

City of Maple Ridge

PUBLIC ART STEERING COMMITTEE MEETING MINUTES

The Minutes of the Regular Meeting of the Public Art Steering Committee, held in the Coho Room, at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on Tuesday, May 31, 2016 at 3:00 p.m.

COMMITTEE MEMBERS PRESENT

Susan Hayes, Chair	Artist
Barbara Duncan	Arts Council Representative /Curator, ACT Art Gallery)
Wayne Bissky, Vice Chair	Architect
Leanne Koehn	Community at Large Member
Councillor Duncan	City of Maple Ridge

STAFF MEMBERS PRESENT

Sunny Schiller	Committee Clerk
Yvonne Chui	Manager, Arts and Community Connections

REGRETS/ABSENTS

1. CALL TO ORDER AND INTRODUCTIONS

There being a quorum present, the Chair called the meeting to order at 3:07 pm.

2. AGENDA APPROVAL

R16-009

It was moved and seconded

That the Agenda be approved.

CARRIED

3. MINUTE ADOPTION

R16-010

It was moved and seconded

That the Minutes of March 29, 2016 be adopted.

CARRIED

4. QUESTION PERIOD - Nil

5. NEW & UNFINISHED BUSINESS

5.1 Developer Public Art Program Award

The Staff Liaison provided an update on the process for the Developer Public Art Program. The consultant selected will make a presentation to a future PASC meeting.

Note: Councillor Duncan entered at 3:15 pm.

5.2 Hammond Stadium Project Award and Timeline

The Hammond Stadium subcommittee provided a report on the project selected.

5.3 Community Public Art Applications

The Committee reviewed two applications for Community Public Art grants.

R16-011

It was moved and seconded

That a Community Public Art Grant for Kanaka Elementary for \$1500 be approved.

CARRIED

R16-012

It was moved and seconded

That a Community Public Art Grant for Mizzonk for \$1500 be approved for the current year, and that a further \$1500 be approved for next year, for a total of \$3,000.

CARRIED

5.4 Committee Recruitment Update

A status update on Committee recruitment was provided by the Staff Liaison and Committee Clerk. Developer and Artist positions are available.

5.5 Creative Cities Conference 2016

Upcoming conference in Surrey, BC October 17 – 19, 2016. After discussion it was decided to send two delegates to the conference. Representatives will be decided at a future meeting.

5.6 Whonnock Lake Project Update

The Staff Liaison provided an update on the Whonnock Lake public art project.

5.7 Utility Box Wrapping Locations (Potential)

The Staff Liaison reported on city owned utility boxes that could be locations for box wrapping. Project plans were discussed.

5.8 Cultural Plan - Call Draft

No update.

5.9 Canada 150 Draft

The Staff Liaison provided a copy of the draft Canada 150 application for review.

R16-013

It was moved and seconded

That the Maple Ridge Public Art Steering Committee commits \$150,000 towards the Canada 150 project and

That the Manager for Arts and Community Connections be authorized to apply to the Canada 150 Fund Program for the proposed Canada 150 projects which includes legacy artistic monuments, community public art activities and community initiatives in "Exploring Our Nature" and represent the Public Art Steering Committee during the process.

CARRIED

5.10 Council Reporting - Annual Update

A presentation to Council by the Staff Liaison and Chair is coming up soon.

6. ROUNDTABLE

Leanne Koehn reported that Earth Day was very successful. Ms. Koehn reported on the availability of red and white tulip bulbs.

Details of an upcoming Artist in Residence event were shared.

7. ADJOURNMENT

It was confirmed the next meeting will be June 28, 2016.

It was moved and seconded

That the meeting be adjourned at 5:32 pm.

Chair

/ss