
ART COLLECTION ADVISORY COMMITTEE MEETING

Tuesday, JANUARY 22, 2020

7:00 pm

(Smeltzer House)

AGENDA**1. CALL TO ORDER**

- 1.1 Introductions

2. ADDITIONS/DELETIONS/CHANGES TO AGENDA & ADOPTION OF AGENDA**3. COMMITTEE ORGANIZATION**

- 3.1 Election of Chair, Vice Chair and Secretary

4. CONFIRMATION OF MINUTES

- 4.1 November 20, 2019 Committee Meeting Minutes

5. COMMITTEE ORIENTATION

- 5.1 Review of Binder
- 5.2 Website
- 5.3 Meeting Schedule
- 5.4 Meeting Procedures/Culture of participation
- 5.5 Name Tags

6. OLD BUSINESS

- 6.1 Public Art Project Updates
 - i. Ardrossan Spray Park
 - ii. Kinsmen Leisure Centre
 - iii. Ardrossan Skatepark
 - iv. Transcanada Trail
 - v. County Hall Renovations
 - vi. Multipurpose Agricultural Facility
 - vii. Ardrossan Bridge
- 6.2 Committee Project – Vinyl wall covering
- 6.3 Donation Information Package
- 6.4 Traffic Control Boxes

7. NEW BUSINESS

- 7.1 Upcoming Public Art Projects
 - i. SOC Renovations
 - ii. SPSY Modernization
 - iii. Prairie Walk
- 7.2 Youth Submission Process

8. ROUND TABLE

9. NEXT MEETING DATE

9.1 February 25, 2020

ADJOURN