



Mayor's Graffiti Committee

Meeting Notes
Wednesday April 16, 2014
Committee Room 1
5:00pm to 6:00pm

Present: Mayor Brian McMullan
Councillor Jeff Burch
Tisha Polocko
Ben Wilby
Selby Harris
Paul Jackson (NRP)

Staff: Kristen Sullivan (RCS)
Stacey Wells (Legal)

Regrets: Michelle Gagnon
Milica Kovacevich
Kris Akilie
Filomena Goldsworthy (DSBN)
Dan Trainor (NCDSB)
Daniel Frye
Holly Washuta
Edmund Bruckner

Welcome

- Mayor McMullan welcomed Committee members

Approval of minutes

- **Motion**, Tisha Polocko
That the March 13, 2014 meeting notes be approved
All in favour
Approved

1. Deferred approval of November 13, 2013 minutes

- **Motion**, Jeff Burch
That the November 13, 2013 meeting notes be approved
All in favour
Approved

2. Vine Planning at 52 Catherine Street

- City will cover costs of vine planting and proceed when M. Kovacevich speaks to private property owner bordering city property for permission

3. Mainstream fee for service agreement

- See appendix 1, graffiti removal summary
- **Motion**, Selby Harris
That the Graffiti Committee recommends that RCS report to Council an upset limit of \$15,000 for the Mainstream 2014 fee for service agreement
All in favour
Carried

4. Graffiti removal downtown

- T Polocko reports that the Downtown Association has sent notices to the St. Paul St. property owners to remove graffiti from front and rear property prior to May 1
- Mainstream Services, who does this work for the DA, have been delayed due to weather but will proceed as soon as weather permits

5. Joint Mural Task Force

- Culture staff at RCS are sending tenders out to the arts community
- Mural site will be chosen from RCS inventory identified last year
- Lower level stairway has been identified as a potential mural site as part of the Lower Level Master Plan
- Hoarding around Port Tower building site identified as potential mural site
- **Action**, Selby Harris
To submit photographs of the Pavilion mural in Toronto to generate ideas for Port Dalhousie in anticipation of Pan Am Games 2015

6. Pitch In Day, Saturday Apr 26

- Tuesday Apr 22, Fairview Mall info booths
- Wednesday Apr 23, Mayor's Clean Sweep at Pine Grove School

7. Graffiti Budget

- Mayor reports that no new money was allocated to the Graffiti budget for 2014

Meeting adjourned

- 5:40pm

Next meeting, to be determined