

Agenda

Wednesday, November 28, 2018

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

Members:

Susan Ashukian, Catherine Chin Yet, Elizabeth Chitty (Rodman Hall Art Centre Representative), Stephen Remus/Natasha Pedros (Niagara Artist Centre Representative), Peter Vietgen (Chair), Michael Zuberec

Staff Liaison:

Olivia Hope, Michelle Nicholls

- 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 28, 2018**
- 5. Motion to adopt the minutes of October 24, 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) Welland Canal Fallen Workers Memorial – Accession into Art Collection
- (c) Updates

8.3 Policy Development

- (a) Percent for Art Policy

8.4 Exhibit Subcommittee Report

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

8.5 Public Art Programming

- (a) Exhibit Updates
- (b) 2018 Juried Exhibit: Art Acquisition
- (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

TBD

10. Motion to Adjourn