

The Fifth Meeting Minutes of the Public Art Committee

City Hall, Room 315

2:30pm

January 9, 2018

In Attendance:

- Ross Tucker
- Laura Woermke, Chair
- Elizabeth Bourque
- Dang Ho
- April Gazda, Secretary

Absent:

- Councillor Linda Stevenson
- David White
- Sherri Howard

MINUTES

Motion by L. Woermke – E. Bourque:

The minutes of the November 14, 2017 meeting to be confirmed.

Carried.

UNFINISHED BUSINESS

Jumbo Lighting

Ross – The Department will do a report to Council with recommendations from the Public Art Committee.

Ross - Council is requesting a Public Art Lighting Policy. I will have my staff write the policy for Council.

Appendices – deferred to a future meeting

NEW BUSINESS

Art Inventory

The Committee reviewed the inventory packages and will begin logging the art at City Hall over the next few months.

NEXT MEETING

At the call of the Chair.

Committee members expressed concern about attendance from the Committee as a whole at each meeting.

ADJOURNMENT

Motion by D. Ho – L. Woermke:

THAT: The meeting be adjourned at 3pm.

Carried.