

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 26, 2016 at 3:00 p.m.

COMMITTEE MEMBERS PRESENT

Wayne Bissky, Vice Chair	Architect
Susan Hayes, Chair	Artist
Barbara Duncan	Curator, ACT Art Gallery
Councillor Duncan	City of Maple Ridge
Leanne Koehn	Community at Large Member

STAFF MEMBERS PRESENT

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

REGRETS/ABSENTS

1. CALL TO ORDER AND INTRODUCTIONS

There being a quorum present, the Chair called the meeting to order at 3:05 pm and advised the committee that Councillor Bell is now the alternate council liaison. The Staff Liaison took over chairing the meeting for the elections.

2. 2016 CHAIR AND VICE-CHAIR ELECTIONS

R16-001

It was moved and seconded

That Susan Hayes be elected Public Art Steering Committee Chair.

CARRIED

R16-002

It was moved and seconded

That Wayne Bissky be elected Public Art Steering Committee Vice-Chair.

CARRIED

Susan Hayes resumed chairing the meeting.

3. AGENDA ADOPTION

R16-003

It was moved and seconded

That the Agenda be adopted.

CARRIED

4. MINUTE ADOPTION

R14-004

It was moved and seconded

That the Minutes of November 24, 2015 be adopted.

CARRIED

5. QUESTION PERIOD - Nil

6. NEW & UNFINISHED BUSINESS

6.1 Committee Recruitment

The Committee Clerk shared the plan for committee recruitment.

Leanne Koehn entered at 3:11 pm.

6.2 Community Public Art Grant

Additional information has been received from both the BIA and CEED Centre to support their applications for Community Public Art Grants. After reviewing the information

R14-005

It was moved and seconded

That the Business Improvement Association Community Public Art Grant be approved.

CARRIED

Leanne Koehn left the meeting at 3:15 due to a conflict of interest.

R14-006

It was moved and seconded

That the CEED Centre Community Public Art Grant be approved.

CARRIED

Leanne Koehn rejoined the meeting.

The Staff Liaison provided an update on funds for the Community Public Art Grants.

6.3 Website Banner Proposal

Wayne Bissky outlined his idea for featuring local art work on the city website. Due to the changes currently underway in the Parks and Leisure Services department it was decided to table this idea until the end of the year. Ideas for promoting local art were discussed.

6.4 Draft RFP Call for Developer Public Art Program

The Chair outlined the draft proposal to hire a facilitator in support of the creation of a developer public art program. This work is part of the PASC five year plan and part of the 2016 work plan. Councillor Duncan expressed her support for this project. The process and potential outcomes were discussed.

6.5 PASC Presentation to Council

The Staff Liaison will be making a presentation to Council on February 15 at 1:00 pm. The Chair and Vice Chair will be in attendance and all members were invited to attend.

6.6 Cultural Plan

A one time budget request has been made to update the cultural plan, which was last updated twenty years ago. (Final reading of the budget is expected January 26, 2016). This is a high level plan which looks at all aspects of culture. A consultant will be hired to facilitate the review which is expected to take approximately one year.

6.7 Sidewalk Poetry Phase 2 Update

The Staff Liaison reported the installation has been delayed due to weather but will proceed as soon as possible. The next stage of this project will be discussed at a Spring 2016 meeting

6.8 Hammond Stadium Project Update

The Staff Liaison recently led six artists on a tour of Hammond Stadium and some applications for the proposal have already been received.

6.9 Whonnock Lake Project Update

The Staff Liaison recently met with the artists to discuss the project. Installation is scheduled for April.

7. ROUNDTABLE

The Staff Liaison provided videos of innovative public art around the world, including a solar powered bike path in the Netherlands by Daan Roosegarde.

The next PASC meeting will be on Tuesday, February 23, 2016.

8. ADJOURNMENT

It was moved and seconded
That the meeting be adjourned at 4:36 pm.

Chair

/ss