

## **Agenda**

**Wednesday, July 25, 2018**

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

### **Members:**

Susan Ashukian, Catherine Chin Yet, Elizabeth Chitty, Stephen Remus, Peter Vietgen (Chair), Michael Zuberec

### **Council Representatives:**

Councillor Carlos Garcia, Councillor Joe Kushner, Councillor Bruce Williamson

### **Staff Liaison:**

Olivia Hope, Asta McCann, Kathleen Powell

**Guests:** Shauna MacLeod, The Willow Community

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- 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 July 25, 2018**
- 5. Motion to adopt the minutes of June 27, 2018**
- 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
- (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) Carlisle Street Public Art (C-SPA)
- (c) Other

**8.6 Report from Cultural Services Office**

**8.7 Other Business**

- (a) Update of Rodman Hall
- (b) Update of Niagara Artists Centre (NAC)
- (c) The Willow Community Art Project – Proposal

**9. Date of next meeting**

Wednesday, August 29, 2018 from 4:30 p.m. to 6:00 p.m. in the Burgoyne Woods Room, City Hall

**10. Motion to Adjourn**