

## **Agenda**

**Friday, April 15, 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

### **Guests**

Ed Smith and guests – Port Dalhousie Beatification Committee

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- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for April 15, 2016**
- 4. Motion to adopt the minutes of March 4, 2016**
- 5. Business arising from the minutes**
- 6. Correspondence**
- 7. Guest Presentation re: Garbage Bin public art project, Port Dalhousie Beautification**
- 8. Business**
  - 8.1 Civic Art Collection**
    - (a) Centennial Totem Pole

- (b) Plaques – Draft Commemoration Policy
- (c) Potential Commission -- Sandy Fairbairn - 'Back of St. Paul St.' 2016?
- (d) Potential Donations
  - (i) Port Dalhousie Lock Plaza Public Art
  - (ii) GM painting by Paul Lee, 1983 - deferred
  - (iii) Portrait by Prynce Nesbitt - deferred
- (e) Updates

## **8.2 Public Art**

- (a) Overview and Staff proposal for 2016 / 2017
- (b) City Hall Exhibits
  - (i) Theme for Juried Exhibition
  - (ii) Art Me Up
  - (iii) City Hall Sculpture
- (c) FirstOntario Performing Art Centre
  - (i) Digital Art Wall
  - (ii) Fall 2016 Algoma Lobby exhibits
  - (iii) Film House Gallery plans
  - (iv) Commission
- (d) Murals – Centennial Gardens Park project
- (e) Professional development for artists
- (f) Developing a List of Potential Sites for Future Public Art - deferred
- (g) Public Art - Meridian Centre - deferred

## **8.3 Hospital Artwork Acquisition Policy – deferred**

## **8.4 Policy Review and Development - deferred**

## **8.5 Report from Cultural Services Office**

## **8.6 Other Business**

## **9. Date of next meeting**

May 20, 2016 – 3 p.m., Burgoyne Woods Room, City Hall

## **10. Motion to Adjourn**

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

- Corporate Report – April 4, 2016 – Recognition of Afghanistan Mission Service on City Cenotaphs
- Concept Plan for Port Dalhousie Lock Plaza