

Agenda

Friday, June 26, 2015

Merritt Room, 1st Floor, City Hall at 3 p.m.

Members:

Marcie Bronson, Catharine Chin Yet, Nancy Nigh, Stephen Remus, Erica Thorpe, Peter Vietgen, Michael Zuberec

Staff Liaison:

Rebecca Cann, Jennifer Tupling

- 1. Call meeting to order (R. Cann)**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda**
- 4. Motion to adopt the minutes of the previous meeting**
- 5. Business arising from the minutes**
- 6. Business**
 - 6.1 Civic Art Collection Orientation and Acquisition Process**
 - a) Civic Art Collection
 - b) Public Art Policy
 - c) Rating System
 - d) Subcommittees (Selection Panels)

6.2 Election of Chair

6.3 Civic Art Collection Updates

- a) General Updates
- b) Memorials
 - a. Cenotaphs – Port Dalhousie and St. Catharines updates
 - b. Day of Mourning Memorial – for discussion, Motion from Council: *That staff report on the costs, requirements and process to permanently relocate the Day of Mourning Monument to city hall in time for the Day of Mourning ceremony in 2016; and that the Public Art Advisory Committee be included in the discussion.*
- c) Art
 - a. William Hamilton Merritt
 - b. Totem Pole

6.4 Public Art

- a) Project Updates
 - a. Welland Canal Fallen Workers Memorial
 - b. Arts Award Design
 - c. Artist in Residence, Centennial Gardens (on hold)
 - d. City Hall sculpture project
 - e. Meridian Centre public art
 - f. First Ontario Performing Arts Centre public art
 - g. Future of Exhibit Program, currently on hold
- b) New Opportunities
 - a. James St. entrance at City Hall
 - b. Canada 150 Mosaic
 - c. Culture Days
 - d. Mural Program

6.5 Potential Donations

- a) Ilan Averbuch's Carousel, offer from Christopher Horne
- b) Gifts of art to Mayor Sendzik
- c) Plaques at the Lakeside Park Carousel
- d) Plaque for Merritton Volunteer FireFighters

6.6 Policy Review and Development – *Deferred*

- a) Percent for Art Policy
- b) Rating System
- c) Public Art Policy
- d) Acquisition Policy

e) Plaque Policy

7. Date of next meeting

Friday, July 17, 2015 at 3 p.m. in the Merritt Room, 1st Floor City Hall

8. Motion to Adjourn

Attachments

- Link to [Public Art Policy](#) (hard copies to follow)
- Report from City Council meeting of April 22, 2013 from Recreation and Community Services Re: Relocating Tribute to Workers Memorial
- Report from City Council meeting of June 8, 2015 from Parks, Recreation and Culture Services Re: Design and Budget Approval for Welland Canal Fallen Workers Memorial
- Link to [Arts Award Design webpage](#)
- Canada 150 Mosaic – Information package
- Current Selection Panels
- Materials re: Potential Donation – Ilan Averbuch's Carousel:
 - Donation Form
 - Picture of artwork
 - Potential Acquisition Justification
 - Averbuch Exhibit Poster 1988
 - Averbuch Research excerpts