

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, September 20, 2016 at 3:00 p.m.

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**COMMITTEE MEMBERS PRESENT**

Susan Hayes, Chair	Artist
Councillor Duncan	City of Maple Ridge
Donald Luxton	Cultural Resource Management Consultant
Wayne Bissky, Vice Chair	Architect

**STAFF MEMBERS PRESENT**

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

**REGRETS/ABSENTS**

Wan-Yi Lin	Artist
Barbara Duncan	Arts Council Representative / Curator, ACT Art Gallery
Leanne Koehn	Community at Large Member

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**1. CALL TO ORDER AND INTRODUCTIONS**

There being a quorum present the Chair called the meeting to order at 3:16 pm.

**2. AGENDA ADOPTION**

R16-016

It was moved and seconded

**That the Agenda be amended to defer Item 4.1 Community Foundation presentation to a future meeting and be adopted as amended.**

CARRIED

**3. MINUTE APPROVAL**

R16-017

It was moved and seconded

**That the Minutes of June 28, 2016 be approved.**

CARRIED

**4. DELEGATIONS - Nil**

**5. QUESTION PERIOD**

**6. NEW & UNFINISHED BUSINESS**

**6.1 Hammond Public Art Wrap Up**

The Staff Liaison provided a final update on the Hammond Stadium public art installation. Councillor Duncan reported the Ridge Meadows Minor Baseball Association found their participation on the project to be beneficial and is currently holding a photo contest that involves the "Play Ball" installation.

**6.2 Developer Public Art Update: ArtWorks for Development forum**

Members were encouraged to attend the ArtWorks for Development breakfast on October 4 at 7:00 am at Chances. The event will provide an opportunity to contribute to the vision for public art in Maple Ridge development projects.

**6.3 Public Art 2017 Priorities and Budget**

The Committee discussed different scenarios for the 2017 work plan pending approval of the Canada 150 grant application. Potential projects include two Gateways, a Donor Recognition project and Community Public Art (mural intersection project, Ridge walk, civic banners). The Committee discussed community engagement and the need to provide different levels of opportunity to engage. It was suggested that the mural intersection project be deferred to 2018. The Committee will report back to Council during the fall, once the outcome of the grant process is known.

Changes to a variety of programs and events as a result of the dissolution of the Joint Leisure Services Agreement were considered.

The Staff Liaison will prepare a budget and timeline for 2017 projects.

**6.4 Cultural Plan Update**

The Staff Liaison reported the Request for Proposals for the Cultural Plan Update is underway. After discussion

R16-018

It was moved and seconded

**That the Request for Proposals for the Cultural Plan Update be amended to allow more time for responses and to reallocate \$5,000 from the Public Art Steering Committee budget and to continue to work with proponents to further define a scope of work.**

CARRIED

A Cultural Plan Update steering committee is being formed. The Staff Liaison reviewed steering committee membership. Work will begin in October and the group will meet monthly. Donald Luxton and Susan Hayes volunteered to participate in the Steering Committee.

**6.5 Work Plan 2017**

The Staff Liaison reviewed the details of the draft 2017 Work Plan with the Committee.

**6.6 Creative Cities Conference 2016**

The Committee reviewed the schedule for the Creative Cities Conference. The Committee has registered two delegates.

**7. ROUNDTABLE**

Yvonne Chui - has videos and slides from recent festivals to share at the next meeting.

Wayne Bissky – reminded members about the Picasso show at the Vancouver Art Gallery.

Donald Luxton – working on the Maple Ridge Heritage Inventory Update. Nominations are being sought from the public. Further information can be found at [www.mapleridge.ca/1384](http://www.mapleridge.ca/1384)

Councillor Duncan – mentioned some heritage locations with Japanese ties.

Yvonne Chui – reminder of Culture Days coming up September 30, October 1 and 2, 2016.

**7. ADJOURNMENT**

It was moved and seconded

**That the meeting be adjourned at 5:15 pm.**

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Chair

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