

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, June 28, 2016 at 3:00 p.m.

COMMITTEE MEMBERS PRESENT

Susan Hayes, Chair	Artist
Barbara Duncan	Arts Council Representative / Curator, ACT Art Gallery
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
Adrian Kopystynski	Planner 2, MR Developer Public Art Work Group member

DELEGATIONS

Patricia Huntsman	MR Developer Public Art Work Group - Consultant
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GUESTS

Donald Luxton	Potential new PASC member, MR Developer Public Art Work Group member
Mark Lesack	MR Developer Public Art Work Group member - Advisory Design Panel representative
Emily Boulton	MR Developer Public Art Work Group member

REGRETS/ABSENTS

Wayne Bissky, Vice Chair	Architect
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1. CALL TO ORDER AND INTRODUCTIONS

There being a quorum present, the Chair called the meeting to order at 3:06 pm.

2. AGENDA ADOPTION

R16-014

It was moved and seconded

That the Agenda be amended to defer Item 5.2 Community Foundation presentation to the September meeting and to add Item 5.9 Mizzonk Project and be adopted as amended.

CARRIED

3. MINUTE ADOPTION

R16-015

It was moved and seconded

That the Minutes of May 31, 2016 be adjusted to correct the numbering and be adopted as corrected.

CARRIED

4. QUESTION PERIOD

Note: Leanne Koehn entered at 3:10 pm.

5. NEW & UNFINISHED BUSINESS

5.1 Developer Public Art Program Update / Facilitator Introduction

The Chair introduced Patricia Huntsman, the consultant hired for the Maple Ridge Developer Public Art Program process. Ms. Huntsman outlined the approach for the process to develop the program. Members of the working group were introduced. An update will next be provided at a future PASC meeting.

Note: Mark Lesack entered at 3:20 pm.

Note: Adrian Kopystynski, Patricia Huntsman left at 3:29 pm

5.3 Hammond Stadium Project Update

The Staff Liaison provided an update on the project for Hammond Stadium. A public engagement event will be held June 29.

5.4 Committee Recruitment Update

The Staff Liaison provided an update on Committee recruitment.

5.5 Whonnock Lake Project Update

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

Note: Councillor Duncan left at 3:57 pm.

5.6 Locations for Public Art 2017 and 2018 Planning

The Staff Liaison discussed future public art locations, which are tied to the Canada 150 grant application. Exploring our Nature is the theme of the proposed project. Ms. Duncan outlined events planned for the ACT Arts Centre as part of the project. The application was submitted on June 14, 2016.

5.7 Cultural Plan Update

The Staff Liaison provided an update on the Cultural Plan update process.

5.8 Council Reporting - Annual Update

A presentation to update Council on the work of the Committee is scheduled for July.

5.9 Community Public Art Project: Defining Moments by Mizzonk

Ms. Duncan outlined the proposed community art project. The title is "Defining Moments – Tell us Yours".

6. ROUNDTABLE

Leanne Koehn will be participating in “A Midsummer Night’s Dream” at the Memorial Peace Park, July 21 – 23.

Barbara Duncan provided an update on events at the ACT Arts Centre. In September the Arts Centre will feature the soft sculpture work of a Vancouver artist of Japanese heritage.

7. ADJOURNMENT

It was moved and seconded

That the meeting be adjourned at 4:56 pm.

Chair

/ss