

**MAPLE RIDGE PUBLIC ART STEERING COMMITTEE**

**AGENDA**

Thursday, December 19, 2013

3:45-6:00 p.m.

Municipal Hall, Blaney Room  
11995 Haney Place, Maple Ridge, BC

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**1.0 Call to Order**

**2.0 Approval of the Agenda**

**3.0 Adoption of the Minutes of November 20, 2013**

**4.0 Unfinished & New Business**

4.1 Project Updates: Work Plan Development - Plan for Public Art 2014-2018  
Facilitator Follow Up, Meeting Sessions and Timeline finalization

4.2 Maintenance & Inventory  
Conservator report, invoice and next steps

4.4 Public Art Commissioning Opportunities 2013-14  
Temporary/Community Art - process, grant application, selection

4.5 Artist in Residence Program  
Updates - Haney Residence and Fern House

4.6 Council Liaison Update

**5.0 Next Meeting and Adjournment**

Confirm 2014 Meeting Schedule - third Wed at 3-6pm or ?