

**City of Peterborough
Public Art Policy Task Group
Minutes**

Thursday, March 9, 2017 at 4:30 pm
Recreation Board Room, Peterborough City Hall

Present: Su Ditta, Bruce Stonehouse, Julia Harrison

Staff: Becky Rogers, Ken Doherty, Cari-Anne Borrmann (recording)

1. Call to order

2. Approval of the Agenda

Approved

3. Approval of the minutes of February 13, 2017

Approved

4. Business Arising

None

5. Revisions to Procedures Phase One (previously circulated)

See Julia Harrison edits

6. New Business

Who and how projects can be initiated

Curatorial Themes need headings

Monuments and Memorials need to be separate from Public Art

Change the word “jury” to “selection committee”

Create a Glossary

7. Next meeting

Date to be determined

8. Adjourned