

Agenda: Public Art Committee



MEETING DATE: December 6, 2017
MEETING TIME: 9:30 a.m.
LOCATION: Committee Room
PREPARED BY: Karen Hilgendorf,
Executive Assistant

A. Call to Order

▪ **Approval of Agenda**

Moved by:

Seconded by:

THAT the Agenda of December 6, 2017 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 minutes of the November 2, 2017 meeting be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

B.1 Public Art Committee

B.1.1 Update on Committee Complement

B.1.2 Meeting dates 2018

B.2 MAP Program 2018

B.2.1 Artist Call for Submissions – Brochure Distribution Schedule

B.2.2 Artists Call for Submissions - Media Contacts

B.2.3 MAP Program 2018 – Timeline & Event

B.3 Public Art

B.3.1 Outdoor Art Research Work

C. Additions to the Agenda

D. Adjournment

Moved by:

Seconded by:

That this meeting does now adjourn at (time) to meet again on (date) at (time)
Carried.