

Agenda

Tuesday, July 14, 2020

Via Zoom at 4:15pm

Members:

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

Staff Liaison:

Kathleen Powell, Ashley Judd-Rifken

Guests:

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 July 14, 2020**
5. **Motion to adopt the minutes of March 10, 2020**
6. **Business arising from the minutes**
7. **Correspondence**

Diego Chavez – resignation from the committee
8. **Business**
 - 8.1 **Community Proposals**
 - 8.2
 - 8.3 **Civic Art Collection**
 - (a) Centennial Totem Pole
 - (b) Updates

8.4 Policy Development

8.5 Exhibit Subcommittee Report – J. Duntsch

8.6 Public Art Programming

(a) Exhibit Updates

2020 Juried Exhibit: More Than Words: Truth and Reconciliation –
jury selection TBD.

8.7 Committee Work Plan

8.8 Report from Cultural Services Office

8.9 Other Business

(a) Update on Rodman Hall

(b) Update of Niagara Artists Centre (NAC)

(c) Neil Peart Commemorative Task Force – appointment of PAAC
representative. (please see the attached Terms of Reference and
Council Report FYI)

9. Date of next meeting

To Be Determined, as needed.

10. Motion to Adjourn