



Vibrant · Creative · Caring

## PELHAM PUBLIC ART ADVISORY COMMITTEE

MINUTES 19-06

4:30 PM

June 19, Meridian Community Centre Boardroom, Town of Pelham,  
100 Meridian Way

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**Present:** Dianne Gibson  
Brian DiMartile  
Jessica Sung  
Jodi Hendriks  
Bob Hildebrant (left at 5:30pm)  
Christina Drummond  
Barb Rybiak

**Absent with  
Regrets:** Els Swart  
Vickie vanRavenswaay

### 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)**  
(Christina Drummond/ Barb Rybiak)  
THAT the agenda for the June 19, 2019 Pelham Public Art Advisory Committee meeting  
be approved as presented.

CARRIED

(c) **DISCLOSURE OF PENCUNIARY 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/ Barb Rybiak)

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

CARRIED

From the Department of



**(e) PRESENTATIONS (Item 5)**

Bea Clark – Strategic Planning session; Bea will attend the next meeting to review the draft plan

**(f) DELEGATIONS (Item 6)**

None

**(g) BUSINESS ARISING FROM MINUTES (Item 7)**

- Art Exhibit policy has been approved by Council
- Art Hanging wall product research: Staff to get samples from Home Depot & Uline
- Lighting – Dianne has proposed lighting

**(h) CORRESPONDENCE TO THE COMMITTEE (Item 8)**

- None

**(k) CORRESPONDENCE FROM THE COMMITTEE (Item 9)**

- None

**(l) NEW BUSINESS (Item 10)**

- Maker's Festival in Toronto; Dianne presented to the committee
- Canada Day 150<sup>th</sup> Quilt Hanging
- Old Pelham Arena; hanging items from the old arena

**(m) ADJOURNMENT (Item 12) pm**

**(Christina Drummond/ Brian DiMartile)**



Chair  
Dianne Gibson



Staff Representative  
Jodi Hendriks