

Agenda: Public Art Committee



MEETING DATE: April 7, 2016
MEETING TIME: 10:00 a.m.
LOCATION: 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 April 7, 2016 be approved as circulated, including any items added to the Agenda. Carried

- Declaration of pecuniary interest with any matter listed on the agenda.
- **Previous Minutes**

Moved by:

Seconded by:

THAT the Public Art Committee minutes of March 3, 2015, be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

- B.1 Municipal Art Program
 - Incoming/Outgoing Art – Procedure Review
 - Artist Appreciation Event – May 12, 2016
 - MAP Exhibit – May 12, 13, 2016
 - MAP Install – May 13, 2016
 - MAP Brochure
 - Media
- B.2. Public Art Policy review
- B.3 Additions to the agenda

C. Adjournment

Moved by:

Seconded by:

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