



**PUBLIC AGENDA  
PUBLIC ART ADVISORY COMMITTEE**

**Friday, April 7, 2017, 1:00 p.m.  
Committee Room E, Ground Floor, City Hall  
Members**

**Mr. J. Morgan, Chair  
Ms. J. Borsa, Vice Chair  
Ms. M. Al-Katib  
Ms. A. Falihi  
Ms. G. Hagblom  
Ms. T. Rusnak  
Ms. B. Stehwien**

**Pages**

**1. CALL TO ORDER**

**2. CONFIRMATION OF AGENDA**

**Recommendation**

That the agenda be confirmed as presented.

**3. ADOPTION OF MINUTES**

**Recommendation**

That the minutes of Regular Meeting of the Public Art Advisory Committee held on March 10, 2017, be adopted.

**4. REPORT OF THE CHAIR**

**5. UNFINISHED BUSINESS**

**6. COMMUNICATIONS**

**7. REPORTS FROM ADMINISTRATION**

**7.1 Follow-up - 21st Streetscape Project (File No. CK. 4040-1)**

*Verbal Update - K. Kitchen or A. Romero*

At the March 10, 2017 meeting, it was noted that Administration would provide options for discussion regarding process for obtaining a significant art piece for the downtown area.

**Recommendation**

That the information be received.

**7.2 Placemaker Program - Unveiling of 20th Anniversary Catalogue (File No. CK. 4040-1)**

*Verbal Update - J. Epp*

**Recommendation**

That the information be received.

**8. 2017 BUDGET (File No. CK. 175-58)**

*Follow up - Workshop, Cole Projects; film series*

**9. ADJOURNMENT**