

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, June 19, 2013 at 3:00 pm.

COMMITTEE PRESENT:

Kristin Krimmel, Chair	Artist
Susan Hayes, Vice-Chair	Artist
Gabriella Morrison	Community Member
Wayne Bissky	Architect, Bissky Architecture Inc.
Barbara Duncan	Curator, Maple Ridge Art Gallery
Judy Dueck	Councillor, District of Maple Ridge Liaison

DISTRICT OF MAPLE RIDGE STAFF PRESENT:

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

REGRETS:

Craig Redmond	Developer, Norond Group
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1. Call to Order

Ms. Kristin Krimmel called the meeting to order at 3:07 pm.
Councillor Judy Dueck provided notice that she will arrive later.

2. Adoption of the Agenda

Add: 4.1 (a) Video Presentation

R13-005 It was moved and seconded

That the Agenda for the June 19, 2013 Maple Ridge Public Art Steering Committee meeting be adopted as amended .

CARRIED

3. Minutes of the Maple Ridge Public Art Steering Committee

R13-006 It was moved and seconded

That the minutes of the February 20, 2013 meeting be approved as circulated.

CARRIED

4 UNFINISHED & NEW BUSINESS

4.1 Election of Chair and Vice-Chair

Ms. Sue Wheeler advised that the appointments for the position of Chair and Vice Chair were required. Ms. Krimmel announced that she wished to step down as Chair.

Nominations for the position of Chair were called from the floor. Ms. Kristin Krimmel nominated Ms. Susan Hayes. Ms. Hayes accepted. The question was called three times and there being no further nominations, Ms. Susan Hayes was elected Chair by acclamation.

Nominations for the position of Vice-Chair were called from the floor. Ms. Kristin Krimmel nominated Ms. Gabriella Morrison. Ms. Morrison accepted. The question was called three times and there being no further nominations, Ms. Gabriella Morrison was elected Vice-Chair by acclamation.

4.2 Staff Vacancy Update

Ms. Sue Wheeler provided an update on the recruitment process for the Manager's position.

4.3 Project Updates:

4.3.1 Necklace Project Promotion

Ms. Barbara Duncan shared an update from BCPAN and the status of the website project. Ms. Sue Wheeler will forward information received on the Alliance Art Summit.

4.3.2 Signage - Tendance

Ms. Sue Wheeler showed photos of the signage that has been added to the Tendance art project. Staff was asked to check on the timing for the lighting of the artwork. This project is now complete.

4.3.3 Balance Project - Signage

The signage is not completed. A brief discussion was held and the Committee recommended using the same lettering style and design that was used for Tendance. Staff will follow up with the sign maker and forward drafts for final review. There was a brief discussion on lighting this art work and recommended not to do so.

Please note that Councillor Judy Dueck joined the meeting at 3:35 pm.

4.3.4 Artist in Residence (AIR) Program Review Update

Ms. Sue Wheeler provided an update on the status of this program. Ms. Gabriella Morrison volunteered to work on the sub-committee to review the AIR program criteria. School District No. 42 and the City of Pitt Meadows have been invited to participate in the review; staff is waiting to hear if they were able to appoint a representative. Ms. Wheeler will coordinate the first meeting over the summer.

4.4 Pitt Meadows Project Management Workshop

Ms. Wheeler and Ms. Krimmel provided an update on their participation at the workshop held March 15 & 16, hosted by the Pitt Meadows Public Art Steering Committee. A brief discussion followed on what was learned and shared through networking opportunities.

Interest was expressed in hosting another workshop if the opportunity arises. A copy of the workbook is available for reference.

4.5 Public Art Plan Discussion

Ms. Sue Wheeler reviewed the PowerPoint presentation made to Maple Ridge Council on the MRPASC.

With the policy completed, the next step is to develop a Work Plan. The Committee discussed a number of ways this could be developed and it was recommended that a consultant be contracted to lead the process.

It was suggested that a sub-committee be formed to begin developing recommendations and bring them back to the September 2013 meeting.

The following committee members volunteered: Ms. Susan Hayes, Ms. Gabriella Morrison, Ms. Kristin Krimmel and Mr. Wayne Bissky.

Ms. Wheeler will coordinate a meeting of the subcommittee as soon as the new Recreation Manager is hired.

4.6 Work Plan Development

Following a discussion it was agreed to include and incorporate items 4.6.1 through 4.6.5 into the sub-committee's discussion on the work plan.

5.0 Next Meeting and Adjournment

The next meeting will be on Wednesday, September 18, 2013 in the Blaney Room, Maple Ridge City Hall.

R13-007 It was moved and seconded

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:55 pm.

Chairperson

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