

Agenda

Friday, March 04, 2016

Burgoyne Woods Room, City Hall at 4:00 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

Guest

Ed Smith – Port Dalhousie Beatification Committee

- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for March 4, 2016**
- 4. Motion to adopt the minutes of February 12, 2016**
- 5. Business arising from the minutes**
- 6. Correspondence**
- 7. Guest Presentation**
- 8. Business**
 - 8.1 Civic Art Collection**
 - (a) Centennial Totem Pole - deferred
 - (b) Plaques – Draft Commemoration Policy – see attachment
 - (c) Potential Commission -- Sandy Fairbairn - 'Back of St. Paul St.' 2016?

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

8.2 Public Art

- (a) Timeline for 2016 / 2017 projects
- (b) City Hall Sculpture
- (c) Public Art for FirstOntario Performing Art Centre
 - (i) Digital Art Wall
 - (ii) Fall 2016 exhibit
 - (iii) Commissions
- (d) Exhibits
 - (i) Theme for Juried Exhibition
 - (ii) Partnership opportunities
- (e) Developing a List of Potential Sites for Future Public Art - deferred
- (f) Public Art - Meridian Centre - deferred
- (g) Murals - deferred

8.3 Hospital Artwork Acquisition Policy – draft correspondence to follow

8.4 Policy Review and Development - deferred

8.5 Report from Cultural Services Office

8.6 Other Business

9. Date of next meeting

April 15, 2016 – 3 p.m., Burgoyne Woods Room, City Hall

10. Motion to Adjourn

Attachments provided in advance of the meeting:

- Draft Commemoration Policy
- Evaluation Material for Portrait by Prynce Nesbitt