

## **Agenda**

**Tuesday, April 25, 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:**

Lindsay Jack Brauweiler, Rebecca Cann, Scott Ritchie, Jennifer Tupling

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- 1. Call meeting to order – P. Vietgen**
- 2. Recognition of Traditional Territories**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the agenda for April 25, 2017**
- 5. Motion to adopt the minutes of March 28, 2017**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**
  - 8.1 Community Proposals**
    - (a) Port Dalhousie Lock 1 – Update
  - 8.2 Civic Art Collection**
    - (a) Centennial Totem Pole
    - (b) Korea Honour Roll / Afghanistan Honour Roll
    - (c) Potential Donations

- (i) Spirit of St. Catharines - Update
- (d) For Acquisition (Policy) Consideration - Numbered Prints
- (e) Acquisition of **Our Little Dancing Girl, Evelyn, Age 9**
- (f) Updates

### **8.3 Public Art Programming**

- (a) Exhibits
  - (i) City Hall
  - (ii) FirstOntario Performing Arts Centre
- (b) Carlisle Street Public Art (C-SPA)
- (c) Welland Canal Fallen Workers Memorial
- (d) Other

### **8.4 Future of Rodman Hall Art Collection**

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

### **8.6 Other Business**

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

Tuesday, May 23, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

## **10. Motion to Adjourn**