

Agenda: Public Art Committee



MEETING DATE: March 3, 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 March 3, 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 February 4, 2015, be adopted as circulated, including any revisions to be made. Carried

B. New and Unfinished Business

- B.1 MAP Jury
- B.2 MAP – Next Steps
- B.3 Public Art Policy review
- B.4 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.