

Agenda

Tuesday, May 23, 2017

Ante 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

- 1. Call meeting to order – C. Chin Yet**
- 2. Recognition of Traditional Territories**
- 3. Additions/Deletions to the Agenda**
- 4. Motion to approve the agenda for May 23, 2017**
- 5. Motion to adopt the minutes of April 25, 2017**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**
 - 8.1 Community Proposals**
 - (a) Port Dalhousie Lock 1 – Update
 - (b) Celebration of Nations
 - 8.2 Civic Art Collection**
 - (a) Centennial Totem Pole
 - (b) Korea Honour Roll / Afghanistan Honour Roll

- (c) Condition Assessment Update
- (d) Potential Donations
 - (i) Spirit of St. Catharines – no report
 - (ii) Numbered Prints - pending
- (e) For Policy Consideration - Numbered Prints
- (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 2018 City Budget Submission

8.5 Future of Rodman Hall Art Collection

8.6 Report from Cultural Services Office

8.7 Other Business

9. Date of next meeting

Tuesday, June 27, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

10. Motion to Adjourn