

Windsor, Ontario November 27, 2012

A meeting of the **Community Public Art Advisory Committee** is held this day commencing at 3:00 o'clock p.m. in Room 302, 400 City Hall Square East, there being present the following members:

Leisha Nazarewich, Chairperson  
Justin Langlois  
Dr. Terry Lawrence Tayler

**Also present are the following resource personnel:**

Mike Clement, Manager, Parks Development  
Madelyn Della Valle, Museum Curator  
Cathy Masterson, Manager of Cultural Affairs  
Karen Kadour, Committee Coordinator

**1. CALL TO ORDER**

The Chairperson calls the meeting to order at 3:00 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

**2. DECLARATIONS OF CONFLICT**

None disclosed.

**3. ADOPTION OF THE MINUTES**

Moved by J. Langlois, seconded by L. Nazarewich,  
That the minutes of the meeting of the Community Public Art Advisory  
Committee held October 9, 2012 **BE ADOPTED** as presented.  
Carried.

**4. BUSINESS ARISING FROM THE MINUTES**

**4.1 Mahoney Family Memorial**

M. Clement provides the following *revised* wording for the Mahoney Family Memorial Plaque:

“MAHONEY FAMILY

This Monument is dedicated to all members of the Mahoney Family for their many years of service and devotion to the citizens of the City of Windsor and the Town of Riverside

Harry Mahoney  
Windsor Postmaster

Charles Mahoney  
Superintendent Royal Canadian Mounted Police

Denis J. Mahoney  
First Chief of Police Town of Riverside

John Mahoney  
Deputy Chief – Windsor Police Services

Wilma Oates (Mahoney)  
Riverside Hydro-Electric Commission”

M. Clement advises the monument will consist of a simple stone with the foregoing wording on a plaque.

Moved by J. Langlois, seconded by Dr. T. Lawrence Tayler,  
That the placement of the Mahoney Family Monument in St. Paul Park, Windsor **BE SUPPORTED**, and further, that any costs incurred with the placement and maintenance of the monument to be at the expense of the Mahoney Family.  
Carried.

In terms of the request from John Muir (former Principal of General Brock Public School) to update the wording on “The Stone College Plaque”, M. Della Valle provides the following information:

- A previous plaque (erected 1965 or before) was installed by the Essex Historical Society
- There is no evidence of affiliation with the provincial or federal governments regarding the current plaque
- The plaque may have been installed by the General Brock School or the Library
- The cost to redo the plaque is approximately \$3,000
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Moved by J. Langlois, seconded by Dr. T. Lawrence Tayler,  
That the verbal update by the Museum Curator regarding the rewording of “The Stone College Plaque” **BE RECEIVED** for information.  
Carried.

The minutes of the Museum Capital Reserve Fund Committee at its meeting held September 18, 2012 are distributed and attached as Appendix “A”.

Moved by Dr. T. Lawrence Tayler, seconded by J. Langlois,  
That the minutes of the Museum Capital Reserve Fund Committee at its meeting held September 18, 2012 **BE RECEIVED** for information.  
Carried.

**5. DATE OF NEXT MEETING**

The next meeting of the Community Public Art Advisory Committee will be held in March 2013 (date to be determined).

**6. ADJOURNMENT**

There being no further business, the meeting is adjourned at 3:15 o'clock p.m.

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CHAIRPERSON

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COMMITTEE COORDINATOR