

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, January 24, 2017 at 3:00 p.m.

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**COMMITTEE MEMBERS PRESENT**

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

**STAFF MEMBERS PRESENT**

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

**GUESTS**

**REGRETS/ABSENTS**

Donald Luxton	Cultural Resource Management Consultant
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**1. WELCOME AND INTRODUCTIONS**

There being a quorum present the Chair called the meeting to order at 3:04 pm.

**2. 2017 CHAIR AND VICE-CHAIR ELECTIONS**

R17-001

It was moved and seconded

**That Wayne Bissky be appointed 2017 Chair.**

CARRIED

R17-002

It was moved and seconded

**That Leanne Koehn be appointed 2017 Vice-Chair.**

CARRIED

Susan Hayes was thanked for her contributions to the Committee. Ms. Hayes chaired the meeting.

**3. AGENDA ADOPTION & MINUTE APPROVAL**

R17-003

It was moved and seconded

**That the Agenda dated January 24, 2017 be adopted.**

CARRIED

R17-004

It was moved and seconded

**That the Minutes of November 29, 2016 be amended to correctly identify the Maple Ridge Community Foundation and be adopted as corrected.**

CARRIED

**4. DELEGATIONS – Nil**

**5. QUESTION PERIOD – Nil**

**6. NEW BUSINESS**

**6.1 Recruitment and Bylaws Amendment**

The Staff Liaison provided an update on the Committee membership and bylaw.

**6.2 Andres Schnleiter Proposal – Update**

The Committee reviewed the proposal by Andres Schnleiter and discussed the potential project.

R17-005

It was moved and seconded

**That Staff be directed to thank Mr. Schnleiter for his proposal, however to consider it in its current proposal format does not fit with the established public art and community engagement processes. In addition, the Committee does not have funding to provide an advance of funds on a future project where there is no confirmed site for the work. The artist is, however, encouraged to apply for any future public art call, with an adapted format that meets the criteria provided.**

CARRIED

**6.3 Canada 150 – Fund Update and BC Canada 150 Grant**

The Chair and the Staff Liaison reviewed the information presented to Council regarding Canada 150. Potential gateway locations were discussed. Wan-Yi Lin and Wayne Bissky volunteered to sit on the gateway public art project subcommittee.

#### **6.4 Cultural Plan Update**

The Staff Liaison reported on the recent meeting of the Cultural Plan Task Group and the timeline for the public engagement and report. The first public meeting for the project is scheduled for February 9<sup>th</sup>.

### **7. ROUNDTABLE**

Leanne Koehn reported Earth Day planning is well underway. The event will be held on April 22 and the theme is “Back to Nature”. Events are planned for the weeks prior to Earth Day. More information is available at: <http://rmrecycling.org/community/celebrate-earth-day-maple-ridge>

Barbara Duncan encouraged members to visit the current exhibition at the ACT Arts Centre: “An Open Nature” by artist Zoran Malinovski.

Wan Yi shared information regarding a temporary art installation program currently underway in LaConner, Washington.

Councillor Duncan reported that Councillor Bell is currently away due to illness. Efforts will be made to provide an alternate if Councillor Duncan is not available for PASC.

The Staff Liaison reported on plans to apply for a provincial Canada 150 grant program.

### **8. ADJOURNMENT**

It was moved and seconded

**That the meeting be adjourned at 4:35 pm.**

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Chair

/ss