

6. Correspondence

Volunteer Recognition Nomination – The committee reviewed a letter seeking nominations for the City of St. Catharines' 2016 Volunteer Recognition Night.

Motion to nominate Marcie Bronson for the 2015 St. Catharines Volunteer Recognition.

Moved: S. Remus

Carried.

7. Business

7.1. Civic Art Collection

(a) Commission Evaluation for PAC - Amy Friend

The committee reviewed the notes from the last PAC Fine Art Jury and accepted their motion.

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.

(b) Centennial Totem Pole

R. Cann has shared more information with M. Zuberec on the condition of the totem pole. Members discussed possible next steps and options for its future and its relationship to Canada's upcoming 150 commemorations. They also considered the relationship between the totem pole and Centennial Gardens, and how the park could become a platform for public art in the city, using the natural amphitheatre etc.

(c) Plaques – Deferred

(d) Potential Donations

(i) GM painting by Paul Lee, 1983

(ii) Portrait by Prynce Nesbitt

Staff shared images of the two works being offered for donation. Members reviewed the information currently available.

Motion to direct staff to proceed with contacting donors about the art so it can be considered by the committee.

Moved: S. Remus

Carried.

(e) Updates - None

Motion to accept the report on the Civic Art Collection.

Moved: E. Thorpe Carried.

7.2. Report from Cultural Sustainability Committee

Councillor C. Garcia reported on the process of the Cultural Funding Task Force and the recent results at the Budget Standing Committee to increase funding for the St. Catharines Cultural Investment Program (SCCIP) in the draft City budget. Two town halls will be held on February 17 to review revisions to SCCIP.

P. Veitgen reported that the Arts & Culture Advisory Committee has been revising the Arts Awards program, creating the Courthouse Task Force and planning for the 2016 Culture Days weekend. The Heritage Advisory Committee has been looking to designate Glenridge School as a heritage site, developing a new exhibition at the Library and installing a plaque to commemorate the Kernahan Park Air Raid Siren. The St. Catharines Museum's Strategic Plan was approved by City Council on January 11.

Motion to accept the report from Cultural Sustainability Committee.

Moved: C. Chin Yet Carried.

7.3. Public Art

(a) City Hall Sculpture

Staff shared options for public art exhibits including budgets and time requirements for each. There was a discussion on the budget available and new initiatives that have been proposed.

Motion to direct staff to move forward with requesting Council to renew Kernel Memory for one year and develop a call to artists for 2017.

Moved: S. Remus Carried.

Motion to move forward with development of a Juried Exhibition for 2016 in the 3rd Floor of City Hall.

Moved: C. Chin Yet Carried.

Motion to direct staff to explore the concept of artwork interventions at City Hall with the Niagara Artists Centre.

Moved: M. Zuberec Carried – S. Remus abstained from voting.

- (b) Public Art for FirstOntario Performing Art Centre
 - (i) Algoma Lobby commission – Discussed as part of 7.1 (a) Commission Evaluation for PAC - Amy Friend
 - (ii) Digital Art Wall
The Digital Art Wall is still not activated, staff are inquiring about progress.
 - (iii) Other - None
- (c) Exhibits – Discussed as part of 7.3 (a) City Hall Sculpture
- (d) Developing a List of Potential Sites for Future Public Art - Deferred
- (e) Public Art - Meridian Centre - Deferred
- (f) Murals – Deferred

Motion to accept the report on Public Art.

Moved: C. Chin Yet Carried.

Motion to extend the meeting for 15 minutes beyond the scheduled time.

Moved: M. Zuberec Carried.

7.4. Hospital Artwork Acquisition Policy

7.4.1. Draft Correspondence for review - Deferred

7.5. Policy Review and Development - Deferred

7.6. Report from Cultural Services Office

R. Cann reported on the following topics:

- The [Arts Awards](#) nomination deadline is February 12 at midnight,
- The [Festivals & Events](#) deadline was February 5, five applications were received,
- On February 17, two open houses will be held for the draft revisions to the [St. Catharines Cultural Investment Policy](#),
- On February 8 two open houses were held in Niagara for the [Welland Canal Fallen Workers Memorial](#) with designer Dereck Revington, response from the community was positive,

- A couple works of art have been moved from one City facility to another, the moves better serve the artwork and their locations,
- On [January 25](#), City Council approved the Arts Award design by Clayton Haigh,
- Staff have been working on communication materials such as the 2016 City Guide and Spring/Summer Leisure Guide,
- The Courthouse Task Force has had discussions at the Arts and Culture Advisory Committee on the future of the heritage building.

Motion to accept the report from Cultural Services Office.

Moved: E. Thorpe

Carried.

7.7. Other Business

Members inquired about the status of Rodman Hall and discussed sending a letter from the committee to their Board of Directors.

8. Date of next meeting

TBD – Staff will contact with dates.

9. Motion to Adjourn

Moved: C. Chin Yet

Carried.

Attachments provided at or in advance of the meeting:

- Revised draft minutes for the Friday, December 18, 2015 Public Art Advisory Committee meeting,
- Volunteer Recognition Nomination Form,
- Options for Public Art Exhibits,
- Public Art Budget 2016 – Planning.