

Agenda

Wednesday, January 24, 2018

Burgoyne Woods Room, City Hall at 6:00 p.m.

Members:

Susan Ashukian, Catherine Chin Yet, Emma German, Stephen Remus, Erica Thorpe, Peter Vietgen (Chair), Michael Zuberec

Council Representatives:

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

Staff Liaison:

Olivia Hope, Scott Ritchie

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- 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 January 24, 2018**
 - 5. Motion to adopt the minutes of December 13, 2017**
 - 6. Business arising from the minutes**
 - 7. Correspondence**
 - 8. Business**
 - 8.1 Community Proposals**
 - (a) Port Dalhousie Lock 1
 - 8.2 Civic Art Collection**
 - (a) Centennial Totem Pole
 - (b) Potential Donations

- (i) Artworks by Unknown Artist – Update
- (ii) Landscape of Nations Paper Sculptures
- (c) Welland Canal Fallen Workers Memorial – Accession into Art Collection
- (d) Updates

8.3 Policy Development

- (a) Percent for Art Policy

8.4 Exhibit Subcommittee Report

- (a) Updates

8.5 Public Art Programming

- (a) Exhibit Updates
- (b) Vestiges
- (c) Carlisle Street Public Art (C-SPA)
- (d) Other

8.6 Report from Cultural Services Office

8.7 Other Business

- (a) Update of Rodman Hall
- (b) Update of Niagara Artists Centre (NAC)

9. Date of next meeting

Wednesday, February 28, 2017 from 6:00p.m. to 7:30p.m. in the Burgoyne Woods Room, City Hall

10. Motion to Adjourn

Attachments:

- Percent for Art Policy
- Condition Assessment (Private Watson and William Hamilton Merritt)