

Agenda: Public Art Committee



MEETING DATE: June 2, 2016
MEETING TIME: 10:00 a.m.
LOCATION: Building Meeting 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 2, 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 May 5, 2016, be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

- B.1 Municipal Art Program
 - Overview of Artists' Appreciation Reception held May 12, 2016
 - Overview of MAP Exhibit and Install held May 12/13, 2016
 - MAP Brochure 2016/17
 - Media Coverage - MAP
- B.2 Public Art Policy review
- B.3 Additions to the agenda

C. Adjournment & Next Meeting

Moved by:

Seconded by:

That this meeting does now adjourn at (time) a.m. to meet again, following a summer recess, on Thursday, September 8, 2016 at 10:00 a.m. Carried