

## **Agenda**

**Friday, February 05, 2016**

**Ante Room, City Hall at 3:00 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

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- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for February 5, 2016**
- 4. Motion to adopt the minutes of December 18, 2015**
- 5. Business arising from the minutes**  
Amendment to the motion regarding Afghanistan conflict recognition.  
**Motion to support recognition of the Afghanistan conflict on the St. Catharines, Merritton and Grantham cenotaphs.**
- 6. Correspondence**
- 7. Business**
  - 7.1 Civic Art Collection**
    - (a) Commission Evaluation for PAC - Amy Friend
    - (b) Centennial Totem Pole
    - (c) Plaques
    - (d) Potential Donations

- (i) GM painting by Paul Lee, 1983
- (ii) Portrait by Prynce Nesbitt
- (e) Updates

## **7.2 Public Art**

- (a) City Hall Sculpture
- (b) Public Art for FirstOntario Performing Art Centre
  - (i) Algoma Lobby commission
    - Motion from for PAC Fine Art Jury  
**Motion to commission artist Amy Friend to complete proposed work for the Algoma Central Lobby at the FirstOntario Performing Art Centre.**  
**Moved:** M. Zuberec                      Carried.

- (ii) Digital Art Wall
- (iii) Other
- (c) Developing a List of Potential Sites for Future Public Art
- (d) Public Art - Meridian Centre
- (e) Murals

## **7.3 Hospital Artwork Acquisition Policy**

### **7.3.1 Draft Correspondence for review**

## **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**

March 18, 2016 – 3 p.m., Burgoyne Woods Room, City Hall

## **9. Motion to Adjourn**

## **Attachments provided in advance of the meeting:**

- Revised draft minutes for the Friday, December 18, 2015 Public Art Advisory Committee.