

Agenda

Tuesday, July 04, 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

Guest:

Diego Chaves

-
- 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 July 4, 2017**
 - 5. Motion to adopt the minutes of May 23, 2017**
 - 6. Business arising from the minutes**
 - 7. Presentation: Diego Chaves Proposal**
 - 8. Correspondence**
 - 9. Business**
 - 9.1 Community Proposals**
 - (a) Port Dalhousie Lock 1 – Update

(b) Snapshots of Canada

9.2 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
 - (ii) Numbered Prints – View works
- (e) For Policy Consideration - Numbered Prints
- (f) Updates

9.3 Public Art Programming

- (a) Exhibits
- (b) Carlisle Street Public Art (C-SPA)
- (c) Welland Canal Fallen Workers Memorial
- (d) Other

9.4 Future of Rodman Hall Art Collection

9.5 Report from Cultural Services Office

9.6 Other Business

10. Date of next meeting

Tuesday, July 25, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

11. Motion to Adjourn