



**NOTIFICATION TO ATTEND MEETING OF THE ARTS, CULTURE AND RECREATION SPC
TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.
ON MONDAY 26 NOVEMBER 2018 AT 9.30 AM**

AGENDA

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1	Draft Minutes of meeting held on 10th September 2018	3 - 8
2	Presentation on the Draft Dublin City Public Libraries Development Plan 2019 - 2023 - Brendan Teeling, City Librarian (Acting) Presentation to follow	
3	Motion submitted by Cllr Claire Byrne <i>“That this Arts SPC calls on Dublin City Council to ensure that there is cultural programme developed for the Velo City 2019 event, to engage the citizens of Dublin in the discussion of city design and cycling provision while enhancing the overall experience for the attendees”</i>	
4	Report on Dollymount Strand - Les Moore, City Parks Superintendent	9 - 10
5	Dublin City Council Culture Company - Iseult Byrne, Interim CEO	11 - 28
6	Update on the Luke Kelly Statue - Ruairí O’Cuiv, Public Art Manager	29 - 30
7	Update on the George Bernard Shaw House - Brendan Teeling, City Librarian (Acting)	31 - 32
8	Report on the Implementation of the Cultural Strategy - Ray Yeates, City Arts Officer	33 - 34
9	Update on the New City Library at Parnell Square - Brendan Teeling, City Library (Acting)	35 - 36
10	Management Update	37 - 66
11	Proposed Dates for 2019 Arts, Culture and Recreation SPC	67 - 68
12	Approved Minutes of the Dublin City Sports and Wellbeing Partnership Advisory Board meeting dated 28th June 2018	69 - 72

13	Approved Minutes of the Commemorations Sub-Committee meeting dated 25th July 2018.	73 - 74
14	Approved Minutes of the Commemorative Naming Committee meeting dated 25th July 2018	75 - 78
15	Approved Minutes of the Arts and Cultural Advisory Group meeting dated 3rd September 2018	79 - 82
16	Approved Minutes of the Dublin City Sports and Wellbeing Partnership Advisory Board meeting dated 6th September 2018	83 - 86
17	Breviate of draft Minutes of the Commemorations Sub-Committee meeting dated 26th September 2018	87 - 88
18	Breviate of draft Minutes of the Commemorative Naming Committee meeting dated 26th September 2018	89 - 92
19	Breviate of draft Minutes of the Arts and Cultural Advisory Group meeting dated 16th October 2018	93 - 94
20	Breviate of draft minutes of the Dublin City Sports and Wellbeing Partnership Advisory Board meeting dated 22nd October 2018	95 - 100
21	A.O.B.	