

Agenda

Friday, November 20, 2015

FirstOntario Performing Arts Centre Board Room at 3 p.m.

Members:

Marcie Bronson, Catherine 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 November 20, 2015**
- 4. Motion to adopt the minutes of October 16, 2015**
- 5. Business arising from the minutes**
- 6. Correspondence**
- 7. Business**
 - 7.1 Civic Art Collection**
 - (a) Acquisition Evaluation: John Sakars' murals at Buchanan House
 - (b) Commission Evaluation for FOPAC - Amy Friend
 - (c) Centennial Totem Pole
 - (d) Plaques – Deferred
 - (e) Updates – St. Catharines Cenotaph and Tribute to Workers
 - 7.2 Public Art**
 - (a) Mural for Catherine St. Park - update

- (b) Public Art Acquisition/Exhibit for FirstOntario Performing Art Centre
 - (i) Fine Art Update and
 - (ii) Digital Art Wall
- (c) City Hall Sculpture
- (d) Developing a List of Potential Sites for Future Public Art
- (e) Province of Ontario Cultural Strategy

7.3 Hospital Artwork Acquisition Policy – Correspondence - Deferred

7.4 Policy Review and Development - Deferred

7.5 Report from Cultural Sustainability Committee

7.6 Report from Cultural Services Office

7.7 Other Business

8. Date of next meeting

December 18, 2015 – 3pm, Burgoyne Woods Room, City Hall

9. Motion to Adjourn

Attachments provided in advance of the meeting: