
PELHAM PUBLIC ART ADVISORY COMMITTEE

MINUTES 19-05

4:30 PM

May 23, Meridian Community Centre Boardroom, Town of Pelham,
100 Meridian Way

Present: Els Swart
Dianne Gibson
Brian DiMartile
Jessica Sung
Jodi Hendriks
Bob Hildebrant

**Absent with
Regrets:** Vickie vanRavenswaay
Christina Drummond
Barb Rybiak

FOR THE INFORMATION OF COMMITTEE:

(a) **DECLARATION OF QUORUM AND CALL TO ORDER (Item 1)**

Dianne welcomed all members and called the meeting to order

(b) **ADOPTION OF AGENDA (Item 2)**

(Brian/ Els)

THAT the agenda for the May 23, 2019 Pelham Public Art Advisory Committee meeting be approved as presented.

CARRIED

(c) **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF (Item 3)**

There were no disclosures of pecuniary interests from any of the members present.

(d) **APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

(Brian Dimartile/ Els Swart)

THAT the Minutes of the April 25, 2019 Pelham Public Art Advisory Committee meeting be approved, as presented.


CARRIED

From the Department of




- (e) **PRESENTATIONS (Item 5)**
None
- (f) **DELEGATIONS (Item 6)**
None
- (g) **BUSINESS ARISING FROM MINUTES (Item 7)**
 - Els Swart moved to approve the amended MCC art Exhibit rental agreement
Seconded by: Brian Dimartile
 - Dianne will price out new slat walls for downstairs concession and look at pricing for lighting above the wire system and report back
 - Jodi to confirm with Vickie the locations of art hanging walls
 - Bob and Jodi to look at display cases
- (h) **CORRESPONDENCE TO THE COMMITTEE (Item 8)**
 - Reviewed Barb Rybiak's email
- (k) **CORRESPONDENCE FROM THE COMMITTEE (Item 9)**
 - Els confirmed Letter was sent to Council
- (l) **NEW BUSINESS (Item 10)**
 - Jodi to follow up with Vickie about inventory Public Art
- (m) **ADJOURNMENT (Item 12) pm**
(Dianne/ Brian DiMartile)

Wednesday June 19 at 4:30pm



Chair
Dianne Gibson



Staff Representative
Jodi Hendriks