

**Agenda: Public Art Committee**



**MEETING DATE:** June 5, 2014 - REVISED  
**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 5, 2014 be approved as circulated, including any items added to the Agenda. Carried

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

Moved by:

Seconded by:

THAT the Public Art Committee minutes of April 4, 2014, be adopted as circulated, including any revisions to be made. Carried

**B. Correspondence**

- B.1 Public Art Donation – Memo from Shawn Postma re Istvan Lendvay letter
- B.2 Official Plan Review – Response to committee letter of November 28, 2013

**C. New and Unfinished Business**

- C.1 Review & Discussion - May 1, 2014 Artist Appreciation Event All
- C.2 Review & Discussion - MAP Exhibit – May 1, 2, 2014 All
- C.3 Oates Collection - De-accessioning Project PT
- C.4 Brainstorming Session - Additional ideas to promote MAP All
- C.5 2014 MAP Brochure & Distribution All
- C.6 Proposed Date - next Public Art Committee Meeting All

**D. Adjournment**

Moved by:

Seconded by:

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