

**The First Meeting of the
Public Art Committee**

AGENDA

City Hall, Room 204

2pm

May 18, 2017

CHAIRPERSON

The Chairperson for the Public Art Committee will be decided by election.

Ross Tucker will facilitate the first meeting proceedings.

MINUTES

UNFINISHED BUSINESS

NEW BUSINESS

Welcome

Introductions

Public Art Policy

Handout of Policy for Committee - to review before next meeting

Terms of Reference – Committee to develop at next meeting

Communication (emails, con-calls, face to face) protocol between Members

Mandate of Committee

Discussion regarding the 'scope' of the Committee - objectives, required outcomes, goals (short/long term), priorities, required initiatives

Public Art

Discussion regarding issues with Public Art on City property, road allowances etc., implementation and logistics – develop Appendices

Additional discussion items

Elect a Chair Person

Discussion regarding Committee structure - chair

MEETING SCHEDULE

NEXT MEETING

ADJOURNMENT