

## **Agenda**

**Friday, June 17, 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**

Perry Wakulich – Spirit of St. Catharines, and Merritton Volunteer Firefighters (TBC)

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- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Motion to approve the agenda for June 17, 2016**
- 4. Motion to adopt the minutes of May 20, 2016**
- 5. Business arising from the minutes**
- 6. Correspondence**
- 7. Guest Presentations re: Donation, Spirit of St. Catharines and Merritton Volunteer Firefighters Memorial (TBC)**
- 8. Business**
  - 8.1 Civic Art Collection**
    - (a) Centennial Totem Pole

- (b) Potential Donations
  - (i) GM painting by Paul Lee, 1983
  - (ii) Portrait by Prynce Nesbitt – completion of Rating System for Public Art
  - (iii) Spirit of St. Catharines
  - (iv) Merritton Volunteer Firefighters Memorial
  - (v) Carved Eagle by Young S. Yoon
  - (vi) Other
- (c) Updates

## **8.2 Public Art**

- (a) City Hall Exhibits
  - (i) Art Me Up
  - (ii) Theme for Juried Exhibition, 2017
- (b) FirstOntario Performing Arts Centre
  - (i) Digital Art Wall
  - (ii) Algoma Lobby exhibits – Niagara Symphony Orchestra
  - (iii) Film House Gallery plans
  - (iv) Commission
  - (v) Call for Commission
- (c) Canada 150
- (d) Murals
  - (i) Centennial Gardens Park Shed
  - (ii) Lakeside Park Concession Stand
- (e) Developing a List of Potential Sites for Future Public Art - deferred
- (f) Public Art - Meridian Centre
- (g) Welland Canal Fallen Workers Memorial

## **8.3 Hospital Artwork Acquisition Policy – S. Remus**

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

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

## **8.6 Other Business**

Request from Bonnie Nistico-Dunk, City Clerk for members' feedback regarding:

- experience on the committee; and,
- input regarding the new advisory committee process.

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

TBD

## **10. Motion to Adjourn**

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

- Evaluation materials for donation: Portrait by Prynce Nesbitt