



**PUBLIC AGENDA
PUBLIC ART ADVISORY COMMITTEE**

**Friday, September 16, 2016, 1:30 p.m.
Committee Room B, Second Floor, City Hall
Members**

**Ms. J. Borsa, Chair
Ms. A. Falihi
Ms. G. Hagblom
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 - June 24, 2016

That the minutes of the Regular Meeting of the Public Art Advisory Committee held on June 24, 2016, be adopted.

4. REPORT OF THE CHAIR

5. UNFINISHED BUSINESS

6. COMMUNICATIONS

7. REPORTS FROM ADMINISTRATION

7.1 Resignations and Appointment of Vice-Chair (File No. CK. 175-58)

Mr. Ian (Happy) Grove and Ms. Anne McElroy have both resigned since the last meeting. The vacancies will be filled during the annual appointments process to Boards and Committees this fall.

In light of Mr. Grove's resignation, the Committee is requested to officially appoint a Vice-Chair to the end of 2016.

Recommendation

The the Committee issue direction.

7.2 Culture Days (File No. CK. 4040-1)

Verbal Update

Recommendation

That the information be received.

7.3 2016 Placemaker Program (File No. CK. 4040-1)

Verbal Update - G. Russell

Recommendation

That the information be received.

7.4 20th Street West Traffic Signal Cabinets Community Art Project (File No. CK. 4040-1)

Verbal Update

Recommendation

That the information be received.

7.5 Opportunity to Acquire Artworks by Stallard and Moriyuki (File No. CK. 4040-1)

Verbal Update - A. Romero

Recommendation

That the information be received.

8. IN CAMERA AGENDA ITEMS

Recommendation

That the Committee move *In Camera* to consider the following item:

8.1 Purchase of Sculpture (File No. CK. 4040-1)

[In Camera - Consultations/Deliberations]

9. ADJOURNMENT