

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, September 19, 2013 at 3:10 pm.

COMMITTEE PRESENT:

Susan Hayes, 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
Yvonne Chui	Manager, Arts & Community Connections

REGRETS:

Craig Redmond	Developer, Norond Group
Kristin Krimmel	Artist

1. Call to Order

Ms. Susan Hayes called the meeting to order at 3:07 pm. Ms. Yvonne Chui was introduced and welcomed. Ms. Hayes thanked the staff for their assistance over the past several months.

2. Adoption of the Agenda

R13-008 It was moved and seconded

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

CARRIED

3. Minutes of the Maple Ridge Public Art Steering Committee

R13-009 It was moved and seconded

That the minutes of the June 19, 2013 meeting be approved as circulated.

CARRIED

4.0 UNFINISHED & NEW BUSINESS

4.1 Project Updates

4.1.1. Necklace Project and BC Pan

Yvonne Chui is a member of BC PAN and reported that the funds remaining are being directed to a written article by Robin Laurence. Once completed, it may be connected to respective participants' websites. Their next meeting is October 3 and one new item is the formation of a national public art network during the recent Creative Cities Network Conference in Ottawa. The Manager, Arts & Community Connections is a part of this new network.

4.1.2 Signage Tendance

The signage is completed on this project.

4.1.3 Balance Project Signage

Ms. Yvonne Chui will take over coordination for the signage and hopes to have this completed by November. Ms. Barbara Duncan will forward contacts for the sign making firms. Ms. Chui will also work with the representative from WSCU regarding wording and forward a draft proof to the committee for final review.

4.1.4 Artist in Residence Program Update

Ms. Gabriella Morrison, Ms. Sue Wheeler, and Ms. Yvonne Chui participated in an arts tour with the City of Vancouver. A verbal report was provided on the various locations visited and the variety of projects viewed. Some of the ideas shared included:

- Looking at the uses of caretaker residences, mixed use
- Themes such as local/national environmental movements
- Collective use of spaces in municipal buildings, maximize use
- How to manage calls for arts, application process, shortlisting, etc.

The Artist in Residence sub-committee is developing the criteria for both communities and has received considerable information that they can work with.

The Manager, Arts & Community Connections will share information on the program once completed to the committee.

4.2 Work Plan Development

4.2.1 Sub-Committee Report and Recommendations – Work Plan and Budget

Ms. Susan Hayes reviewed the highlights of the sub-committee's meeting of September 11. The purpose was to develop a current year plan and the five year plan.

Ms. Yvonne Chui circulated her staff report with recommendations and a discussion followed. Based on the public art budget available at \$131,368 and the discussions, the following breakdown is recommended for consideration:

<i>Description</i>	<i>Details</i>	<i>Amount</i>
Major Public Art Commission	Work with community and stakeholders to identify possible sites and interests.	\$80,000
Temporary/Community Art Projects	Builds awareness and understanding of public art at community level and accessible. Includes neighborhood projects, festivals, youth engagement,	\$20,000

	eco art etc.)	
Maintenance	Review timeline and budget for maintenance needs for the PA collection based on conservator’s assessment and recommendations (see conservatory/inventory line below) and information from other municipal departments/partners for existing works.	\$20,000
Facilitator	Support and lead committee through process to develop a plan including stakeholder engagement. Projected to start in Nov. with Plan to be completed by spring 2014. Also includes guest speakers as part of the process and educational component.	\$5,000
Conservator/Inventory	Engaging a conservator and developing condition reports. Review of PA collection and criteria as outlined in policy. De-accession as needed.	\$3,000
Signage	Complete signage for “Balance” project.	\$1,000
Other Incidentals	Includes marketing/advertising, memberships with professional organizations such as Creative Cities Network, Americans for the Arts etc., honorariums, refreshments, opening ceremonies etc.	\$2,368
Total		\$131,368

R13-008 It was moved and seconded

That the Work Plan and budget be approved as presented.

CARRIED

4.2.2 Inventory

Initial work to gather information of what might be public art pieces for the inventory was completed however the MRPASC has not had an opportunity to review the list. Yvonne Chui reminded that the policy that was adopted would be useful in helping to make the determination.

Ms. Duncan asked whether there would be a formal acknowledgement identifying the process and acceptance of the pieces acquired.

Ms. Sue Wheeler indicated that there is some urgency to complete the review as there are some pieces that require maintenance now and would be identified as a high priority for the conservator's work.

Ms. Yvonne Chui led the committee through a slide show of each piece and the following was recommended:

Inventory	Location	Condition	Conservator	Part of Collection	Maintenance
The Beast – Clock Horse	DTR in front of City Hall	Clock Component is working. The horse mechanism is not working	Yes	Yes	Staff Directed to determine who is responsible for maintenance
Balance	Lougheed & 224 Street	New	Yes	Yes	MRPASC
Bike Rack – Chicken	Memorial Park	New	No	No	DMR
Cemetery Gates	Maple Ridge Cemetery Entrance	Part of Artist in Residence Program. Signs of Rust and pebbling. Needs attention	Yes	Yes	Staff to obtain maintenance recommendations from the artist
Cherish the Day – Soapstone carving	DMR City Hall	Indoor piece will need little or no maintenance	No	Yes	MRPASC
Sea to Sky Eagle – Wood Sculpture	In front of RCMP building	Needs signage	Yes	Yes	MRPASC
Spirit of Wood Carvings – 2010 Legacy Project	MR Library MR Business Centre Planet Ice	All indoor pieces will need dusting and a coat of stain every few years. Planet Ice to be inspected for cracks Signage needed	No	Yes	MRPASC
Wood Carvings – 2001	MR Arts Centre	Indoor pieces will need dusting and a coat of stain every few years	No	Yes	MRPASC
Sun Mural	MR Leisure Centre	Inside piece will require minimal maintenance	No	Yes	MRPASC

Tendance	Memorial Park	Outdoor piece	No	Yes	MRPASC
<i>Inventory</i>	<i>Location</i>	<i>Condition</i>	<i>Conservator</i>	<i>Part of Collection</i>	<i>Maintenance</i>
The Leaf Spirit of Maple Ridge	Memorial Park – Business Tower	Needs extensive repair and recommendation is to deaccession this piece. Temporary piece to be documented and included with the history.	Yes	No	NA
The Leaf – MR Legion	Legion			No	Staff to review and consider adding to history
Mosaic Tiles (6 pieces)	224 Street Sidewalks	Part of Downtown redevelopment and heritage project. Very little maintenance	No	No	Staff will check with Engineering department regarding maintenance requirements
Alfred Rieboldt	DMR Parks Office	No maintenance required.	No	Yes	MRPASC
Port Haney Wharf Mural	Haney Bypass	Needs substantial work and may fall under Ministry of Highways	No	No	Staff will research opportunities for this as a future location.

Staff was directed to follow up on how the pieces are to be maintained and under what budget. Additional information should be captured in terms of timelines, i.e. annual checks

R13-009 It was moved and seconded

That the MRPASC hire a Conservator to provide a written report on the condition and maintenance of the stated pieces and bring the information back to the November meeting and further, that Yvonne Chui be granted authority to select the Conservator.

CARRIED

4.2.3 Proposal from Vladimir Kolosov
 Councillor Dueck received this information and directed it to the MRPASC.
 The request was reviewed and discussed in detail.

R13-010 It was moved and seconded

That the proposal received from Mr. Kosolov be respectfully declined.

CARRIED

Staff were directed to advise Mr. Kosolov of the Committee's decision.

R13-007 It was moved and seconded

That the meeting be adjourned.

CARRIED

The meeting adjourned at 4:50pm.

Next meeting will be November 20 and the work plan will dictate the 2014 meeting schedule also to be reviewed at the November meeting.

Chairperson

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