



# Agenda

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## Public Art Committee Meeting

**Meeting Date:** Thursday, March 2, 2017  
**Meeting Time:** 10:00 a.m.  
**Location:** Town Hall, Committee Room  
**Prepared by** Karen Hilgendorf, Executive Assistant

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### A. Call to Order

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Chair, (name) called the meeting to order with (all) members in attendance.

#### Approval of Agenda

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
THAT the Agenda of February 2, 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 Meeting Minutes of the February 2, 2017 meeting be adopted as circulated, including any revisions to be made. Carried

### B. New and Unfinished Business

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- B.1 Municipal Art Program
- MAP Jury
  - Staff Report
  - Intake Form/Agreement – Proposed Revisions
  - Art Wall Label - Design & content

B.2 Public Art Policy

B.3 Additions to the Agenda

### C. Adjournment & Next Meeting

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Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
THAT this meeting does now adjourn at (time) a.m. to meet again on Thursday, April 6, 2017.  
Carried