



**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, 9 FEBRUARY 2015 AT 9.30 AM**

AGENDA

MONDAY, 9 FEBRUARY 2015

		PAGE
1	Minutes of meeting held on 8th December, 2014 (circulated).	1 - 4
2	Minutes of special meeting held on 19th January 2015 regarding Street Performers Bye Laws (Draft)	5 - 8
3	Presentation by Kristina McElroy, Chairperson of Arts Focus Group	9 - 22
4	Presentation by Mary Ann Harris, Senior Executive Parks Superintendent/Shane Casey, Biodiversity Officer – Biodiversity Update	23 - 38
5	Management Update	39 - 112
6	Motion submitted by Cllr Mannix Flynn	

“That this SPC call on the City Manager to immediately initiate the process to appoint a number of Dublin City Councillors to the board of the Parnell Square Foundation.

This company was set up by DCC with the primary purpose of assisting in the creation of the new library at Parnell Square. This company has been in existence for over a year without the knowledge of Dublin City Councillors who are entitled to

be appointed to its board.

It is unacceptable that this company and other registered companies associated with

the Parnell Square initiative were not brought before the City council or this committee (Arts SPC) or any sub-committee, given that public lands and public monies are involved and at stake here.

It is imperative that good governance and accountability prevail here. I attach the two

companies that were set up with regards the Parnell Square Project”.

7	Approved Minutes of Commemorative Naming Committee held 4th November 2014	113 - 116
8	Approved Minutes of Commemorations Sub-Committee held 12th November 2014	117 - 118
9	Approved Minutes of Commemorations Sub-Committee held 17th December 2014	119 - 122
10	Approved Minutes of Arts and Cultural Advisory Group held 28th November 2014	123 - 130
11	Minutes of Markets and Trading in the Public Domain Committee meeting held on 3rd December 2014 (to be circulated)	
12	Visit to Temple Bar Gallery (immediately after meeting). Itinerary to be circulated.	
13	A.O.B.	