

Agenda: Public Art Committee



MEETING DATE: June 1, 2017
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 June 1, 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 April 6, 2017, be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

B.1 Municipal Art Program – Discussion & Review

- Artist Appreciation Reception
- MAP Intake/Outtake
- MAP Exhibit
- Artist Feedback
- MAO Brochure
- MAO Install
- Canada 150 Mosaic Mural invitation to participate

B.2 PAC Budget Projections

B.3 Public Art Discussion

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.