



Agenda

Public Art Committee Meeting

Meeting Date: Thursday, December 1, 2016
Meeting Time: 10:00 a.m.
Location: Town Hall, Committee room
Prepared by Karen Hilgendorf, Executive Assistant

A. Call to Order

Chair, (name) called the meeting to order with (all) members in attendance.

Approval of Agenda

Moved by: _____ Seconded by: _____
THAT the Agenda of December 1, 2016 be approved as circulated, including any items added to the agenda. Carried

Declaration of pecuniary interest with any matters listed on the agenda

Previous Minutes

Moved by: _____ Seconded by: _____
THAT the Public Art Committee Meeting Minutes of November 10, 2016 be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

B.1 Municipal Art Program

- Brochure - Call for Artists' Submissions – Final review
- Timeline – 2017 Review
- MAP Brochure 2018 – Changes/Enhancements/Accessible

B.2 Public Art Policy

B.3 Additions to the Agenda

C. Adjournment & Next Meeting

Moved by: _____ Seconded by: _____
THAT this meeting does now adjourn at (time) a.m. to meet again on Thursday, January 5, 2017 at 10 a.m. Carried