



<b>Title: Waverley Public Art Committee</b> <b>Location: zoom</b>		<b>Date: Monday 31 August 2020</b>		<b>Time: 6:30pm-8:00pm</b>
<b>Participants:</b> Alexander Georgouras, Kimberly Croft, Rohan Hawthorn, Liane Rossler, John Clark, Tanya Goldberg, Elizabeth Reidy, Joanna Dinning, Cr. Paula Masselos, Cr. Angela Burrill, Cr. Dominic Wy Kanak				
<b>Apologies:</b> Elaine Keenan,				
<b>Chair: Cr. Paula Masselos</b>			<b>Minute Taker: Todd Fuller</b>	
<b>No</b>	<b>Subject</b>	<b>Type</b>	<b>Minutes</b>	<b>Responsibility</b>
1.	Welcome, Introductions & Apologies	For information	Apologies are received from Cr. Elaine Keenan. All are welcomed by Paula Masselos.	Chair/All
2.	Confirmation of Minutes from meeting held 13 July 2020	For information	The previous minutes are deemed to be true and accurate by PM and seconded by LR. The minutes are confirmed unanimously.	Chair/All



3.	New project briefing: North Bondi Kids Pool Permanent artwork	For information and questions	<p>The North Bondi Kids Pool Art Commission will be delivered as a standard EOI and not an RFQ as reported to Council. This will be an open market commissioning process following the best-practice guidelines of the National Association for the Visual Arts.</p> <p>The EOI timeline is currently scheduled to be:</p> <p>1-25 October, 2020 - request for submission 30 November, 2020- Shortlist to PAC for recommendation December 2020-Jan 2021 - Detailed Design Commission February 2021 - Community consultation March 2021 - PAC review and recommendation April 2021 - Council approval May-August 2021 - fabrication and installation.</p>	TG + ER
4.	The Bondi Memorial: Project update	For information and questions	<p>On 18 August 2020, based on the recommendation of the Waverley Public Art Committee, Waverley Council have endorsed the Urban Art Projects to progress with the Bondi Memorial Commission.</p> <p>UAP and Waverley Council have commenced contract negotiations and begun working on timelines for fabrication and construction.</p> <p>Committee discussion included:</p> <ul style="list-style-type: none"><li>-ACON are still fundraising for the project which will run in tandem with the next stage of design.</li><li>-There has been a public announcement of the commission.</li></ul>	ER



5.	Deaccessioning Policy framework	For information	Committee members are asked to review Waverley Council's Accessioning and Deaccessioning guidelines ahead of the next Public Art Committee. ER to circulate.	ER
6.	North Bondi Mosaic Deaccession of salvaged pieces	For information, discussion and recommendation	A large number of pieces and components from the former north Bondi Children's Pool Mosaic have been salvaged. Committee is advised that at the next Public Art Committee meeting they will review a report detailing these pieces and will be asked to make a recommendation on how these components are to be deaccessioned.	ER
7.	Bondi Pavilion Ceramic Wall Tile Deaccession: UPDATE	For information, discussion and recommendation	<p>On the 13th July the Waverley Public Art Committee endorsed the deaccessioning of 2 ceramic tile artworks from the interior of the Bondi Pavilion by Patsy Help and Helen Leitch.</p> <p>As a part of the Bondi Pavilion restoration, Council contractors have attempted to remove the artwork keeping it intact. This was not successful.</p> <p>Council is still aiming to remove and retain components of this fragile work. This is difficult as it is attached to the substrate of the building.</p>	ER



8.	Waverley Artist Studios 2020 overview of program including current studio artists and extension of tenure	For information and recommendation	<p>The Waverley Artist Studios began in 2010 and are based in the Waverley Woollahra School of Arts. Five rent-free work spaces are allocated to artists for a period of 12 months. These artists participate in community engagement, which includes workshops in the School Holiday Programs, talks, seniors programming, Sydney Children’s Hospital workshops, installing on the Bondi Beach Sea Wall and participate in dedicated curatorial projects.</p> <p>Current residents in the program are Cameron Stead, Julia Gutman, Laura Jade Hindes, Carolyn Craig and Kirra Weingarth. These residents’ current tenancy period is from February 1 2020-January 31 2021.</p> <p>Studio Artists are selected through an EOI process which is peer reviewed before endorsement by the Public Art Committee and then Waverley Council.</p> <p>The Waverley Artist Studios have been closed since 23<sup>rd</sup> of March due to COVID-19. Studios are scheduled to reopening on the 4<sup>th</sup> September with artists having no access for a 6 month period.</p> <p>The Waverley Public Art Committee are asked to request to Council an extension of the studio artists program until August 31 2021.</p> <p><b>The Public Committee endorse an extension to the current studio artists tenure. With the understanding that future lockdowns may require future review.</b></p>	ER
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9.	<p>General Business:</p> <ul style="list-style-type: none"><li>- Bondi Beach Sea Wall</li><li>- Bondi Beach Bollards</li></ul> <p>Next meeting date: Monday 12 October 2020</p>	For information	<p><b><u>Bondi Sea Wall</u></b>, is about to commence installation of new murals. A COVID safety plan is in place for all our artists.</p> <p><b><u>Concrete bollards</u></b> are about to commence installation with a range of applicants from small children through to professional practitioners.</p> <p><b>Next meeting Monday 12<sup>th</sup> of October.</b></p>	ALL
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