

Public Art Committee
Agenda for Meeting to be held on
Monday, December 4th, 2023 at 4:00pm
Frank Jameson Community Centre at 810 6th Avenue

The purpose of the Public Art Committee is to assist the Town with providing advice and recommendations to Council on specific Public Art projects, including selection processes, acceptance of grants, gifts, donations, bequests and deaccession as referred by Council.

The Public Art Committee has two functions:

- (a) To advise the Town on public art issues and trends relevant to public art initiative in Town.*
 - (b) To advise on specific issues, such as donations, deaccession, and commissions of work.*
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1. Call to Order and Acknowledgement

The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the unceded territory of the Stz'uminus First Nation.

2. Agenda Approval

3. Minutes

- a) Minutes of the meeting held on November 6th, 2023

4. New Business

- a) Elect Chair
- b) Town of Ladysmith Flag and Creating Art on the Holland Creek Trail culvert CS 2023-269
 - 1. Refer the redesign of the Town of Ladysmith flag to the Public Art Committee.
 - 2. Refer the subject of creating art on the Holland Creek Trail culvert to the Public Art Committee for recommendations regarding process.

5. Old Business

- a) Review amended Term of Reference and Public Art Policy
- b) Banner theme update from Council – Nov 21 & the timeline for selection
- c) Update on Deaccession of Public Art of Julian North Collection

6. Adjournment

Next Meeting: To be determined by Committee.