments, long-term maintenance and artist rights are resolved satisfactorily;

And, that the Markham Public Art Advisory Committee recommends that this item be referred to Town Staff to work with the donor to resolve all issues to the Town's satisfaction and report back to Council for further direction.

CARRIED

The Committee also discussed the importance for the Town of Markham to establish a policy to be followed with respect to donated art.

Moved by Tom Giantsopoulos

Seconded by Paul Leonidis

That Council develops a general policy with respect to the cost of long term maintenance, artist rights and related issues for donated art as a component of the Municipal Public Art Plan.

CARRIED

3. MUNICIPAL PUBLIC ART PLAN

Jane Perdue, Consultant will present information with respect to the Municipal Public Art Plan at the January 2008 Markham Public Art Advisory Committee meeting.

4. 2007 ENVIRONMENTAL ART EVENT

The Committee discussed the importance of establishing a work plan to follow for the Winter Event scheduled for February 17 and 18, 2008. The Sub-Committee has scheduled a meeting on December 17, 2007 at 5:00 PM and encourages all members of the Markham Public Art Advisory Committee to participate.

5. DATE FOR NEXT MEETING

The next meeting of the Markham Public Art Advisory Committee will be held on **Wednesday, January 9, 2008** at 7:00 p.m. in the Ontario Room at the Markham Civic Centre.

ADJOURNMENT

The Markham Public Art Advisory Committee adjourned at 8:35 PM