



**PUBLIC AGENDA
PUBLIC ART ADVISORY COMMITTEE**

**Friday, November 27, 2015, 1:30 p.m.
Committee Room B, Second Floor, City Hall
Members**

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

Pages

1. CALL TO ORDER

2. CONFIRMATION OF AGENDA

Recommendation

That the agenda be approved as presented.

3. ADOPTION OF MINUTES

Recommendation

That the minutes of Regular Meeting of the Public Art Advisory Committee held on September 18, 2015 be adopted.

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. COMMITTEE MEETING SCHEDULE - 2016

The Committee Assistant reported that the Public Art Advisory Committee typically meets on the third Friday of each month at 1:30 p.m. with the exception of July, August, and December. The following dates are proposed for 2016:

- January 22
- February 19
- March 18
- April 22

- May 20
- June 17
- September 16
- November 25

The Committee Assistant advised that there is no meeting scheduled in October 2016 due to the Civic Election.

Recommendation

That the meeting dates for the Public Art Advisory Committee for 2016 be approved.

7. REPORTS FROM ADMINISTRATION

7.1 Update on 2015 Public Art Restoration (Files CK. 4040-1)

Verbal Update - Community Development Division

Recommendation

That the information be received.

7.2 Update on Sound Attenuation Wall Public Art (Files CK. 4040-1)

Verbal Update - Community Development Division

Recommendation

That the information be received.

7.3 Central Avenue Percent for Art - Open House (Files CK. 4040-1)

Verbal Update - Community Development Division and Planning & Development Division

Recommendation

That the information be received.

7.4 2016 Placemaker - Call for Artists and Application Workshop (Files CK. 4040-1)

Verbal Update - Planning & Development Division

Recommendation

That the information be received.

8. ADJOURNMENT