OAK BAY PARKS, RECREATION & CULTURE COMMISSION MEETING

Wednesday, February 6, 2019 at 7:00pm
Council Chambers, Oak Bay Municipal Hall

I. ***APPROVAL OF THE AGENDA***

II. ***MINUTES*** Commission (2019-01-02)
Committee of the Whole (2019-01-21)

III. ***PUBLIC PARTICIPATION***

IV. ***DELEGATION***

V. ***CORRESPONDENCE***

- Octeavina Sculpture in Oak Bay (2019-01-24, Peet)
- Oak Bay Arts Alive Sea Lore Project 2019 (2019-01-24, Jackson)
- Sea Lore Sculpture (2019-01-30, Matthews)
- Public Arts Policy – for information only
- Public Arts Advisory Committee Terms of Reference – for information only

VI. ***UNFINISHED BUSINESS***

- Strategic Plan - Prioritizing Strategic Initiatives for 2019 - Top 3
- Identifying Funding Options and Sources

VII. ***NEW BUSINESS***

- ArtsAlive Installations for 2019-20 (Manager of Recreation & Culture, 2019-02-06)
- Purchase of Public Art (Manager of Recreation & Culture, 2019-02-06)

VIII. ***REPORTS***

- Program, Parks and Physical Plant report January 2019
- Personnel Report – verbal
- Director's Report

Next meeting: Parks, Recreation & Culture Commission
Wednesday, March 6th at 7:00pm
Council Chambers, Oak Bay Municipal Hall