

6. Guest Presenter

Chris Grawey of the Niagara Regional Labour Council made a presentation to the Public Art Advisory Committee regarding the Day of Mourning Tribute to Workers relocation and answered questions from committee members.

Motion to receive the presentation by Chris Grawey of the Niagara Regional Labour Council.

Moved: P. Vietgen Carried.

7. Business

7.1 Election of Chair

Nominations for committee chair and vice-chair were requested.

Motion: that P. Vietgen be elected chair of the Public Art Advisory Committee.

Moved: S. Remus Carried.

Motion: that M. Bronson be elected vice-chair of the Public Art Advisory Committee.

Moved: P. Vietgen Carried.

7.2 Civic Art Collection

(a) Future site-ing of Tribute to Workers

Review took place of the monument's past site-ing and the options considered for better placement. Discussion included consideration of: City Hall as a potential site, Heritage Committee input, the nature and size of the Day of Mourning ceremony, and the day-to-day function and intent of the monument. S. Remus volunteered to make a presentation at the next Niagara Regional Labour Council meeting.

Motion: that the Committee request that Council delay approval of City Hall as the site for the Tribute to Workers Memorial in order to allow the Public Art Advisory Committee to evaluate optional sites more suitable to the goals of the Niagara Regional Labour Council, within the guidelines of the St. Catharines Public Art Policy.

Moved: S. Remus Carried.

7.3 Potential Donations

(a) Gifts of Art to Mayor – Partridge artwork, Roosevelt portrait

Scores for each work, submitted by committee members, were reviewed. No member identified either artwork as a priority for the collection, as per the Ratings System within the Public Art Policy.

Motion: respectfully, that ‘Abstract’ by John Partridge is not a priority and is not recommended for acquisition into the Civic Art Collection; and that the work be considered a personal gift to the Mayor.

Moved: C. Chin Yet Carried.

Motion: respectfully, that ‘Roosevelt’ by Peter DeJong is not a priority and is not recommended for acquisition into the Civic Art Collection; and that the work be considered a personal gift to the Mayor.

Moved: M. Bronson Carried.

(b) Ilan Averbuch’s Carousel

Discussion took place on the feasibility of accepting the work into the Civic Art Collection, the technical requirements for managing a piece of this size, and possible sites.

Motion: to respectfully decline the offer of Ilan Averbuch’s Carousel for donation, due to practical issues related to site-ing, safety and maintenance of the work.

Moved: C. Chin Yet Carried.

7.4 Public Art

(a) Selection Panel members

After brief descriptions of the projects, Committee members volunteered for selection panels as follows:

- Culture Days Assistance Program Jury (Btwn Aug 4 - 14)
 - No volunteers
- Catherine St. Mural Call to Artists Jury (Btwn Aug 15 – 27)
 - Catharine Chin Yet
 - Erica Thorpe

(b) Public Art Acquisition/Exhibit for FirstOntario Performing Art Centre (Sept 7 – Oct 2)

R. Cann reported that a request has been made by staff of the FirstOntario Performing Art Centre to have assistance in acquiring

artwork for the facility. Discussion on the process and budget for this took place.

Motion: to support staff's recommendation to move forward on developing a call for artwork for the FirstOntario Performing Arts Centre.

Moved: S. Remus Carried.

Motion to accept the report on Public Art.

Moved: M. Bronson Carried.

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

Deferred

7.6 Policy Review and Development

Deferred

7.7 Report from Cultural Services Office

R. Cann reported on the following topics:

- Driftwood Theatre is coming to Montebello Park on [July 17](#) (that night) with Shakespeare's Hamlet
- Band Concert Series – artist selection is completed and recommendations provided to Special Event colleagues at City
- The [St. Catharines Cultural Investment Program \(SCCIP\)](#) subcommittee are meeting to review 2015 applications to make funding recommendations to the [Arts & Culture Advisory Committee](#)
- 2016 [St. Catharines Arts Awards](#) planning has begun
- Save the Date! August 6 at 10 a.m. there will be an announcement regarding the [Welland Canal Fallen Workers Memorial](#)

Motion to accept the report from Cultural Services Office.

Moved: C. Chin Yet Carried.

7.8 Other Business

Personal Information Consent forms were distributed to the committee to sign and return to staff.

8. Date of next meeting

Friday, August 21, 2015 at 3 p.m. - Burgoyne Woods Room, 3rd Floor, City Hall

9. Motion to Adjourn

Moved: M. Bronson Carried

Attachments:

Materials provided in advance and at the meeting:

- Correspondence to Bruce Allen, President, Niagara District Labour Council dated February 12, 2013
- Correspondence to Bruce Allen, President, Niagara District Labour Council dated April 25, 2013
- [Culture Days Assistance Program link](#)
- Link to Culture Plan 2020 webpage (see above)
- Personal Information Consent form