Community Public Art Advisory Committee

Meeting held January 16, 2020

A meeting of the Community Public Art Advisory Committee is held this day commencing at 4:00 o'clock p.m. in Room 202, 350 City Hall Square West, there being present the following members:

Leisha Nazarewich, Chair Councillor Jim Morrison Terri Lawrence Spencer Montcalm

Regrets received from:

Suzan Abushama Megan Cornwall Nadja Pelkey

Also present are the following resource personnel:

Cathy Masterson, Manager of Cultural Affairs Mike Clement, Manager Parks Development Madelyn Della Valle, Museum Curator Karen Kadour, Committee Coordinator

1. Call to Order

The Committee Coordinator calls the meeting to order at 4:00 o'clock p.m. and the Committee considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

Addition to the Agenda

Moved by T. Lawrence, seconded by Councillor Morrison, That Rule 3.3 (c) of the Procedure By-law 98-2011 be waived to add the following additions to the Agenda:

Election of Chairperson

Carried.

Election of Chairperson

The Committee Coordinator calls for nominations from the floor for the position of Chair. Councillor Morrison nominates Leisha Nazarewich seconded by T. Lawrence for the position of Chair. The Committee Coordinator calls for further nominations from the floor and seeing none, the Committee Coordinator asks L. Nazarewich if she accepts. L. Nazarewich accepts.

Moved by Councillor Morrison, seconded by T. Lawrence,

That Leisha Nazarewich **BE ELECTED** Chair of the Community Public Art Advisory Committee.

Carried.

L. Nazarewich assumes the Chair.

4. Business Items

4.1 Proposal for a Martyr's Monument (also called Language Monument)

- C. Masterson provides the following comments relating to the Martyr's Monument:
- This proposal has been put forth by the Bangladesh Canada Association of Windsor-Essex
- The desired location for the monument is Riverside Drive East and Parent Avenue
- The monument is a waterproof concrete/stone structure.
- The monument carries the history of the language movement held in Bangladesh in 1952 where people sacrificed their lives to keep their mother tongue alive.
- The project will cost approximately \$50,000 to be covered by the Bangladesh Canada Association of Windsor-Essex. Also, there will be a 10% maintenance fee to maintain the project into the future.
- Members of CPAAC to approve the wording on the plaque.

In response to a question asked by S. Montcalm regarding the quality of the cement and the stability of the monument, M. Clement indicates there will be numerous site meetings prior to the installation of the monument.

Moved by Councillor Morrison, seconded by S. Montcalm,

That the request by the Bangladesh Canada Association of Windsor-Essex to erect a "Martyr's Monument" whose significance carries the glorious history of the language movement held in Bangladesh in 1952 where people sacrificed their lives to keep their mother tongue **BE APPROVED** subject to the acquisition of full funding for the monument by the applicant and further, that Administration will work with the applicant to locate a suitable location for the monument.

Carried.

4.2 Two Temporary Tree Carvings

The City of Windsor Public Art Application submitted by Paul Giroux, City Forester regarding Friendship Tree Wood Carving in Jackson Park is *attached* as Appendix "A". Over the years the City of Windsor's Urban Forest has been under attack by various invasive pests such as Dutch Elm Disease, Chestnut Blight and the Emerald Ash Borer. This unique carving is a way to commemorate Windsor's historical and majestic trees by creating a display that profiles the positive relationship that we have with the United States. This relationship is on display through the use of the most iconic national features being the American Bald Eagle and the Canadian Beaver standing together in a handshake.

The second tree carving will consist of birds, insects, animals and flora and fauna which will be located near the Robbie Burns art piece in Jackson Park.

Moved by T. Lawrence, seconded by Councillor Morrison,

That the two temporary tree carvings located in Jackson Park **BE SUPPORTED.** Carried.

S. Montcalm voting nay.

4.3 Minutes of the Museum Subcommittee of CPAAC/Minutes of the Museum Capital Reserve Fund Committee (Facility Committee)

Moved by S. Montcalm, seconded by T. Lawrence,

That the minutes of the Museum Subcommittee of CPAAC of its meetings held September 19, 2017, April 17, 2018, October 3, 2018, June 4, 2019 August 13, 2019 and October 29, 2019 **BE APPROVED**.

Carried.

Moved by T. Lawrence, seconded by S. Montcalm,

That the minutes of the Museum Capital Reserve Fund Committee of its meetings held August 11, 2017, November 22, 2017, January 23, 2018 and June 12, 2018 **BE RECEIVED**.

Carried.

5. New Business

C. Masterson reports the streetcar project is moving forward and with Council's approval, the city will work with the local art community on this initiative.

6.	Date	of N	lext	Meet	ing
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The next meeting will be at the call of the Chair.

7. Adjournment

There being no further business, the meeting is adjourned at 4:35 o'clock p.m.

CHAIR
COMMITTEE COORDINATOR