

06/2022

MINUTES OF THE ARTS & HERITAGE COMMITTEE SPECIAL MEETING  
HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON JULY  
26, 2022, AT 5:30 PM.

PRESENT:

Tasha Tams (Online)  
Jeff Bronsch  
Councillor Carly Firth  
Councillor Tamara Miyanaga (Online)  
Councillor Joanne Sorensen

ABSENT: Mandy Simmons

ALSO PRESENT:

Chris Eagan – Director of Planning & Community Services  
Brian Martin – Recreation Manager  
Kory Ostrup – Recreation Assistant Manager (Online)  
Emily Hembrough – ACE Coordinator  
Marty Planger – Recording Secretary  
Megan Sushelnitski – Procurement Specialist

**CALL TO ORDER**

J. Bronsch called the Regular Meeting of the Arts & Heritage Committee to order at 5:30 PM.

**ADOPTION OF THE AGENDA**

RES. 28/2022 MOVED by Councillor C. Firth that the Arts & Heritage adopt the agenda as presented;

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

**A) Regular meeting – June 21, 2022**

RES. 29/2022 MOVED by Councillor J. Sorensen that the Arts & Heritage Committee adopts the Minutes of the Regular Meeting of the Arts & Heritage Committee held on June 21, 2022, as presented.

CARRIED UNANIMOUSLY

**DELEGATION - None**

**BUSINESS ARISING FROM THE MINUTES - None**

**ACTION ITEMS**

**A) RFP Award for Murals**

Emily Hembrough presented the RFQ results for the Mural portion of the Community Revitalization Project which closed on July 6<sup>th</sup>. All qualifying vendors submissions were reviewed and technically evaluated by the Art & Heritage Committee Sub-Committee on July 21<sup>st</sup>, and the top six submissions were identified. The top six choices would fit within the \$55 000. 00 budget. Administration is looking for the Arts & Heritage Committee to award the six murals to be used for the murals project.

Discussion occurred as to whether or not locations which were previously approached by the Communities in Bloom Society for their mural project would be used for the town project. Chris Eagan replied that any locations which were previously committed to and was planned to be utilized by the CIB would not be available to the Town of Taber for this project. This means that Johnson's Drug building is not to be used for the purpose of the Town of Taber's mural project.

Discussion occurred about the process to have the Vendor change their location which may result in an increase to their bid because the bid is based on cost of supplies and level of difficulty for that location or they may decide to withdraw their artwork altogether. These are some of the things Administration will work out with the Vendor and must keep in mind the projects overall budget.

The Committee questioned warranty on the artwork and who is responsible to maintain afterward. It was reported that that the RFQ released required a 15 year warranty at which point it becomes the responsibility of the business owner to maintain and this is outlined in the agreement with the businesses. Final approval will be with the locations' business owners. It was also questioned if the approached business owners understand that there are two separate projects by CIB and Town of Taber and they have different scopes. It was reported that this distinction was stressed by the Town of Taber's Administration when they approached the businesses.

RES. 30/2022 MOVED by Councillor J. Sorensen that the Arts & Heritage Committee awards all the following 6 murals for the downtown revitalization grant:

<b>RANK</b>	<b>TOTAL POINTS</b>	<b>ARTIST NAME</b>	<b>MURAL LOCATION</b>	<b>TOTAL PRICING</b>
1	96	Pulp Solutions	Oilmens	\$ 9,150.00
2	94	Pulp Solutions	Saunder's Insurance	\$ 9,150.00
3	93	Pulp Solutions	Peter's Home Harmony (Store)	\$ 9,150.00
4	92	Pulp Solutions	Peter's Home Harmony (Beside Avail CPA)	\$ 9,150.00
5	88	Art Alternatives	Geo's Auto	\$ 8,400.00
6	86	Art Alternatives	TBD	\$ 9,900.00
<b>TOTAL</b>				<b>\$ 54,900.00</b>

CARRIED UNANIMOUSLY

**B) Arts & Heritage Committee Information Item**

E. Hembrough reviewed the items in this agenda line by line with the committee. It was also reported that during the Pheasant Festival, there will be an event called Pointer's Picnic at which the focus will be on dogs, dog care, shelters, stores, etc. This was a suggestion from this Committee earlier in the year, and they were excited to see it come to light.

It was also noted that the WOW event is not on the Calendar on the website, and this will be addressed right away. It was reported that this year's Farmers' Market vendors have been up and down throughout the weeks and the Food trucks are down because of so many more events up and running again.

No motion was made at this time.

**C) Standing Item – Arts & Heritage Committee Requests**

Mirroring Council's agenda, this item gives the Committee an opportunity to bring forth anything they would like Administration to bring back at future meetings. Further discussion occurred as to what type of items and what it might look like.

No motion was made at this time.

**MEDIA INQUIRIES - None**

**CLOSED SESSION - None**

**CLOSE OF MEETING**

RES. 31/2022 MOVED by Councillor C. Firth that this Special Meeting of the Taber Arts and Heritage Committee is hereby closed.

CARRIED UNANIMOUSLY AT 6:09 PM



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CHAIRMAN