



**COCHRANE CROSSING CIVIC PLAZA**  
**ART TASK FORCE MINUTES**

**TIME:** 6:30 pm  
**DATE:** January 18, 2023  
**PLACE:** Aspen Meeting Room

Chairperson: Rochelle Zemlak

Members: Lucie Bause  
Dr. Kaarina-Nancy Bauer  
Patrick Price  
Wendi Forster  
Suzanne Goyetche  
Councillor Marni Fedeyko

Administration: Mitchell Hamm, Director, Community Services  
Kristie Bell, Manager, Ranchehouse Event Centre,  
Community Events and Culture  
Chantal Barber, Community Liaison, Diversity and Inclusion  
Dakota Schwarzenberger, Recording Secretary

1. Call to Order

R. Zemlak called the meeting to order at 6:32 pm

2. Agenda

a) Additions/Deletions

There were none

b) Adoption of Agenda

Moved by W. Forester to adopt the agenda as presented  
Carried unanimously

### 3. Adoption of the Previous Minutes

Moved By M. Fedeyko that the December 1, 2022 Minutes be adopted as presented

### 4. Call for Submissions Application Review

In Camera ~ Advice from Officials ~ Exception under Section 24(1)(g), *Freedom of Information and Protection of Privacy Act*. Information, including the proposed plans, policies or projects of a public body, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision.

Moved by W. Forster that the Cochrane Crossing Civic Plaza Art Task Force go In Camera at 6:38 pm  
Carried Unanimously

Moved by S. Goyetche that the Cochrane Crossing Civic Plaza Art Task come out of In Camera at 8:09 pm

### 5. Consultation Discussion

Conversations are happening with potential consultants. We hope to have a representative present at the February 2, 2023 meeting. There may be another meeting added in February.

### 6. Grant Extension

We have received an extension for the CCRF Grant to March 2024 and will aim for a potential installation date of September 2023.

### 7. Round Table

M. Fedeyko – Suggested that Committee members use the evaluation sheet for submissions on their own time and bringing the notes back to our February meeting for discussion.

S. Goyetche – Why were the sculpture locations selected? M. Hamm explained the locations were chosen to fit with the future plans of the site.

8. Adjournment

R. Zemlak adjourned the meeting at 8:28 pm.



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Chairperson

*Dakota Schwarzenberger*

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Recording Secretary