

Public Art Advisory Committee

Meeting Minutes

Wednesday August 28, 2013

4:00pm – 5:00pm | Mahtay Café & Lounge, Downtown St. Catharines

Present: Councillor Mark Elliott, Lesley Bell (Chair), Marcie Bronson, Michael Zuberec
Regrets: Sandra Merk, Peter Vietgen
Staff: Rebecca Cann, Emma German, Scott Ritchie, Jennifer Tupling

1. Approval of Agenda

Motion: To approve the agenda for Wednesday August 28, 2013.

Moved: M. Bronson **Seconded:** M. Elliott **Approved.**

2. Approval of Minutes

Motion: To approve the meeting minutes from Wednesday July 24, 2013.

Moved: M. Zuberec **Seconded:** M. Bronson **Approved.**

3. Business Arising from the Minutes

a. Burgoyne Bridge project update

Nothing to report at this time.

b. Welland Canal Fallen Workers Memorial

R. Cann reported that a draft timeline for the project is currently under review.

4. Public Art Initiatives

a. City Hall Exhibits

i. Acquisition of work from **Beyond the Wall**

The group reviewed the results of the Rating System completed by each member for the short listed works and discussed the purpose of the City of St. Catharines' Civic Art Collection as it relates to the works being considered.

Motion: To approve the acquisition of **Ship #13** by Danny Custodio and **Automotive Building** by Amanda Rotella, for inclusion in the City of St. Catharines Civic Art Collection.

Moved: M. Zuberec **Seconded:** M. Elliott **Defeated.**

Motion: To approve the acquisition of **Ship #13** by Danny Custodio, for inclusion in the City of St. Catharines Civic Art Collection.

Moved: M. Zuberec **Seconded:** M. Elliott **Approved.**

5. Art Collection

a. Twinning Artwork Donation

The committee examined the work presented to Mayor McMullan on a recent trip to the Port of Spain. They will complete the Rating System for the work before the next meeting.

Action: Staff will provide more information on the work and the portion of the Public Art Policy related to gifts presented to Council.

6. Public Art Advisory Committee Terms of Reference

The group reviewed the final draft of the Terms of Reference.

Motion: To approve the Public Art Advisory Committee Terms of Reference as written and move them forward to the St. Catharines City Council.

Moved: M. Elliott

Seconded: M. Zuberec

Approved.

7. Other Business

L. Bell shared some new information and an image that she uncovered related to the Johansson's Bar research. She will continue to investigate and report to the committee.

Motion: To adjourn the meeting of Wednesday August 28, 2013.

Moved: M. Bronson

Meeting Adjourned at approximately 4:52 pm

Next Meeting: Thursday September 19, 2013 – 3:30 Buchanan House,
4:00 Kiwanis Aquatics Centre – ***Special Location!***