

Agenda

Tuesday, January 24, 2017

Burgoyne Woods Room, City Hall at 4:00 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

- 1. Call meeting to order – P. Vietgen**
- 2. Additions/Deletions to the Agenda**
- 3. Recognition of Traditional Territories**
- 4. Motion to approve the agenda for January 24, 2017**
- 5. Motion to adopt the minutes of November 15, 2016**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**
 - 8.1 Community Proposals**
 - (a) Port Dalhousie Lock 1
 - (b) Michael D'Amico
 - 8.2 Civic Art Collection**
 - (a) Centennial Totem Pole
 - (b) Spirit of St. Catharines appraisal

- (c) Copyright for the Civic Art Collection
- (d) Maintenance Planning
- (e) Updates

8.3 Public Art Programming

- (a) Exhibits
 - (i) Jury for Kitsch 4 Canada
- (b) FirstOntario PAC Public Art Project
 - (i) Update
 - (ii) Jury selection
- (c) Port Dalhousie Pavilion
 - (i) Project update
 - (ii) Determine nature of project (public art/heritage photo?)
- (d) Welland Canal Fallen Workers Memorial
- (e) Other

8.4 Future of Rodman Hall Art Collection

8.5 Report from Cultural Sustainability Committee

8.6 Report from Cultural Services Office

8.7 Other Business

8.8 2017 Committee Meeting Times

9. Date of next meeting

Tuesday, February 21, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

10. Motion to Adjourn

Attachments provided in advance of the meeting:

- Draft Non-Exclusive Licence Agreement – Copyright
- Spirit of St. Catharines appraisal from Sharon London Liss Inc.
- 2017 meeting times