



**MINUTES**  
**MARKHAM PUBLIC ART ADVISORY COMMITTEE**  
**January 13, 2010**  
**Meeting No. 1**

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**PRESENT**

Members

Matthew Korchinski  
Salim Manji  
Joanne Olson  
Stefania Pflugbeil

**REGRETS**

Regrets

Judi McIntyre  
Alina Tarbhai  
Francine Perinet, Director, Varley Art Gallery  
Councillor Carolina Moretti

Staff

Linda Irvine, Manager, Parks & Open Spaces  
John Ryerson, Director of Culture  
Bev Shugg Barbeito, Committee Secretary

The Markham Public Art Advisory Committee was called to order at 5:45 pm with Matthew Korchinski presiding as Chair.

**1. CHANGES OR ADDITIONS TO THE AGENDA**

The Agenda was accepted as distributed.

**2. ADOPTION OF THE MINUTES OF THE MARKHAM PUBLIC ART ADVISORY COMMITTEE MEETING ON NOVEMBER 11, 2009**

It was

Moved by            Salim Manji  
Seconded by        Matthew Korchinski

THAT the minutes of the Markham Public Art Advisory Committee held on November 11, 2009 be adopted as distributed.

CARRIED

### **3. BUSINESS ARISING FROM THE MINUTES**

#### **A) Public Art Event**

After much discussion, it was agreed that the Committee invite the architects of the Markham East Project to an upcoming meeting so the Committee might become reconnected with the project. This would help answer questions for the Committee so it might identify what is needed to commission a piece of art for the project and shepherd its development through to installation once the Markham East Project is complete. Rather than focussing on smaller events, this project was seen by Committee members to be a key watershed moment for the Committee that could be extended to other development projects such the Committee would become involved with an installation of art each year. It was thought that Committee members might work with Francine Perinet, Director Varley Art Gallery, to develop criteria and initiate planning discussions. Chair Matthew Korchinski will contact John Ryerson to explore these ideas. Other initiatives such as updating the Committee's art brochure and arranging temporary displays of art, will also be explored.

### **4. NEW BUSINESS**

#### **A) Presentation**

Ms. Linda Irvine, Manager of Parks and Open Spaces, presented pictures taken of Chicago while attending the annual conference of the American Society of Landscape Architects. Committee members appreciated seeing the photos which showed Chicago's commitment to green initiatives and to making the city a "people place".

#### **B) Membership**

It was agreed that the Committee needs to attract additional members and that the Committee will ask the Clerk's Office to arrange for an ad with the specific intention of recruitment for this committee.

### **5. NEXT MEETING DATE**

The next meeting of the Markham Public Art Advisory Committee will be held on February 10, 2010 at 5:30 p.m..

### **6. ADJOURNMENT**

The Markham Public Art Advisory Committee meeting adjourned at 7:00 p.m.