

District of Maple Ridge

**MAPLE RIDGE PUBLIC ART STEERING COMMITTEE
REGULAR MEETING**

The Minutes of the Regular Meeting of the Maple Ridge Public Art Steering Committee (MRPASC), held in the Blaney Room, Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on Wednesday, February 20, 2013 at 3:00 pm.

COMMITTEE PRESENT:

Kristin Krimmel, Chair	Artist
Craig Redmond	Developer, Norond Group
Wayne Bissky	Architect, Bissky Architecture Inc.
Barbara Duncan	Curator, Maple Ridge Art Gallery
Judy Dueck	Councillor, District of Maple Ridge Liaison

REGRETS:

Susan Hayes, Vice-Chair	Artist
Gabriella Morrison	Community Member

DISTRICT OF MAPLE RIDGE STAFF PRESENT:

Sue Wheeler	Director of Community Services
Ingrid Kraus	Executive Assistant, Administration

1. Call to Order

Ms. Kristin Krimmel called the meeting to order at 3:10 pm and welcomed the members to the meeting. Regrets were received from Ms. Susan Hayes and Ms. Gabriella Morrison.

2. Adoption of the Agenda

Add: 4.9 - Five Year Plan Discussion

R13-001 It was moved and seconded

That the Agenda for the February 20, 2013 Maple Ridge Public Art Steering Committee meeting be adopted as amended .

CARRIED

3. Minutes of the Maple Ridge Public Art Steering Committee

R13-002 It was moved and seconded

That the minutes of the November 21 , 2013 meeting be approved as circulated.

CARRIED

4 UNFINISHED & NEW BUSINESS

4.1 Election of Chair and Vice-Chair

Sue Wheeler indicated that the Chair and Vice-Chair are elected at the first meeting of the new year. Ms. Kristin Krimmel indicated that she would be stepping down as Chair. As two committee members were absent, it was agreed to defer this item to the next meeting.

4.2 Staff Vacancy Update

Sue Wheeler provided an update on the Manager's position which is now posted. It is hoped that the position will be filled within four-six weeks.

4.3 Project Updates:

4.3.1 Necklace Project Promotion

Barbara Duncan has provided the information on the material required for the Necklace marketing project regarding Tendance. This will be included on the website and provides the historical information on this project.

4.3.2 Balance Project Completion

The sign maker has all the information and the work needs to be finalized. Suggestions have been received to consider lighting the project in the future.

4.3.3 Tendance Signage

The sign maker also has this information and this work needs to be finalized.

4.3.4 Artist in Residence Program Review Update

Sue Wheeler provided the history of this program. The house occupied by the Artist in Residence will no longer be available but an alternate location has been found. The contract also expires in June and it has created an opportunity to review the program.

A sub-committee is being established to review the criteria and make recommendations to the Parks Commission. Ms. Gabriella Morrison had volunteered to participate and there will be a representative from the Arts Council, Pitt Meadows Public Art Steering Committee and School District No. 42. Ms. Wheeler will keep the committee updated on a regular basis and it is hoped to have the new Artist in Residence on contract by September

4.4 Pitt Meadows Public Art Steering Committee Invitation: Educational Session and Creative Cities Conference Presentation

Sue Wheeler reported that the presentation had to be rescheduled as the Consultant was not available due to a family matter. As soon as another date can be arranged, invitations will be extended to the MRPASC.

4.5 PM Volunteers Project Management Workshop: March 15 & 16, 2013

A copy of the invitation was circulated and Sue Wheeler provided more information on the workshop. The question was asked whether the Municipality provides insurance to Volunteers who are working on a project and staff will follow up.

The committee members were asked to determine who would be interested in attending and to consider approval of the registration fees. Members interested are to contact Ingrid Kraus to register.

R13-003 It was moved and seconded

That approval is given to register up to four members of the MRPASC for the PM Volunteers Project Management Workshop to be held in Pitt Meadows on March 15 and 16, 2013.

CARRIED

4.6 Maple Ridge Public Art Inventory Update

Sue Wheeler circulated a copy of the inventory binder and reviewed the history of the inventory work completed to date. The next steps will be to finish the missing details and develop criteria of what qualifies as public art.

Sue Wheeler offered information and ideas based on what other communities are doing for example, bringing in speakers and providing education to staff about public art and how to engage staff and citizens.

4.7 Budget Update

Sue Wheeler provided an accounting of funds and a total of \$131,368 is available. The committee discussed the various options of what might be possible and this will partly be on hold until the Manager is hired.

4.8 Public Art - Research of other Municipal Approaches

This item was already covered under 4.6.

4.9 Five Year Plan

Kristin Krimmel raised this topic to ensure that it would not be overlooked. Following a discussion, agreed to defer to the next meeting.

5.0 Next Meeting and Adjournment

The 2013 meeting dates were set for April 17, June 19, September 18 and November 20.

R13-004 It was moved and seconded

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:20 pm. The next meeting will be on Wednesday, April 17, 2013 in the Blaney Room, Maple Ridge City Hall.

Chairperson

/ik