

PELHAM PUBLIC ART ADVISORY COMMITTEE

MINUTES 18-03

5:30 PM

**Thursday, March 22, 2018, Council Chambers, Town of Pelham,
20 Pelham Town Square**

Present:	Els Swart (left at 6:30pm) Alison Cottingham Dianne Gibson Mary Powley Peter Papp Jodi Hendriks
Absent with Regrets:	Jenny Dean Ava Colangelo (MYAC) Natalie Anderson (MYAC) – Secondary Rep Christina Drummond Vickie vanRavenswaay
Also Present:	Bea Clark (Strategic Plan Facilitator)

FOR THE INFORMATION OF COMMITTEE:

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

The Chair, Dianne Gibson, declared quorum and welcomed everyone.

**(b) ADOPTION OF AGENDA (Item 2)
(ELS SWART/ ALISON COTTINGHAM)**

THAT the agenda for the February 14, 2018 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)
(MARY POWLEY/ ALISON COTTINGHAM)**

THAT the Minutes of the February 14, 2018 Pelham Public Art Advisory Committee meeting be approved, as presented.

CARRIED

(e) PRESENTATIONS (Item 5)

None

(f) DELEGATIONS (Item 6)

None

(g) BUSINESS ARISING FROM MINUTES (Item 7)

None

(h) CORRESPONDENCE TO THE COMMITTEE (Item 8)

None

(k) CORRESPONDENCE FROM THE COMMITTEE (Item 9)

There was no correspondence from the Committee.

(l) NEW BUSINESS (Item 10)

Bea Clark was invited to facilitate the Strategic Plan for the Public Art Advisory Committee. A draft plan will be presented to the committee at the next meeting.

Quorum was lost at 6:30pm, committee continued to draft the Strategic Plan in order to present to the whole committee next meeting.

Bea has agreed to attend the next meeting to review with all committee members.

(m) ADJOURNMENT (Item 12)

Next meeting Tuesday April 10 5:30pm

Chair: Dianne Gibson

RCW Staff