

Agenda

Friday, May 20, 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, Lindsay Jack Brauweiler

Guests

Ed Smith and Jane O'Brien – Port Dalhousie Beatification and Works Committee

- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for May 20, 2016**
- 4. Motion to adopt the minutes of April 15, 2016**
- 5. Business arising from the minutes**
- 6. Correspondence**
- 7. Guest Presentation re: Draft Design, Towpath Horse Project, PDBWC**
- 8. Business**
 - 8.1 Civic Art Collection**
 - (a) Centennial Totem Pole

- (b) Plaques – Draft Commemoration Policy
- (c) Potential Donations
 - (i) GM painting by Paul Lee, 1983 - deferred
 - (ii) Portrait by Prynce Nesbitt – view artwork
 - (iii) Spirit of St. Catharines
- (d) Acquisition – Lichen V, Melanie MacDonald
- (e) Updates

8.2 Public Art

- (a) City Hall Exhibits
 - (i) Art Me Up
 - (ii) Theme for Juried Exhibition, 2017
- (b) FirstOntario Performing Art Centre
 - (i) Digital Art Wall
 - (ii) Fall 2016 Algoma Lobby exhibits
 - (iii) Film House Gallery plans
 - Potential partner exhibit with NAC
 - (iv) Commission
- (c) Canada 150
- (d) Murals – Centennial Gardens Park project – no report
- (e) Developing a List of Potential Sites for Future Public Art - deferred
- (f) 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

June 17, 2016 – 3 p.m., Burgoyne Woods Room, City Hall

10. Motion to Adjourn

Attachments provided in advance of the meeting:

- Design concept for Towpath Horse, Port Dalhousie Lock Plaza
- Commemoration and Plaque Policy – Revised Draft
- Evaluation materials for art acquisition consideration (Lichen V)