

AGENDA
and Schedule "A"
to the minutes of the
Community Public Art Advisory Committee
meeting held
Tuesday, July 11, 2017
at 4:00 o'clock p.m.
Walkerville Meeting Room, 3rd floor, City Hall

1. **CALL TO ORDER**

2. **DECLARATIONS OF CONFLICT**

3. **ELECTION OF CHAIRPERSON**

Election of Chairperson for the term ending December 31, 2017.

4. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting of the Community Public Art Advisory Committee held October 11, 2016- **attached**

5. **BUSINESS ITEMS**

5.1 **Proposal for Sculpture Project – “Black Day in July”**

City of Windsor Public Art Application submitted by Timothy Schmalz regarding the “Golden Leaves – Sculpture Proposal” which is an artistic memorial to Gordon Lightfoot – **attached**.

5.2 **Proposal for Sculpture Project – “Mary Ann Shadd Cary”**

City of Windsor Public Art Application submitted by Donna Jean Mayne regarding the “Mary Ann Shadd Cary – Sculpture Proposal” which is a sculptural tribute to the first Black woman publisher in North America, and first woman publisher in Canada - **attached**.

5.3 **Proposal for a Poster Size Plaque – “Project Bookmark Canada – Windsor Edition”**

City of Windsor Public Art Application submitted by Sarah Jarvis for Literary Arts Windsor regarding the Project Bookmark Canada – Windsor Edition – **attached**.

5.4 Proposal for Sculpture Project – “The Ford Auditorium Sculpture”

Proposal submitted by John Sauvé entitled “The Ford Auditorium Sculpture”- a donation to the City of Windsor Sculpture Park. Proposal dated March 23, 2017 – **attached**.

5.5 Proposal for Painted Sculpture (Old Car) –“Moto Makeover Movement”

City of Windsor Public Art Application submitted by Sarah Cipkar regarding the Moto Makeover Movement – **attached**. A memo from the Manager of Cultural Affairs entitled “Walkerville BIA and the Moto Makeover Movement” – **attached**.

5.6 Confirm & Ratify E-mail Poll – “Dr. Lazarus Jovanovic Memorial Clock Monument”

Motion to be confirmed and ratified:

“That APPROVAL BE GIVEN to construct a memorial clock monument to honour the memory of Dr. Lazarus Jovanovic to be place in the centre of the roundabout located at the intersection of Erie Street and Parent Avenue, and further, that Administration BE AUTHORIZED to prepare a legal agreement that outlines city ownership and maintenance satisfactory in form to the City Solicitor.”

5.7 Museum of the Museum Subcommittee of CPAAC/Minutes of the Museum Capital Reserve Fund Committee (Facility Committee)

- Minutes of the Museum Subcommittee of CPAAC of its meeting held September 15, 2016 – **attached**.
- Minutes of the Museum Subcommittee of CPAAC of its meeting held November 17, 2016 – **attached**.
- Minutes of the Museum Capital Reserve Fund Committee of its meeting held April 13, 2016 – **attached**.

The Fall 2016 Newsletter of the Chimczuk Museum, Francois Baby House and Duff-Baby Interpretation Centre is **attached**.

6. NEW BUSINESS**7. DATE OF NEXT MEETING**

To be determined.

8. ADJOURNMENT