

Agenda: Public Art Committee



MEETING DATE: May 5, 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 May 5, 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 April 7, 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/confirm
- Review setup and program for Artist Appreciation Reception – May 12
- Review setup and determine coverage for MAP Exhibit – May 12, 13
- Review coverage for MAP Install on May 13
- MAP Brochure 2016/17
- Media Coverage – May 12

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.