

Agenda

Friday, September 16, 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:

Elizabeth Chitty re: Project plans for New Chapter application

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- 1. Call meeting to order – P. Vietgen**
 - 2. Additions/Deletions to the Agenda**
 - 3. Motion to approve the agenda for September 16, 2016**
 - 4. Motion to adopt the minutes of August 2, 2016**
 - 5. Business arising from the minutes**
 - 6. Correspondence**
 - 7. Guest Presentations re: Elizabeth Chitty**
 - 8. Business**
 - 8.1 Community Proposals – For approval in principle**
 - (a) Moving Landscapes by Michael D'Amico

- (b) Sweet Light by Elizabeth Chitty – required for enduring/permanent art installation only.
- (c) Port Dalhousie Beautification and Works Committee – deferred
- (d) Royal Canadian Legion Branch #24's War Memorial
- (a) Merritton Volunteer Firefighters Memorial – preliminary report

8.2 Civic Art Collection

- (b) Indigenous artwork
- (c) De-accessioning of untitled work
- (d) Potential Donations
 - (i) Spirit of St. Catharines – Call for information by PAAC members prior to evaluation
 - (ii) Other
- (e) Copyright for the Civic Art Collection
- (f) Updates

8.3 Public Art

- (a) City Hall Exhibits
 - (i) Potential acquisition from Art Me Up
 - (ii) 2017 Juried Exhibition – Finalize Call for Artists
- (b) FirstOntario Performing Arts Centre
 - (i) PAC program-related public art installations
- (c) Welland Canal Fallen Workers Memorial
- (d) Other Updates

8.4 Report from Cultural Services Office

8.5 Other Business

9. Date of next meeting

Friday October 21, 2016 at 3 p.m.

10. Motion to Adjourn

Attachments provided in advance of the meeting:

- Heritage Awards email
- [Phase 2 Approval for Welland Canal Fallen Workers Memorial – Council Agenda for Sept 12, 2016](#)