

Agenda

Tuesday, August 02, 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:

Michael D'Amico

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- 1. Call meeting to order – P. Vietgen**
 - 2. Additions/Deletions to the Agenda**
 - 3. Motion to approve the agenda for August 2, 2016**
 - 4. Motion to adopt the minutes of June 17, 2016**
 - 5. Business arising from the minutes**
 - 6. Correspondence**
 - 7. Guest Presentations re: Public Art proposal from Michael D'Amico**
 - 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) Other
- (c) De-accessioning
 - Chinese Pagoda
 - Carillon Bell Tower
 - Victoria Lawn Cemetery Fountain
- (d) Copyright for the Civic Art Collection - Deferred
- (e) Updates

8.2 Public Art

- (a) City Hall Exhibits
 - (i) 2017 Juried Exhibition – Finalize Call to Artists
- (b) Centennial Gardens Exhibit
- (c) FirstOntario Performing Arts Centre
 - (i) Digital Art Wall
 - (ii) Algoma Lobby exhibits
 - (iii) Film House Gallery
 - (iv) Commission
 - (v) Call for Commission - Deferred
- (d) Murals
 - (i) Centennial Gardens Park Shed – Form Jury
 - (ii) Lakeside Park Concession Stand – Form Jury
- (e) Developing a List of Potential Sites for Future Public Art - Deferred
- (f) Public Art - Meridian Centre - Deferred
- (g) Welland Canal Fallen Workers Memorial
- (h) City Hall Sculpture – Future of Kernel Memory

8.3 Policy Review and Development - Deferred

8.4 Report from Cultural Sustainability Committee

8.5 Report from Cultural Services Office

8.6 Other Business

9. Date of next meeting

Friday September 16, 2016 at 3 p.m.

10. Motion to Adjourn

Attachments provided in advance of the meeting:

- Evaluation materials for donation: Portrait by Prynce Nesbitt
- Artwork Justification and Donation Form for Spirit of St. Catharines by Perry Wakulich
- Page 14 of the City of St. Catharines Public Art Policy RE: De-accessioning
- Images of Chinese Pagoda, Carillon Bell Tower and Victoria Lawn Cemetery Fountain