



PUBLIC MINUTES

PUBLIC ART ADVISORY COMMITTEE

**Friday, February 20, 2015, 3:10 p.m.
Committee Room "B", Second Floor, City Hall**

- PRESENT:** Ms. J. Borsa, Chair
Mr. I. Grove, Vice-Chair
Ms. A. Falihi
Mr. J. Morgan
- ABSENT:** Mr. D. Gallo
Ms. A. McElroy
- ALSO PRESENT:** Arts and Culture Consultant A. Romero
Urban Design Manager G. Russell
Committee Assistant J. Hudson

1. CALL TO ORDER

The Chair called the meeting to order.

2. CONFIRMATION OF AGENDA

Moved By: J. Morgan

That the agenda be confirmed as presented.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes

Moved By: I. Grove

That the minutes of the Orientation Meeting of the Public Art Advisory Committee held on January 23, 2015, be adopted.

CARRIED

4. **REPORT OF THE CHAIR**
5. **UNFINISHED BUSINESS**
6. **COMMUNICATIONS**
7. **REPORTS FROM ADMINISTRATION**

7.1. **Placemaker Program (File No. CK. 4040-1)**

Urban Design Manager Russell circulated poster-size copies for *Dapplers'* "Meet the Artists Event" scheduled for February 27, 2015. The Committee was encouraged to share the poster. She answered questions of the Committee. It was noted that these types of events, although not required, form part of the contracts and are included in the Placemaker Program Budget.

Moved By: I. Grove

That the information be received.

CARRIED

8. **ADJOURNMENT**

Moved By: A. Falihi

That the meeting be adjourned.

CARRIED

The meeting adjourned at 3:19 p.m.

Ms. J. Borsa, Chair