



Agenda

Public Art Committee Meeting

Meeting Date: Thursday, February 2, 2017
Meeting Time: 10:00 a.m.
Location: Town Hall, Committee Room
Prepared by Karen Hilgendorf, Executive Assistant

A. Call to Order

Chair, (name) called the meeting to order with (all) members in attendance.

Approval of Agenda

Moved by: _____ Seconded by: _____
THAT the Agenda of February 2, 2017 be approved as circulated, including any items added to the agenda. Carried

Declaration of pecuniary interest with any matters listed on the agenda

Previous Minutes

Moved by: _____ Seconded by: _____
THAT the Public Art Committee Meeting Minutes of the January 5, 2016 meeting be adopted as circulated, including any revisions to be made. Carried

B. Correspondence

B.1

C. New and Unfinished Business

C.1 Municipal Art Program

- Call for Artists' Submissions - Brochure distribution status
- Publicity - Status
- Artist Submission - Status
- Jury and subsequent staff report
- Intake Form – Feedback on how each artist heard about MAP, release of images for promotion use
- Art Wall Label - Design & content

C.2 Public Art Committee – Call for new members

C.3 Public Art Policy

C.4 Public Art – Georgian Trail

C.4 Additions to the Agenda

D. Adjournment & Next Meeting

Moved by:

Seconded by:

THAT this meeting does now adjourn at (time) a.m. to meet again on Thursday, March 2, 2017.

Carried