

Agenda

Wednesday, September 27, 2017

Burgoyne Woods Room, City Hall at 4:30 p.m.

Members:

Marcie Bronson, Catherine Chin Yet, Stephen Remus, Erica Thorpe, Peter Vietgen (Chair), Michael Zuberec

Council Representatives:

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Rebecca Cann, Olivia Hope, Scott Ritchie

Guest: Rhiannon Barry

- 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 September 27, 2017**
- 5. Motion to adopt the minutes of August 22, 2017**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Presentation: Rhiannon Barry, Niagara Folk Arts Multicultural Centre re: Canada 150 Mosaic Mural**
- 9. Business**
 - 9.1 Community Proposals**
 - (a) Canada 150 Mosaic Mural

(b) Port Dalhousie Lock 1 – no report

9.2 Civic Art Collection

(a) Centennial Totem Pole

(b) Potential Donations

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

(ii) Artworks by Unknown Artist - deferred

(c) Updates

9.3 Policy Development

(a) Percent for Art Policy

(b) Public Art Policy Addition proposed as follows:

1.5.2 Definitions

For the purpose of this policy the following definitions apply. The term “art collection” or “collection of art” will be used to include both elements unless specified.

a. Works of art include “items of artistic interest, such as:

- paintings and drawings, produced entirely by hand on any support and in any material (excluding industrial designs and manufactured articles decorated by hand);
- original prints, posters and photographs, as the media for original creativity;

TO BE REPLACED WITH: Limited run prints, 500 or less, of original artworks and photographs which are signed by the artist or accredited by appropriate artist representation.

- original artistic assemblages and montages in any material;
- work of statutory art and sculpture in any material;
- works of applied art in such materials as glass, ceramics, metal, wood, etc.

9.4 Exhibit Subcommittee Report – M. Bronson

(a) 2018 Juried Exhibit - Theme

9.5 Public Art Programming

(a) Exhibit Updates

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

(c) Welland Canal Fallen Workers Memorial

(d) Other

9.6 Report from Cultural Services Office

9.7 Other Business

- (a) Future of Rodman Hall Art Collection
- (b) PAAC Vacancy

10. Date of next meeting

Wednesday, October 25, 2017 from 6 p.m. to 7:30 p.m. in the Burgoyne Woods Room, City Hall

11. Motion to Adjourn