



## **PUBLIC ART ADVISORY COMMITTEE**

**Thursday, September 5, 2013 – 5:00 p.m.  
Committee Room No. 2,  
City Hall**

### **MINUTES**

#### **MEMBERS PRESENT:**

Laura Moodie, Chair	- Arts Professional
Gabriela Diaconu	- Artist of Recognized Standing
Jacqueline Dionne	- Arts Professional, Vice Chair
Ted Drabyk	- Arts Commission Representative
Councillor Bill Harper	- Council Representative
Peter Lojewski	- Community Member
Carolyn McLaughlin	- Artist of Recognized Standing
Patrick O'Shaughnessy	- Urban Designer
Andrée St. Martin	- Arts Council of New Westminster
Eric Pattison	- Urban Designer
Lynne Probyn	- Community Member at Large
Paul Rodham	- Architect
Ingrid Tamboline	- Arts Professional
Gisela Woldenga	- Other Arts Professional

#### **MEMBERS REGRETS:**

#### **GUESTS:**

#### **STAFF PRESENT:**

Greg Magirescu	- Manager, Arts and Cultural Development
Lauren Blake	- Recording Clerk

The meeting was called to order at x:xx pm

#### **1.0 ADDITIONS TO AGENDA**

The agenda was amended by:

- Adding new item x.x
- Removing item x.x

No additions.

**2.0 ADOPTION OF MINUTES**

**2.1 Adoption of Meeting Minutes of June 6, 2013**

**MOVED and SECONDED**

*THAT the June 6, 2013 minutes be adopted.*

**2.2 Adoption of Special Meeting Minutes of June 27, 2013**

**MOVED and SECONDED**

*THAT the June 27, 2013 minutes be adopted.*

**4.0 PRESENTATION**

No presentations.

**5.0 UNFINISHED BUSINESS**

**5.1 Voluntary Amenity Fund allocations – update from June 27, 2013 Council meeting**

**6.0 NEW BUSINESS**

**6.1 New projects for 2013-14**

**7.0 CORRESPONDENCE**

No items.

**6.0 NEXT MEETING**

October 3, 2013 at 5:00 p.m.

**7.0 ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at x:xx pm.

Certified Correct,

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**LAURA MOODIE**  
**CHAIR**

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**LAUREN BLAKE**  
**COMMITTEE CLERK**