

Agenda

Tuesday, July 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

- 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 25, 2017**
- 5. Motion to adopt the minutes of July 4, 2017**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**
 - 8.1 Community Proposals**
 - (a) Port Dalhousie Lock 1
 - (b) Snapshots of Canada
 - (c) Diego Chaves
 - 8.2 Civic Art Collection**
 - (a) Centennial Totem Pole

- (b) Korea Honour Roll / Afghanistan Honour Roll
- (c) De-accessioning
 - (i) Corporate Seal
 - (ii) Untitled - Calligraphy
- (d) Potential Donations
 - (i) Numbered Prints
- (e) Updates

8.3 Policy Development

- (a) Percent for Art Policy
- (b) Public Art Policy Addition - Numbered Prints

8.4 Exhibit Subcommittee Report (pending)

8.5 Public Art Programming

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

8.6 Report from Cultural Services Office

8.7 Other Business

- (a) Future of Rodman Hall Art Collection

9. Date of next meeting

Tuesday, August 22, 2017 from 4 p.m. to 5:30 p.m. in the Burgoyne Woods Room, City Hall

10. Motion to Adjourn

Attachments

- Percent for Art Policy – Draft 4
- Percent for Art Policy – Private Sector
- Potential Acquisition Reports – Prints (5 Documents)