

A report is going forward to Council on September 14. It includes the Committee's recommendation to delay the decision regarding re-location, to allow the committee to work with the Niagara Regional Labour Council. Staff will share the report when it's public.

(b) St. Catharines Cenotaph - Bronze Restoration

A request for qualifications will be out soon to restore the bronzes in advance of Remembrance Day, or over the winter.

(c) Potential acquisition: John Sakars' murals at Buchanan House.

R. Cann provided an overview of the artworks' history, the facility they're in and its future use. The committee will view the works on site and evaluate them individually, not as a collection. The goal will be to hold the October meeting at Buchanan House.

Motion to accept the report on the Civic Art Collection.

Moved: E. Thorpe Carried.

6.2 Potential Donation

(a) Gifts of Art to Mayor – Photograph by Matty Williams titled “Church Corner”

An overview of the artwork was provided – see attachment. The committee discussed the Walk STC exhibit, its future and its connection to the City of St. Catharines. This topic was then deferred for further discussion at the next meeting.

Motion to accept the report on the potential donation.

Moved: C. Chin Yet Carried.

6.3 Public Art

(a) Culture Days Update

R. Cann reported that 10 submissions for the Culture Days Assistance Program were received and included a great variety of activities. The jury has met, all activities will be supported, creating hubs throughout the city.

(b) Mural for Catherine St. Park Update

R. Cann reported that two submissions were received and the jury is meeting the following week. The low submission number could be associated with the quick timeline of the call and the lack of capacity in the arts community to respond to municipal requirements.

(c) Review of FirstOntario performing Arts Centre (FOPAC) Call to Artists

The Committee was provided with a description of the potential sites for artwork within the FOPAC and R. Cann ran through a series of photos from a tour three days previous. The committee discussed the

many possibilities for art installations within the building and evaluated short-term vs long term options. The Committee noted that having visual art in the building in time for the PAC's opening was a priority, however, there was insufficient time to achieve what was needed through the draft Call for Artists provided by staff.

Motion: that the committee support staff's recommendation to program artwork for the Fall opening of the FirstOntario Performing Arts Centre via curated selection (jury with staff) for four temporary installations.

Moved: M. Zuberec Carried.

(d) Selection Panel Members:

After brief descriptions of the projects, Committee members volunteered for selection panels as follows (more could be added):

(i) Public Art Acquisition/Exhibit for FirstOntario Performing Art Centre

- Erica Thorpe
- Nancy Nigh
- Catherine Chin Yet
- Peter Vietgen
- Michael Zuberec

(ii) City Hall Sculpture Program

Call to be finalized and released in October, jury meeting October and then March/April

- Peter Vietgen
- Nancy Nigh
- Catherine Chin Yet

Motion to accept the report on Public Art.

Moved: N. Nigh Carried.

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

Deferred

6.5 Policy Review and Development

Deferred

6.6 Report from Cultural Services Office

R. Cann reported on the following topics:

- The culture coordinator position has been filled.
- Curatorial assistant will finish in early September – Thanks Emma!

- Reports on the St. Catharines Investment Program recommendations and a 10 year review of the program have been sent forward for Council.
- The Welland Canal Fallen Workers Memorial unveiling was a success – lots of media coverage and representation from family members.

Motion to accept the report from Cultural Services Office.

Moved: E. Thorpe Carried.

6.7 Other Business

7. Date of next meeting

Tuesday, September 15, 2015 at 5 p.m. - Burgoyne Woods Rm, 3rd Fl., City Hall

8. Motion to Adjourn

Moved: C. Chin Yet Carried

Attachments:

Materials provided in advance and at 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)
- Shortlisted Sites for FOPAC Artwork (Excerpt from PAAC Minutes, September 18-2014)
- Artwork Site Options-FOPAC – August 20, 2015