

Agenda

Wednesday, August 29, 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

Guest:

Annie Wilson, FirstOntario Performing Arts Centre, Celebration of Nations ART PROJECT - WAMPUM BELT

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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 August 29, 2018**
 - 5. Motion to adopt the minutes of July 25, 2018**
 - 6. Business arising from the minutes**
 - 7. Correspondence**
 - 8. Presentation: Annie Wilson, FirstOntario Performing Arts Centre, Celebration of Nations ART PROJECT - WAMPUM BELT**

9. Business

9.1 Community Proposals

- (a) Port Dalhousie Lock 1

9.2 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

9.3 Policy Development

- (a) Percent for Art Policy

9.4 Exhibit Subcommittee Report

- (a) Updates
- (b) Evaluation Success Survey

9.5 Public Art Programming

- (a) Exhibit Updates
- (b) The Willow Community Art Project
- (c) Carlisle Street Public Art (C-SPA)
- (d) Other

9.6 Report from Cultural Services Office

9.7 Other Business

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

10. Date of next meeting

Wednesday, September 26, 2018 from 4:30 p.m. to 6:00 p.m. in the Burgoyne Woods Room, City Hall

11. Motion to Adjourn