

## **Agenda**

**Wednesday, February 28, 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 February 28, 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, March 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)