



**NOTIFICATION TO ATTEND MEETING OF THE ARTS, CULTURE, LEISURE & RECREATION  
SPC**

**TO BE HELD IN THE COUNCIL CHAMBER, CITY HALL, DAME STREET, DUBLIN 2.**

**ON MONDAY 24 JULY 2023 AT 9.30 AM**

**WEBCASTING NOTICE**

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chair will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is subject to the Freedom of Information Act 2014, the Data Protection Act 1988 and 2018, General Data Protection Regulations (EU) 2016/679 and the Defamation Act 2009. Data collected during this webcast will be retained in accordance with the legislation.

Therefore, by entering the Council Chamber/Meeting Room and using the seats around the meeting tables, public gallery etc., you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting.

If you have any queries regarding this, please contact the Chief Executives Department on Extn. 2101 or DD (01) 222 2100.

**AGENDA**

**MONDAY 24 JULY 2023**

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1	Draft Minutes of Meeting held on 22nd May 2023	<b>3 - 6</b>
2	Presentation on the 500 Seater Venue Conceptual Feasibility Study - John Davison and Arthur Lappin of Turley Planning  Presentation to follow.	
3	Presentation on the Dublin Sports Plan 2023 - 2028 - Donncha Ó Dúlaing, Dublin City Council and Brian McNiece, Teneo  Will be circulated by e-mail.	
4	Verbal Update on the European Green Deal for Circular Festivals - Mary MacSweeney, A/Executive Manager	
5	Proposal for a Harry Clarke Museum of Irish Stained Glass -Dr. Margarita Cappock, Asst. Arts Officer	<b>7 - 11</b>
6	Update Report on the Columbarium Wall Project - Christina Todd, Executive Landscape Architect	<b>12 - 14</b>

7	Management Update	<b>15 - 21</b>
8	Approved Minutes of the Commemorations and Naming Committee dated 23rd March 2023	<b>22 - 24</b>
9	Approved Minutes of the Arts and Cultural Advisory Group meeting dated 24th April 2023	<b>25 - 28</b>
10	Breviate of draft Minutes of the Commemorations and Naming Committee dated 25th May 2023	<b>29 - 31</b>
11	Breviate of draft Minutes of the Dublin City Sports and Wellbeing Partnership (DCSWP) Advisory Board meeting dated 30th May 2023	<b>32 - 33</b>
12	Breviate of draft Minutes of the Arts and Cultural Advisory Group meeting dated 3rd July, 2023	<b>34 - 37</b>
13	A.O.B.	