

MINUTES OF THE
PUBLIC ART ADVISORY COMMITTEE MEETING
 ON WEDNESDAY 6 NOVEMBER 2019 at 1:00 PM
 ANDY MCNEILL ROOM, CIVIC CENTRE, TODD STREET

1. ATTENDANCE AND APOLOGIES:

PRESENT:

Councillor Eli Melky (Chair)
 David Rilstone, Operations Manager - PlazArt
 Steve Anderson, Art Curator - Bachelor Institute
 Kim Donald, visual artist
 Miriam Wallace, Architect - Susan Dugdale & Associates
 Madeleine Krenek, Arts Development Officer - Red Hot Arts Central Australia

OFFICERS IN ATTENDANCE:

Simon Duke, Acting Director Corporate and Community Services
 Jeanette Shepherd, Manager Community and Cultural Development
 Takudzwa Charlie, Manager Technical Services
 Telly Ociones, Executive Assistant - (minutes)

APOLOGIES:

Mayor Damien Ryan
 Councillor Catherine Satour
 Councillor Marli Banks
 Bron Field, Coordinator - Central Craft
 Kieren Grassmayr, Arts NT

| 13th Alice Springs Town Council Public Art Advisory Committee | 3 Jul-19 | 7 Aug-19 | 4 Sep-19 | 2 Oct-19 | 6 Nov-19 |
|--|------------|------------|----------|----------|----------|
| Mayor Damien Ryan | ✓ phone | ✓ phone | A | ✓ | A |
| Councillor Marli Banks | ✓ | ✓ | ✓ | ✓ | A |
| Councillor Catherine Satour | ✓ | ✓ | ✓ | ✓ | A |
| Councillor Glen Auricht | ✓ | ✓ | | | |
| Councillor Eli Melky | | | ✓ | ✓ | ✓ |
| Steve Anderson | ✓ | ✓ | ✓ | ✓ | ✓ |
| David Rilstone | A | A | ✓ | A | ✓ |
| Miriam Wallace | A | ✓ | A | ✓ | ✓ |
| Madeline Krenek | ✓ | A | A | ✓ | ✓ |
| Bron Field | ✓ | A | ✓ | ✓ | A |
| Kim Donald | ✓ | A | ✓ | ✓ | ✓ |
| Kieren Grassmayr (started 7/8/19) | A | ✓ phone | A | A | A |

| | | | |
|------------|---|----|---------------------------------------|
| ✓ | Attended | A | Apology received |
| ✓ Proxy | Proxy attended in place of committee member | -- | No attendance and no apology recorded |

The meeting opened at 1:00 pm.

2. MINUTES OF PREVIOUS MEETINGS:

RESOLVED:

That the minutes of the Public Art Advisory Committee meeting held 2 October 2019 be confirmed as a true and correct record of that meeting.

Moved: Steve Anderson

Seconded: Kim Donald

3. CONFLICT OF INTEREST:

- 3.1 Kim Donald declared an interest in respect of Item 4.4, Traeger Park Oval Wall EOI (reason: submitted an EOI)
- 3.2 Miriam Wallace and David Rilstone declared interest, in respect of Item 4.2, Todd Mall Entrance EOI, however, they were allowed to stay in the meeting as their input was required for this discussion, and to keep a quorum.

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

4.1 Public Art Master Plan

The Committee held a brainstorming session last month with Tracker Development. Since there was significant feedback from this Committee, the consultants are keen to have another session on 27 November 2019, to ensure that the redrafted document will meet the expectation of the Committee.

After the brainstorming session on 27 November, the next steps for the redrafted Public Art Master Plan are:

- the redrafted Master Plan will be emailed to PAAC after the brainstorming session and brought back to the PAAC meeting on 5 February 2020 for endorsement
- if endorsed by PAAC, the redrafted Master Plan will go to the Ordinary Council meeting on 24 February 2020 for approval
- if the drafted Master Plan is endorsed by Council, it will go out for public consultation in March 2020.
- the recommended final version of the Master Plan to be submitted to the April 2020 round of Council meeting for final approval

4.2 Todd Mall Entrance EOI

At the 30 September 2019 Ordinary meeting, Council adopted the recommendation from the Public Art and Advisory Committee in relation to the Todd Mall Entrance EOI, as follows:

- A. *That Council supports the Todd Mall welcome sign concept design from Sue Dugdale, with the inclusion of Alice Springs (Mparntwe), NT on the sign and*

that Council request detailed costings from Sue Dugdale, subject to the provision of scope of works by Council.

- B. *That Council do not support the digital information screen being included as a part of the Todd Mall welcome sign scope of works and that Council implement an adequate replacement for existing signs that must be displayed at the Todd Mall entrance.*
- C. *That Technical Services provide a report to Council detailing the current cost of installing a banner on the existing banner system and the cost of a suitable replacement banner system, including an estimate of costs of installing a banner on a new system.*

Sue Dugdale and Associates provided a fee proposal with their fee estimates (\$11,639.08 exc GST), including a pro bono contribution (approx. one third of the fee). The Committee discussed the architectural services fee proposal from Sue Dugdale and Associates. Miriam Wallace referred to the QS costing on the fee proposal, and advised the Committee that this would be helpful in considering the budget, in terms of real costs around the construction based on the design.

Miriam Wallace presented the design pattern of the Todd Mall entrance sign project and asked for direction or feedback from the Committee. The Committee agreed with the design presented, and how the project was progressing.

Banner System

The Manager Technical Services presented a concept proposal for a Todd Mall banner system using an LED screen. The estimated cost for this banner system is \$85K to \$100K.

On average, the current banner system advertises up to 20 events a year, which require two staff at the Depot to hire machinery (cherry picker) to be able to install and un-install banners, with a yearly cost to Council of \$14,400.

The Committee discussed the proposed banner system with the following feedback:

- The whole design is a massive structure for the size of the Mall, especially with the aim being to declutter the space
- The Todd Mall entrance sign and the banner system would compete with each other and it defeats the purpose of getting rid of clutter
- It takes away historical reference, maybe the whole LED structure can be relocated to the northern end of the Mall
- It is a good use of technology
- Keep the two concepts separate
- PAAC members agreed not to merge the two concepts and to keep the current bespoke project design by Sue Dugdale and Associates.

RESOLVED:

That it be a recommendation to Council:

That the feedback from the Public Art Advisory Committee regarding the banner system proposal from the Manager Technical Services presented at this meeting be noted.

That the Public Art Advisory Committee continue to support the process that is underway for the Todd Mall Entrance Sign and not withdraw from this process.

Moved: Steve Anderson
Seconded: Madeleine Krenek

4.3 Interpretive Signs

The signs have been made up, and work has commenced on laying out of the text plaques.

4.4 Traeger Park Oval Wall EOI

Kim Donald having declared an interest in Item 4.4, left the meeting at 2:15pm, prior to discussion of this matter.

Unfortunately the link provided by Karine Tremblay to her portfolio was missed by Council Officers when putting together the Traeger Wall Mural EOI documentation, and therefore the Committee did not have the chance to consider her application inclusive of her portfolio of work. An apology from Manager Community and Cultural Development was noted for the minutes.

The Committee discussed the conversations held previously about this application, the selection of the successful EOIs at the previous PAAC meeting, and what steps might need to occur to allow consideration of an additional EOI from the full group of applicants. The Committee agreed that the portfolio did not change their existing views on who the artists progressing to the next stage of the EOI process should be.

RESOLVED:

That it be a recommendation to Council:

That the Public Art Advisory Committee does not desire an additional artist to progress to the next stage of the EOI process for the Traeger Park Wall Mural.

Moved: Madeleine Krenek
Seconded: Councillor Melky

5. **DEPUTATION:**

Nil

6. **OTHER BUSINESS:**

6.1 Legal Graffiti Wall

Due to the meeting going over time, this discussion was deferred until the February 2020 meeting.

6.2 Sporting Ovals EOI

Due to the meeting going over time, this discussion was deferred until the February 2020 meeting.

6.3 Christmas Greetings from the Chair

The Chair thanked the members of PAAC for all their efforts and contribution this year and wished everyone a safe and happy Christmas/New Year and a great 2020.

8. NEXT MEETING:

Wednesday, **5 February 2020**, at 1:00pm

9. CLOSURE OF MEETING:

The meeting adjourned at 2:23pm.