

Agenda

Friday, August 21, 2015

Burgoyne Woods Room, 3rd Floor, City Hall at 3 p.m.

Members:

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

Council Representatives

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Rebecca Cann, Scott Ritchie, Jennifer Tupling

- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for August 21, 2015**
- 4. Motion to adopt the minutes of July 17, 2015**
- 5. Business arising from the minutes**
Personal Information Consent forms – please return
- 6. Business**
 - 6.1 Civic Art Collection**
 - (a) Day of Mourning Tribute to Workers Memorial – Update
 - (b) St. Catharines Cenotaph - Bronze Restoration
 - (c) Potential acquisition: John Sakars' murals at Buchanan House
 - 6.2 Potential Donations**
 - (a) Gift of Art to Mayor – Photograph by Matty Williams titled “Church Corner” – see attachment

6.3 Public Art

- (a) Culture Days Update
- (b) Mural for Catherine St. Park Update
- (c) Review of PAC Call to Artists – see draft attached
- (d) Selection Panel members sought for:
 - (i) Public Art Acquisition/Exhibit for FirstOntario Performing Art Centre
(estimated jury meeting between Oct 1 – 9)
 - (ii) Selection Panel for City Hall Sculpture Program
 - Call to be finalized and released in October, jury meeting March/April

6.4 Introduction to [Inspire St. Catharines: Culture Plan 2020](#)

6.5 Policy Review and Development - Deferred

6.6 Report from Cultural Services Office

6.7 Other Business

7. Date of next meeting

To be Determined

8. Motion to Adjourn

Attachments provided in advance of the meeting:

- Backgrounder for Matty Williams artwork
- Draft Call for Artwork for the FirstOntario Performing Arts Centre
- John Sakars Murals at Buchanan House - Justifications
- Link to Culture Plan 2020 (see above)