February 26, 2018

Standing Policy Committee on Community and Protective Services City Clerk's Office The City of Calgary P.O. Box 2100, Station M, Mail Code #8007 Calgary AB T2P 2M5

Re: The City of Calgary Notice of Motion

Amendments to the Corporate Public Art Policy

As members of The City of Calgary Public Art Board, we are aware of work being conducted by The City of Calgary Public Art Program administration in response to Notice of Motion 2017-32 directing a review of the public art process; we anticipate the recommendations will be forthcoming in the next few months.

In parallel to this work, the Board is undertaking a review of its Mandate and preparing Terms of Reference, utilizing The City of Calgary *Guide to Preparing Terms of Reference* provided by City Clerk's Office. The work being undertaken will provide a solid framework for the Board to actively advise Council, to support Administrative staff and to advocate for public art in Calgary.

## Sincerely,

Katherine Wagner, Chair Linda Shaikh, Vice Chair Anthony Eagle Lisa Gibson Dr. Anuradha Gobin Carrie Phillips Kieser Tamara Marajh Joey Stewart