

AGENDA
and Schedule "A"
to the minutes of the
Community Public Art Advisory Committee
meeting held
Wednesday, May 20, 2015
at 2:00 o'clock p.m.
Walkerville Meeting Room, 3'd floor, City Hall

1. **CALL TO ORDER**

2. **ELECTION OF CHAIRPERSON**

3. **DECLARATIONS OF CONFLICT**

4. **ADOPTION OF THE MINUTES**

Adoption of the minutes of the meeting of the Community Public Art Advisory Committee held. May 1, 2013- **attached**

Adoption of the minutes of the Museum Subcommittee of the Public Arts Advisory Committee of its meetings held-May 30, 2013, September 24, 2013 and January 28, 2014- **attached**.

5. **BUSINESS ITEMS**

5.1 **Review of Terms of Mandate -Terms of Reference**

Current Mandate and Draft Mandate/Terms of Reference- **attached**.

5.2 **Srebrenica Monument**

Background information provided by Senad Alicehajic - **attached**.

5.3 **Ford Auditorium Sculpture)**

Background information submitted by Tom Lucier - **attached**.

5.4 **Corn Fields**

Background information submitted by Arturo Herrera - **attached**.

5.5 **Minutes of the Museum Capital Fund Committee**

The minutes of the Museum Capital Fund Committee at its meetings held June 4, 2013 October 2, 2013, and November 13, 2013 **attached**.

6. **COMMUNICATIONS**

6.1 Article by Joe Patti entitled "Talk About Somebody Beside Yourself" - **attached**.

7. **DATE OF NEXT MEETING**

To be determined.

8. **ADJOURNMENT**