

Minutes

Tuesday, August 22, 2017

Burgoyne Woods Room, City Hall at 4:00 p.m.

Members:

Marcie Bronson, Catherine Chin Yet, Councillor Carlos Garcia, Peter Vietgen (Chair), Michael Zuberec

Absent:

Councillor Joe Kushner, Nancy Nigh, Stephen Remus, Erica Thorpe, Councillor Bruce Williamson

Staff Liaison:

Lindsay Jack Brauweiler, Rebecca Cann

1. **Call meeting to order**
P. Vietgen brought the meeting to order at 4:01 p.m.
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
4. **Motion to approve the agenda for August 22, 2017.**
Moved: M. Bronson Carried.
5. **Motion to adopt the minutes of July 25, 2017.**
Moved: C. Chin Yet Carried.
6. **Business arising from the minutes**
7. **Correspondence**
None.

8. Business

8.1. Community Proposals

(a) Port Dalhousie Lock 1 – Update

Councillor Garcia stated that on-site work will commence in approximately four weeks.

Motion to accept the report on Community Proposals.

Moved: C. Chin Yet Carried.

8.2. Civic Art Collection

(a) Centennial Totem Pole

Staff have reached out to a local circle of Indigenous Executive Directors for advice on how to consult with the local Indigenous community. Awaiting response.

(b) Potential Donations

(i) Untitled Print (11/100), by Robert Beaulieu

M. Bronson highlighted the need to distinguish between a set of prints and a print reproduction of an original piece of art in policy material.

(ii) Artworks by Unknown Artist

C. Chin Yet has had no success in her research. **Action:** Staff will contact Search Engine of the St. Catharines Standard to ask for public assistance to identify the artist.

(c) Korea Honour Roll / Afghanistan Honour Roll

No update

(d) Updates

Riverbrink Museum loan has been delayed due to lack of copyright policy and agreement with artists. Staff are seeking advice and have identified a potential solution.

Motion to accept the report on the Civic Art Collection.

Moved: M. Zuberec Carried.

8.3. Policy Development

a) Percent for Art Policy

Staff noted that a review of recent capital budgets has not yet been done and recommended discussion be deferred until S. Remus is available to participate.

b) **Public Art Policy Addition - Numbered Prints**

M. Bronson suggested that the Public Art Policy should limit acquisition of limited edition prints to series no larger than 500.

Motion to accept the report on Policy Development Collection.

Moved: C. Chin Yet Carried.

8.4. Exhibit Subcommittee Report

M. Bronson reported that the subcommittee is being developed, future composition of committee will be presented at the next meeting.

Motion to accept the report on Policy Development Collection.

Moved: M. Zuberec Carried.

8.5. Public Art Programming

(a) Exhibits

No report.

(b) Carlisle Street Public Art (C-SPA)

Staff reported that the selection committee met on August 22 and identified a shortlist of candidates. References will be checked and a final shortlist will be announced at the Celebration of Nations festival.

(c) Welland Canal Fallen Workers Memorial

Stevensville Landscaping Services has been confirmed as the General Contractor for Phase 3. Construction will begin August 28.

(d) Other

No report.

Motion: To receive the report on Public Art Programming.

Moved: C. Chin Yet Carried.

8.6. Report from Cultural Services Office

Staff reported that the posting for the Culture Coordinator position closed August 18 and a shortlist of candidates has been selected for interview. SCCIP funding recommendations were approved by City Council on August 21. Work has commenced on promoting Culture Days, which takes place Sept 29, 30 & Oct 1.

Motion to accept the report from the Cultural Services Office.

Moved: M. Bronson Carried.

8.7. Other Business

a) Future of Rodman Hall Art Collection

Councillor Garcia reported on a meeting between Heritage Committee and Brock University representatives regarding the plan for heritage designation of Rodman Hall.

b) Lakeside Park

Councillor Garcia reported that the Lakeside Park Grand re-opening will take place August 31st at noon. All are invited to attend.

c) Lakeside Pavilion

Staff reported on the final selection of photos for the gables.

9. Date of next meeting

Date to be determined. **Action:** Staff will send out a doodle poll.

10. Motion to Adjourn

Moved: M. Bronson Carried.