

## **The Third Meeting Minutes of the Public Art Committee**

City Hall, room 309

2:30pm

October 10, 2017

In Attendance:

- Ross Tucker
- Laura Woermke, Chair
- Elizabeth Bourque
- Dang Ho
- Sherri Howard
- April Gazda, Secretary

Absent:

- Councillor Linda Stevenson
- David White

### **MINUTES**

Motion by D. Ho – S. Howard:

THAT: The minutes of the June 13 meeting be confirmed.

Carried.

### **UNFINISHED BUSINESS**

#### Public Art Policy

The Committee reviewed the Public Art Policy, the revised policy will go to Council with the Terms of Reference after approval the next meeting.

### **NEW BUSINESS**

#### Terms of Reference

The Committee reviewed the Terms of Reference and will offer comments at the next meeting.

#### Addition Items

Appendix's – will be developed by the Committee in the upcoming meetings, and will be added to the Public Art Policy application process.

Account number – will need to discuss with Treasury setting up a new account number for the Public Art Committee, see Ross at the next meeting.

Waiver - The secretary will create a waiver for the Art Centre in regards to the sign off of Loan items for the Community Wall for review at a future meeting.

Cenotaph – is the new VMP monuments part of the City's Public Art? – Ross to address at the next meeting.

Ross – will provide a list of City owned buildings to the Committee at the December meeting.

### **NEXT MEETING**

December 12, 230pm, room 204 second floor, City Hall.

## **ADJOURNMENT**

Motion by D. Ho – E. Bourque:

THAT: The meeting be adjourned at 3:07 pm.

Carried.