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Minutes: Public Art Evaluation Committee



MEETING DATE: November 1, 2012
MEETING TIME: 1:00 p.m.
LOCATION: Building Meeting Room
PREPARED BY: Lisa Kidd, Recording Secretary

A. Call to Order

- Chair Barbara Hector called the meeting to order with all members in attendance.
- Approval of Agenda

Moved by: Adriene Veninger Seconded by: Peter Tollefsen

That the Agenda of November 1 be approved with the following addition "C.4 Committee Name", Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda.
- Approval of Minutes of October 18, 2012

Moved by: Peter Tollefsen Seconded by: Adriene Veninger

That the Minutes of October 18, 2012 be approved as circulated, Carried.

B. Deputations/Presentations

None.

C. New Business

C.1 Sculptures

The Committee had a general discussion about the status of the sculptures, recognizing that they are currently being stored temporarily. The Committee then discussed the need to do further research into the material composition of the sculptures.

The Committee then dealt with the following Resolution:

Moved by: Barb Hector Seconded by: Adriene Veninger

That the committee will discuss the status of the sculptures at a future meeting, Carried.

C.2 Art Policy

The Committee then discussed the art policy and all members agreed that no further edits or changes were required prior to presenting it to Council for consideration.

The Committee then dealt with the following Resolution:

Moved by: Barb Hector Seconded by: Peter Tollefsen

