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Windsor, Ontario October 9, 2012

A meeting of the **Community Public Art Advisory Committee** is held this day commencing at 3:00 o'clock p.m. in Room 302, 400 City Hall Square East, there being present the following members:

Leisha Nazarewich, Chairperson
Justin Langlois

Regrets received from:

Dr. Terry Lawrence Tayler

Also present are the following resource personnel:

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

1. CALL TO ORDER

The Chairperson calls the meeting to order at 3:05 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. ADDITIONS TO THE AGENDA

Moved by J. Langlois, seconded by L. Nazarewich,
That Rule 3.3 (c) of the *Procedure By-law 98-2011* be waived to add the following additions to the Agenda:

- 4.5 Mahoney Family Memorial
- 4.6 Brain Injury Association of Windsor-Essex County - Butterfly Memorial
- 4.7 Municipal Cultural Master Plan - 1% public art

Carried.

3. DECLARATIONS OF CONFLICT

None disclosed.

4. **ADOPTION OF THE MINUTES**

Moved by J. Langlois, seconded by L. Nazarewich,

That the minutes of the Community Public Art Advisory Committee at its meeting held June 19, 2012 **BE ADOPTED AS AMENDED** to indicate the Trillium Grant funding to incorporate art into everyday life is in the "application phase" and has not been approved at this time.

Carried.

5. **BUSINESS ITEMS**

5.1 **International Centre for Environmental Arts (ICEA) - Windsor Peace Stone**

C. Masterson advises the International Centre for Environmental Arts (ICEA) wish to donate a Windsor Peace Stone from the World's Children Peace Monument to be placed at the new Family Aquatic Centre.

J. Langlois requests consideration be given in the future to an "open call" for other artists to be given the opportunity to provide art for projects such as the Family Aquatic Centre.

Moved by J. Langlois, seconded by L. Nazarewich,

That the application by Renate Jakupca, International Centre for Environmental Arts (ICEA) to donate a Windsor Peace Stone from the World's Children Peace Monument to be placed at the Family Aquatic Centre **BE SUPPORTED**.

Carried.

5.2 **Brock/Tecumseh Monument**

C. Masterson reports John Muir, applicant (retired General Brock Public School Principal) is requesting the installation of the Brock/Tecumseh Monument at the Brock and Sandwich Street intersection or, on the Mackenzie Hall site. She notes she is working with the applicant to prepare a matching funds grant. She indicates no images of the monument are available at this time.

Moved by J. Langlois, seconded by L. Nazarewich,

That the application from John Muir regarding the installation of the Brock/Tecumseh Monument at the Brock and Sandwich Street intersection or at Mackenzie Hall **BE RECEIVED** for information.

Carried.

Mr. Muir has also requested updating the wording on the plaque (The Stone College) to be placed at the corner of Sandwich and Brock Street - General Brock Public School.

M. Della Valle questions who has jurisdiction of this plaque. She will investigate and report back on the findings.

Moved by J. Langlois, seconded by L. Nazarewich,
That the request from John Muir (former Principal of General Brock Public School) to update the wording on "The Stone College Plaque" **BE DEFERRED** pending additional information from the applicant.
Carried.

4.3 Winners of the War of 1812 Mural Project in Olde Sandwich Towne

Moved by J. Langlois, seconded by L. Nazarewich,
That the announcement of the two winners (Justin Langlois and Lorraine Steele and Phil McLeod) of the War of 1812 Mural Project in Olde Sandwich Towne **BE RECEIVED** for information.
Carried.

4.4 Removal of the Two Murals from the Windsor Star Building

C. Masterson advises the University of Windsor has requested the removal of the two murals as they have purchased the Windsor Star Building.

4.5 Mahoney Family Memorial

C. Masterson reports Jim Oates, applicant is requesting a stone and brass Mahoney Family Memorial to be placed in St. Paul Park (Olde Riverside area). The proposed wording on the plaque will read: "Honouring the selfless contributions of the Mahoney Family to the Town of Riverside and the City of Windsor". The Application from Jim Oates is ***attached*** as Appendix "A".

Moved by J. Langlois, seconded by L. Nazarewich,
That the request by J. Oates, applicant to place a stone and brass Mahoney Family Memorial in St. Paul Park **BE DEFERRED** pending further information relating to the significance of the family members.
Carried.

4.6 Brain Injury Association of Windsor-Essex County- Butterfly Memorial

Melanie Gardin, Applicant and President, Brain Injury Association of Windsor
Essex County, and Jack Byng, Artist are present to provide information relating to the Butterfly Memorial. The application from Melanie Garden is attached as Appendix "B". The salient points of discussion relating to the Memorial are as follows:

- The month of June is Brain Injury Awareness Month
- The Memorial is proposed for those who have died due to brain injury which may have resulted from trauma, stroke, aneurysm or tumour.
- Names will be added to the base of the Memorial every year and butterflies will be released.
- Butterflies are relevant because of the chrysalis process in which a caterpillar becomes a butterfly. The butterflies symbolize the frailty of the human brain. The arms/hands on the sculpture symbolize the helping hand for survivors of brain injury. The butterflies are on the tips of the fingers to symbolize release.
- The waterfront (Windsor Sculpture Garden) is an excellent location for the piece.
- Once the sculpture is installed, there are no maintenance costs.
- The plaque on the front will be tamper proof. The design calls for a 5 foot marble base and 2 feet of bronze hands from base to finger tips. The butterflies, made of stainless steel will be 3-5 inches in height. They will be 7 feet off the ground to deter vandalism.
- Cost of the monument is approximately \$40,000.
- The circular walkway around the Memorial will be wheelchair accessible.

C. Masterson states the Windsor Sculpture Garden is divided into various "themes". She will report back on possible locations for the monument.

Moved by J. Langlois, seconded by L. Nazarewich,

That the application by the Brain Injury Association of Windsor/Essex County to place the "Brain Injury Butterfly Memorial" Monument in the Windsor Sculpture Garden **BE SUPPORTED** and further, that the Manager of Cultural Affairs **BE DIRECTED** to determine a suitable location for the Monument.

Carried.

4.7 Municipal Cultural Master Plan

Section 4.3.9 Public Art Policy of the Municipal Cultural Master Plan provides the following recommendation:

"For all civic developments, Windsor should officially incorporate a '1% allocation' of the budget for construction costs of civic buildings for public art projects into its existing public art policy, likely up to some capped dollar amount per year (e.g. \$300,000). Any acquisition and unveiling of a new public work of art should strive to generate media attention to demonstrate the City's support for the cultural sector".

J. Langlois indicates the 1% allocation of the budget for construction costs of civic buildings for public art projects would raise the profile of culture in Windsor.

The Chairperson suggests the Committee undertake a tour of the Windsor Sculpture Garden in the spring 2013.

C. Masterson to provide an update of the maintenance of the art pieces in the Windsor Sculpture Garden.

5. **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday, November 27, 2012 at 3:00 p.m. in Room 302, 400 City Hall Square East.

6. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:08 o'clock p.m.

CHAIRPERSON

COMMITTEE COORDINATOR

AGENDA
and Schedule "A"
to the minutes of the
Community Public Art Advisory Committee
meeting held
Tuesday, October 9, 2012
at 3:00 o'clock p.m.
Room 302, 400 City Hall Square East

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting held June 19, 2012 *(attached)*

4. **BUSINESS ITEMS**

4.1 **International Centre for Environmental Arts (ICEA) - Windsor Peace Stone**

Public Art Application from Renata Jakupca - Donation of a "Windsor Peace Stone" from the Worlds Children Peace Monument - *attached.*

4.2 **Brock/Tecumseh Monument**

Request by John Muir, volunteer, Sandwich Public Library to purchase and install the Monument at the Brock and Sandwich Street intersection.

4.3 **Winners of the War of 1812 Mural Project in Olde Sandwich Towne**

The Public Art Applications and winning submissions - *attached.*

4.4 **Removal of the Two Murals from the Windsor Star Building**

5. **DATE OF NEXT MEETING**

To be determined.

6. **ADJOURNMENT**

