



**PUBLIC AGENDA  
PUBLIC ART ADVISORY COMMITTEE**

**Friday, June 24, 2016, 1:30 p.m.  
Committee Room E, Ground Floor, City Hall  
Members**

**Ms. J. Borsa, Chair  
Mr. I. Grove, Vice-Chair  
Ms. A. Falihi  
Ms. G. Hagblom  
Ms. A. McElroy  
Mr. J. Morgan  
Ms. B. Stehwien**

**Pages**

**1. CALL TO ORDER**

**2. CONFIRMATION OF AGENDA**

**Recommendation**

That the agenda be confirmed as presented.

**3. ADOPTION OF MINUTES**

**3.1 Minutes of Regular Meeting - May 27, 2016**

**Recommendation**

That the minutes of the Regular Meeting of the Public Art Advisory Committee held on May 27, 2016, be adopted.

**4. REPORT OF THE CHAIR**

**5. UNFINISHED BUSINESS**

**5.1 In Camera Item - Offer to Donate Public Art Sculpture (Files CK. 4040-1 and RS. 1870-13)**

*[In Camera - Consultations/Deliberations]*

**Recommendation**

That the Committee move *In Camera* to deliberate a time-sensitive offer to donate public art.

**6. COMMUNICATIONS**

**7. REPORTS FROM ADMINISTRATION**

**7.1 2016 Placemaker Program (File No. CK. 4040-1)**

*Verbal Update - G. Russell*

**Recommendation**

That the information be received.

**7.2 20th Street West Traffic Signal Cabinets Community Art Project (File No. 4040-1)**

*Verbal Update - A. Romero & J. Borsa*

**Recommendation**

That the information be received.

**7.3 Filipino Mural Restoration Project (File No. CK. 4040-1)**

*Verbal Update - A. Romero*

**Recommendation**

That the information be received.

**7.4 2017 Budget Submission (File No. CK. 175-58)**

The Committee is requested to put forward a proposed budget for the 2017 Operating Budget Review.

For information, the approved budget for 2015 and 2016 was \$2,800, to be used for educational opportunities and initiatives such as conferences, workshops, bus tours, speakers.

**Recommendation**

That the Committee provide direction.

**8. ADJOURNMENT**