

Title: Waverley Public Art Committee Location: zoom			Date: Monday 8 February 2021	Time: 6:30pm-8:00pm
Participants: Steven Thomson, Max Lyandvert, Jerome Harris, Jennifer Cook, Alexander Georgouras, Kimberly Croft, Rohan Hawthorn, Liane Rossler, John Clark, Tanya Goldberg, Elizabeth Reidy, Viv Rosman, Todd Fuller, Cr. Paula Masselos, Cr. Elaine Keenan, Cr. Angela Burrill, Cr. John Wakefield, Cr. Dominic Wy Kanak, Cr. Leon Goltsman, Cr. Sally Betts, Cr. Steven Lewis, Cr. Will Nemesh, Cr. Tony Kay, Cr. George Copeland, Cr. Marjorie O' Neil In Attendance: Jennifer Cook, Liane Rossler, Tanya Goldberg, Elizabeth Reidy, Paula Masselos, Alex Georgouras, Rohan Hawthorne, Steve Thomson Apologies: Angela Burrill, Viv Rosman				
Chair: Cr. Paula Masselos			Minute Taker: Todd Fuller	
No	Subject	Type	Minutes	Responsibility
1.	Welcome, Introductions & Apologies	For information	Cr. Masselos acknowledges the land of the Gadigal and Bidjigal people.	Chair/All
2.	Confirmation of Minutes from meeting held 30 November 2020	For information	Motion moved that the minutes from the Waverley Public Art Committee 30.11.20 are confirmed to be true and accurate by Liane Rossler seconded by Rowan Hawthorne. Motion carried unanimously.	Chair/All
3.	The Bondi Memorial: Project update	For information and questions	Elizabeth Reidy updates the committee on the progress of the Bondi Story Room:	ER



			<ul style="list-style-type: none">• Urban Art Projects and John Nicholson were awarded the commission.• The artwork is currently being fabricated.• Installation is anticipated the 25th of May. Site will go to tender in 2 weeks' time.• The artwork should be completed towards the end of June 2021.• UAP and Waverley and ACON working on workshops for the final designed plaques to be inserted into the artwork. <p>ACON will be responsible for the launch, these will be planned after workshops in March with respect to production timelines and Public Health Orders.</p>	
4.	North Bondi Kids Pool Artwork Stage 2: Detailed Design. Update on progress	For information and questions	<p>Elizabeth Reidy thanks the Committee for reviewing the North Bondi Kids Pool applications and providing feedback.</p> <p>The artists currently engaged in detailed design are:</p> <ul style="list-style-type: none">• Helen Bodycomb• Otis Carey• Djon Mundine <p>Committee feedback includes:</p> <p>While there is a set timeline for this project, there is a requirement not to conduct construction works in the Bondi Basin over Summer. Should a proposal require a longer fabrication time then installation should take place</p>	ER/ALL

			the following year. This is a significant work, and it should not be compromised to adhere to the projected timeline.	
5.	Bondi Pavilion Public Artwork – Project framework and Process Update	For information and discussion	<p>Elizabeth Reidy briefs the committee on the Indigenous reference group. The indigenous reference group is intended to guide a Gadigal and Bidjigal public artwork for the new Bondi Pavilion. This project specific indigenous reference group will direct Council regarding artists to select, inform architects, community protocols, etc. These positions are paid and last as long as the work production process will be.</p> <p>Applicants will be selected by by a representative of TZG, Waverley Council and the La Perouse Cultural Alliance.</p> <p>Appointments to be advised at the next Public art Committee meeting.</p>	ER/ALL
6.	Waverley Art Prize 2021 -	For Information & Questions	<p>Elizabeth Reidy announces the WAP is up to \$15 000 for the open prize in 2021. The WAP callout goes live on Monday with the callout running from Monday 15th February and close on May 14. Ken Done originally asked to judge, Marissa Purcell and Julian Meagher to judge the prize this year.</p>	ER/ALL
7.	Waverley Artist Studios 2021-2022 Update on artist projects Update on rebranding and new EOI for 2021-2022	Information, discussion and questions	<p>Elizabeth Reidy updates the committee on the callout plan for the 2021-2022 Waverley Artist studios. The WAS are currently undergoing a rebrand. Current Waverley Studio artists tenancy lasts until the end of august, this was extended due to Covid.</p>	

	Briefing on process for review and awarding studios		<p>Expected timeline is:</p> <ul style="list-style-type: none"> • 10th March – 23 April, call out - digital media campaign. • End of April – Peer assessment • 10th May – Public art Committee reviews top 8 from Studio peer assessment, makes recommendation to Council • June 2021 – Council confirms selected artists • 1st September – new artists tenancy commences. <p>Liz shows examples of recent studio projects.</p>	
7.	<p>General Business:</p> <p>Next meeting date: 22 March 2021</p> <p>Forward meeting schedule 2021</p>	For information	<p>Hunter Park:</p> <p>Waverley Council has an Open Spaces Planning Strategy currently on community consultation, this includes a scheduled review of Hunter Park. Hunter park is adjacent to Marks Park on the corner of Bondi Rd. It is a steep slight and contains a series of sculptures acquired and donated. Some of the works are in less-than-ideal condition. The park needs to be recurated. Some works may require maintenance, others may be candidates for deaccessioning.</p> <p>The committee to meet in the park, see the park, discuss the works and meet one another physically.</p> <p>Elizabeth to distribute a doodle note to confirm dates for Saturday meeting.</p>	ER



			<p>Sculptures by the Sea.</p> <p>A lot of discussion has taken place with Sculpture by the Sea last year regarding Covid safe delivery. The site offers many challenges balancing covid safe requirements, large crowds and resident expectations. The postponed April version of the exhibition has been postponed and the Waverley Events Team is currently working towards a 2021 exhibition in October</p>	
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