

Minutes

Tuesday, January 06, 2015

Burgoyne Woods Room, City Hall at 4:30 p.m.

Attendance:

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

Absent:

Councillor Mark Elliott, Scott Ritchie

Guest:

Emma German

Staff Liaison:

Rebecca Cann, Jennifer Tupling

1. **Call meeting to order**
L. Bell called the meeting to order at 4:35PM
2. **Additions/Deletions to the Agenda**
No additions/deletions.
3. **Motion to approve the agenda**
Moved: P. Vietgen Seconded: S. Merk Carried.
4. **Motion to adopt the minutes of the previous meeting**
Moved: M. Bronson Seconded: P. Vietgen Carried.
5. **Business arising from the minutes**
No business arising.
6. **Correspondence**
No correspondence.
7. **Community Public Art Initiatives**

7.1 Welland Canal Fallen Workers Memorial – Review final design recommendation

Those in attendance signed conflict of interest and confidentiality forms before the presentation. The recommended design will be made public after approval by City Council.

R. Cann provided an overview of the project and the design selection process. She then shared the final design recommended by the Welland Canals Fallen Workers Memorial Design Selection Panel. The design will be moving forward to the Task Force for final review before being presented to City Council for approval.

Committee members were enthusiastic and unanimously positive about the selection, and noted the design will transform the site and offer a wonderful place for people to honour the men who died during construction of the Welland Canal.

Motion: The Public Art Advisory Committee is supportive of the recommended design for the Welland Canals Fallen Workers Memorial as presented.

Moved: M. Zuberec

Second: P. Vietgen

Carried.

8. Date of next meeting

No next meeting at this time.

9. Motion to Adjourn

Moved: L. Bell

Carried: S. Merk

Meeting Adjourned at approximately 4:58 pm