

Agenda: Public Art Committee



MEETING DATE: February 4, 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 February 4, 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 December 3, 2015, be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

- B.1 Welcome and introduction - Yvonne Hamlin, Committee Member
- B.2 Committee Meetings & Timelines - 2016
- B.3 MAP 2016
 - B.3.1 MAP Communication Update
 - B.3.2 MAP Jury Results & Report to Council
 - B.3.3 MAP Reception & Art Exhibit 2016
 - B.3.4 MAP Install 2016
- B.4 Public Art Policy review
- B.5 Additions to the agenda

C. Adjournment

Moved by:

Seconded by:

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