

AGENDA
and Schedule "A"
to the minutes of the
Community Public Art Advisory Committee
meeting held
Tuesday, June 19, 2014
at 2:00 o'clock p.m.
Room 406,400 City Hall Square East

1. CALL TO ORDER

2. DECLARATIONS OF CONFLICT

3. ADOPTION OF THE MINUTES

Adoption of the minutes of the meeting held January 24, 2012 *(previously distributed)*

*Adoption of the minutes of the Museum Capital Reserve Fund Committee (Facility Committee) at its meetings held October 26, 2011 and June 5, 2012 - **attached.***

4 BUSINESS ITEMS

4.1 International Centre for Environmental Arts (ICEA) - Windsor Peace Stone

E-mail from Renate Jakupca, ICEA - Request to erect the Windsor Peace Stone at the 2013 International Children's Games site. - ***attached.***

4.2 The War of 1812 - Call for Artists

Invitation by the WindsorEssex Community Foundation and the City of Windsor for artists to participate in a mural contest to commemorate the War of 1812. Background information - ***attached.***

4.3 Maintenance of the Windsor Sculpture Garden

5 DATE OF NEXT MEETING

To be determined.

6 ADJOURNMENT