

Agenda: Public Art Committee



MEETING DATE: November 5, 2015
MEETING TIME: 10:00 a.m.
LOCATION: Committee Room
PREPARED BY: Karen Hilgendorf,
Executive Assistant

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of November 5, 2015 be approved as circulated, including any items added to the Agenda.

▪ Declaration of Pecuniary Interest and general nature thereof

▪ **Previous Minutes**

Recommended (Move, second)

THAT the Public Art Committee minutes of October 1, 2015 be adopted as circulated, including any revisions to be made.

B. Correspondence

Aдриене Venninger – October 18, 2015

C. New & Unfinished Business

C.1 MAP 2016 – Call for Artist Submissions Brochure

C.2 Public Art Policy – Review

C.3 Additions to the agenda

D. Adjournment

Recommended (Move, second)

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