

Agenda

Friday, February 12, 2016

Burgoyne Woods 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

- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for February 12, 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) Exhibits
- (d) Developing a List of Potential Sites for Future Public Art
- (e) Public Art - Meridian Centre
- (f) 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.