

**Minutes: Public Art Evaluation Committee**

**MEETING DATE:** September 6, 2012  
**MEETING TIME:** 1:30 p.m.  
**LOCATION:** Committee Meeting Room  
**PREPARED BY:** Lisa Kidd, Recording Secretary

**A. Call to Order**

- Call to Order by Chair Barbara Hector

**B. Deputations/Presentations**

None.

**C. New Business****C.1 MAP Brochure**

Lisa informed the Committee that all content and pictures have been compiled for the brochure.

Adriene Veninger then noted that a one to two line artist statement should be added to each profile.

She then noted that a description of the MAP, and information detailing how to purchase the art should be added.

The Committee then dealt with the following Resolutions:

That the Committee will finalize the content for the brochure by September 30, 2012 for the purposes of printing and website design.

Moved by: Adriene Veninger

Seconded by: Peter Tollefsen

And FURTHER:

That the Committee send a personal thank you to participating artists along with a copy of the finalized brochure.

Moved by: Peter Tollefsen

Seconded by: Adriene Veninger

**C.2 Policy Review**

The Committee then continued review of the Public Art Policy.

**D. Follow-up Items Decisioned/ Discussed**

None.

**E. Correspondence**

None.

**F. Future Business**

None.

**G. Adjournment**

Moved by: Peter Tollefsen

Seconded by: Adriene Veninger

That this meeting does now adjourn at 3:00 p.m. to meet again September 13, 2012 at 1:00 p.m. at the Committee Meeting Room, Town Hall, or at the call of the Chair.