

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, February 28, 2017 at 3:00 p.m.

COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

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

GUESTS

REGRETS/ABSENTS

| | |
|-------------------|---|
| Councillor Duncan | City of Maple Ridge |
| Donald Luxton | Cultural Resource Management Consultant |

1. WELCOME AND INTRODUCTIONS

There being a quorum present the Chair called the meeting to order at 3:21 pm.

2. AGENDA ADOPTION

R17-006

It was moved and seconded

That the agenda dated February 28, 2017 be amended to add Item 6.5 Committee Recruitment and be adopted as amended.

CARRIED

3. MINUTES APPROVAL

R17-007

It was moved and seconded

That the minutes dated January 24, 2017 be approved.

CARRIED

4. DELEGATIONS - Nil

5. QUESTION PERIOD

6. NEW & UNFINISHED BUSINESS

6.1 Community Public Art Grant Program - BIA, Kanaka Elementary, Mizzonk Update

The Staff Liaison provided status updates on public art grants for the Maple Ridge Business Improvement Association and Kanaka Elementary. Wan-Yi Lin provided an update on the Mizzonk "Defining Moments" project (more information available at www.mizzonk.com/pages/defining-moments).

6.2 Developer Public Art Guidelines Update – Draft Review

Printed copies of the draft Developer Public Art Guidelines and a communications piece were provided for review. The Committee discussed the guidelines. Members are to forward suggestions for changes directly to the Staff Liaison. Wayne Bissky and Barbara Duncan will work with the Staff Liaison on revisions to this document and provide a revised version at an upcoming meeting.

6.3 Canada 150 Fund Update

The Staff Liaison provided an update on Canada 150 plans.

6.4 Cultural Plan Update

The Staff Liaison provided an update on the Cultural Plan update project. The project public launch was very well attended. The Cultural Plan Task Group is designing the public engagement process.

6.5 Committee Recruitment

The Chair led a discussion regarding recruitment for the Public Art Steering Committee.

7. ROUNDTABLE

Wan-Yi Lin asked about the fountains with blue water that are located in the Memorial Peace Park.

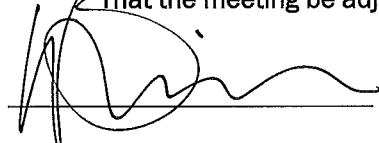
Leanne Koehn shared news regarding upcoming Earth Day events - <http://rmrecycling.org/community/celebrate-earth-day-maple-ridge>

Barbara Duncan shared that inaugural Maple Ridge Festival of BC Film begins March 17th at the ACT Arts Centre.

8. ADJOURNMENT

It was moved and seconded

That the meeting be adjourned at 4:35 pm.


Chair

/ss