

Agenda

Tuesday, August 13, 2019

Burgoyne Woods Room, City Hall at 4:00pm

Members:

Susan Ashukian, Diego Chaves, Catherine Chin Yet, Justus Duntsch, Mark Roe, Michael Zuberec, Niagara Artists Centre Representative, Rodman Hall Art Centre Representative

Staff Liaison:

Olivia Hope, Hannah Frandsen, Kathleen Powell

- 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 August 13, 2019**
- 5. Motion to adopt the minutes of July 09, 2019**
- 6. Business arising from the minutes**
- 7. Correspondence**
- 8. Business**

8.1 Community Proposals

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

8.4 Exhibit Subcommittee Report

8.5 Public Art Programming

- (a) Exhibit Updates
- (b) Carlisle Street Public Art (CSPA)
- (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)

9. Date of next meeting

Tuesday, September 10, 2019 from 4:00 p.m. to 5:30 p.m. in the Burgoyne Woods Rooms, City Hall

10. Motion to Adjourn