

PELHAM PUBLIC ART ADVISORY COMMITTEE

MINUTES 19-08

4:30 PM

August 13, Meridian Community Centre Boardroom, Town of Pelham,
100 Meridian Way

Present:	Dianne Gibson Brian DiMartile Jodi Hendriks Bob Hildebrant Christina Drummond Barb Rybiak Els Swart
Absent with Regrets:	Jessica Sung Vickie vanRavenswaay
Guest	Bea Clark – Strategic Plan Facilitator

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 August 13, 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/ Barb Rybiak)

THAT the Minutes of the June 19, 2019 Pelham Public Art Advisory Committee meeting be approved, as amended.

CARRIED

(e) PRESENTATIONS (Item 5)

- 5.1 Bea Clark – Strategic Planning session; Bea reviewed the draft plan for the Art Committee
- i. Committee needs to approve document at next meeting, and bring to Council for information
 - ii. Staff to send documents that are highlighted in the strategic plan to all committee members

(f) DELEGATIONS (Item 6)

None

(g) BUSINESS ARISING FROM MINUTES (Item 7)

7.1 Art Hanging application – Bev Sneath

- o Brian motioned to approve Bev Sneath's application for September, Seconded by Els Swart, Staff to contact Bev Sneath about hanging art in September
- Barb motioned to adjourn the meeting at 6pm and move agenda items 7.2 & 7.3 to September meeting Seconded by Els Swart

7.2 Hanging walls across from the concession

7.3 Old Pelham Arena Designated Walls

(h) CORRESPONDENCE TO THE COMMITTEE (Item 8)

- None

(k) CORRESPONDENCE FROM THE COMMITTEE (Item 9)

- None

(l) NEW BUSINESS (Item 10)

**(m) ADJOURNMENT (Item 12) 6pm
(Barb Rybiak/ Brian DiMartile)**

(n) Next Meeting:

September 17th 4:30pm – Meridian Community Centre



Chair
Dianne Gibson



Staff Representative
Jodi Hendriks