

Minutes

Thursday, December 18, 2014

Downtown St. Catharines at 4:00 PM

Attendance:

Lesley Bell, Marcie Bronson, Sandra Merk, Peter Vietgen, Michael Zuberec

Absent:

Councillor Mark Elliott

Staff Liaison:

Rebecca Cann, Scott Ritchie, Jennifer Tupling

1. **Call meeting to order (L. Bell)**
Meeting began at 4:05PM
2. **Additions/Deletions to the Agenda**
Change to order of topics in item 7.
3. **Motion to approve the agenda**
Moved: P. Vietgen Seconded: M. Zuberec Carried.
4. **Motion to adopt the minutes of the November 20, 2014 meeting with edits as discussed.**
Moved: M. Zuberec Seconded: P. Vietgen Carried.
5. **Business arising from the minutes**
Staff are still following up on several items with no updates at this time.
6. **Correspondence**
No correspondence.
7. **Community Public Art Initiatives**
7.1 Arts Award Design

R. Cann explained that five shortlisted artists were interviewed and the selection panel submitted final scores after the interviews. All the artists were open to design adjustments during the prototype phase and an evolution of their design in the longer term, if required. R. Cann shared images of the three selected finalists who will be announced once the Culture Committee has approved the three selected artists. L. Bell and P. Vietgen shared their observations as participants in the selection.

7.2 Welland Canal Fallen Workers Memorial

R. Cann reported that three completed proposals were received and these design teams were interviewed in the second week of December. A technical review of the designs was developed with input about engineering, accessibility, budget, art conservation, worker and public safety. A final design team has not yet been finalized as all scores from the Selection Panel are not yet submitted. The selection will be ready for the New Year. Committee members will be invited to a meeting in January to see a presentation on the final selection.

8. Other Business

L. Bell and R. Cann thanked committee members for their commitment over the last four years.

9. Date of next meeting

The next meeting will follow the committee renewal process.

10. Motion to Adjourn

Moved: P. Vietgen Carried: M. Bronson

Meeting Adjourned at approximately 4:38 pm