

**MAPLE RIDGE PUBLIC ART STEERING COMMITTEE**

**AGENDA**

Wednesday, February 20, 2013

3:00-5:00 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 21 , 2012**
  
- 4.0 Unfinished & New Business**
  - 4.1 Election of Chair and Vice Chair
  - 4.2 Staff Vacancy Update
  - 4.3 Project Updates:
    - 4.3.1 Necklace Project Promotion
    - 4.3.2 Balance Project Completion
    - 4.3.3 Signage Tendance and Balance update
    - 4.3.4 Artist in Residence Program Review Update
  - 4.4 Pitt Meadows Public Art Steering Committee Invitation: Educational Session and Creative Cities Conference Presentation
  - 4.5 PM Volunteers Project Management Workshop: March 15 & 16, 2013
  - 4.6 Maple Ridge Public Art Inventory Update
  - 4.7 Budget Update
  - 4.8 Public Art - Research of other Municipal Approaches
  
- 5.0 Next Meeting and Adjournment**
  - 5.1 Establish Meeting Schedule for 2013