

Agenda

Tuesday, March 10, 2020

Burgoyne Woods Room, City Hall at 5:00pm

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

Guests:

Kaylea Cassano and Eric Lamothe – Centennial Gardens Partnership Fund
Rosemary Hale and David Vivian – Downtown Development Revitalization Advisory Committee (DDRAC)

1. **Call meeting to order-** S. Ashukian
2. **Recognition of Traditional Territories**
3. **Additions/Deletions to the Agenda**
4. **Motion to approve the agenda for March 10, 2020**
5. **Motion to adopt the minutes of January 14, 2020**
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 – J. Duntsch

8.5 Public Art Programming

(a) Exhibit Updates

(b) 2019 Annual Juried Exhibit: Transformations

(c) 2020 Juried Exhibit: More Than Words: Truth and Reconciliation

(d) Other

8.6 Committee Work Plan

8.7 Report from Cultural Services Office

8.8 Other Business

(a) Update of Rodman Hall

(b) Update of Niagara Artists Centre (NAC)

9. Date of next meeting

Tuesday, April 14, 2020 from 4:00 p.m. to 5:30 p.m. in the Burgoyne Woods Rooms, City Hall

10. Motion to Adjourn