

Agenda

Wednesday, November 22, 2017

Burgoyne Woods Room, City Hall at 4

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

Guests: Rhiannon Barry and Pam Seabrook, Niagara Folk Arts Multicultural Centre

- 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 November 22, 2017**
- 5. Motion to adopt the minutes of October 25, 2017**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**
 - 8.1 Community Proposals**
 - (a) Canada 150 Mosaic Mural - Update
 - (b) Niagara Regional Native Centre Pow Wow Community Art
 - (c) Port Dalhousie Lock 1

8.2 Civic Art Collection

- (a) Centennial Totem Pole
- (b) Potential Donations
 - (i) Artworks by Unknown Artist (tbc. Blanche Scott) - Update
- (c) 'Kitsch 4 Canada' Acquisition - update
- (d) Updates

8.3 Policy Development

- (a) Percent for Art Policy

8.4 Exhibit Subcommittee Report – E. German

- (a) 2018 Juried Exhibit – Theme

8.5 Public Art Programming

- (a) Exhibit Updates
- (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

Wednesday, December 13, 2017 from 6 p.m. to 7:30 p.m. in the Burgoyne Woods Room, City Hall

10. Motion to Adjourn