



City of Maple Ridge  
Public Art Steering Committee  
AGENDA

Thursday, February 4, 2021 at 4:00 pm  
Held via Zoom Teleconference

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**Meeting Access Information**

To practice social distancing during the COVID-19 health emergency we will be holding the Public Art Steering Committee (PASC) meeting via Zoom teleconference. Members of the PASC and the public are asked to join the meeting from home using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/98816924768?pwd=T2N2YXE0d1RPQ21wRFp6aEg2SkZ4QT09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 988 1692 4768 Password: 149681

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES**
  - 3.1 November 5, 2020 – Regular Meeting
  - 3.2 December 11, 2020 – Special Meeting
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
  - 6.1 Chair and Vice Chair Selections
  - 6.2 Member Introductions
  - 6.3 Advisory Committee Overview
  - 6.4 2021 Meeting Schedule
  - 6.5 Project Updates
    - 6.5.1 Hammond Community Centre Renovations
    - 6.5.2 Kanaka Regional Park Public Art
    - 6.5.3 Albion Community Centre – Selection Panel Representatives
7. **LIAISON UPDATES**
  - 7.1. Staff Liaison
  - 7.2. Council Liaison
8. **TASK FORCE UPDATES**
  - 8.1. Public Art Plan Framework and Policy
  - 8.2. Artist in Residence Program
9. **ROUNDTABLE**
10. **ADJOURNMENT**

**Upcoming Meetings: March 4, 2021**

**Agenda Items Submission Deadline: February 15, 2021**

**QUESTION PERIOD**

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.



City of Maple Ridge  
Public Art Steering Committee  
MEETING MINUTES

The Minutes of the Regular Meeting of the Public Art Steering Committee,  
held via Zoom teleconference on November 5, 2020 at 4:08 pm.

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**COMMITTEE MEMBERS PRESENT**

Councillor Ryan Svendsen	Council Liaison
Susan Hayes, Chair	Member at Large – Artist
Wan-Yi Lin, Vice Chair	Member at Large – Artist
Steven Bartok	Member at Large – Architect
Naomi Evans	Arts Council Representative
Leanne Koehn	Member at Large – Community
Donald Luxton	Member at Large – Developer/Community

**STAFF PRESENT**

Yvonne Chui	Staff Liaison/Manager, Arts and Community Connections
Michael Millward	Facilities Operation Manager
Sabin Chand	Committee Clerk

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**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2020-23

It was moved and seconded

**That the September 3, 2020 Public Art Steering Committee meeting Agenda be approved as circulated.**

CARRIED

**3. ADOPTION OF THE MINUTES**

R/2020-24

It was moved and seconded

**That the minutes of the Maple Ridge Public Art Steering Committee meeting dated July 23, 2020 be adopted.**

CARRIED

**4. DELEGATIONS**

**4.1 Albion Community Centre & Hammond Community Centre Renovation Project Update  
*Michael Millward, Facilities Operations Manager, City of Maple Ridge***

Michael Millward presented the detailed project design and site plans for the Albion and Hammond Community Centre renovations and asked for the Committees feedback. Following the presentation, Yvonne Chui and Michael Millward responded to questions and comments from the Committee. It was noted that further details such as the landscape plan, budget and timeline will be provided at the next meeting.

Note: Michael Millward left at 4:45 pm

**5. QUESTION PERIOD - Nil**

**6. NEW AND UNFINISHED BUSINESS**

**6.1 2021 Business Plan Summary**

Staff Liaison provided an overview of the 2021 Business Plan, specifically items related to public art and answered questions and comments from the Committee.

**6.2 Telosky Stadium and Fieldhouse Virtual Opening Oct. 1, 2020**

Members expressed positive feedback on the virtual opening of Telosky Stadium and Kwantlen First Nations public art dedication ceremony by Phyllis Atkins.

<https://www.youtube.com/watch?v=dgA7bsUviVo&feature=youtu.be>

**6.3 Art Mural Procedures Final Draft**

The Art Mural Procedures draft was circulated via email for the Committee's review and comments.

R/2020-25

It was moved and seconded

**That the Public Art Steering Committee endorse the Art Mural Procedures guidelines as presented.**

CARRIED

At this time, the Chair expressed her gratitude towards Leanne Koehn and thanked her for serving on the Committee.

Note: Leanne Koehn left at 5:15 pm

**6.4 Format for Albion and Hammond Projects**

The Staff Liaison gathered the Committee's feedback during Agenda item 4.1 and discussed next steps on both projects.

**6.5 Kanaka Regional Park Public Art**

The Staff Liaison reviewed the Kanaka Regional Park Public Art project and asked for the Committee's feedback and comments.

R/2020-26

It was moved and seconded

**That Naomi Evans be a representative for the Public Art Steering Committee on the Selection Panel for the Kanaka Regional Park Public Art Project.**

CARRIED

**6.6 Committee Recruitment 2021**

The Staff Liaison provided a verbal update on the applications received and noted that a new Member at Large will be joining the Committee in January 2021.

**6.7 COVID-19 Update**

It was noted that Committees of Council will continue with virtual meetings via Zoom until further notice.

**6.8 2021 Meeting Schedule**

The Committee received the proposed 2021 Public Art Steering Committee meeting schedule for information only.

**6.7 Other Projects**

**6.7.1 Hammond Mural at 11307 Maple Crescent**

The Committee received an informative email on the proposed artwork for the new Hammond 11307 Maple Crescent Building and provided their feedback and suggestions via email on September 17 to 21, 2020.

R/2020-27

It was moved and seconded

**That the Public Art Steering Committee supports the proposed artwork for 11307 Maple Crescent that was provided on September 17, 2020 and communicated to the Maple Ridge Community Foundation representative.**

CARRIED

**7. LIAISON UPDATES**

**7.1 Staff Liaison—Nil**

**7.2 Council Liaison**

Councillor Svendsen provided an update on the November 3, 2020 Council Workshop Agenda.

**8. TASK FORCE UPDATES**

**8.1 Public Art Plan Framework and Policy**

Members discussed next steps and budget for the Public Art Plan Framework and Policy.

R/2020-28

It was moved and seconded

**That the Public Art Steering Committee designate up to \$30,000 for the engagement of a facilitator to update the Public Art Plan Framework and Policy.**

CARRIED

**8.2 Artist in Residence Program - Nil**

**9. ROUNDTABLE**

Committee members shared details on upcoming events related to public art in the community.

**10. ADJOURNMENT**

There being no further business the meeting adjourned at 5:58 pm.

The next regular Public Art Steering Committee meeting is scheduled for Thursday, January 7, 2021 at 4:00 pm.

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Susan Hayes, Chair

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The Minutes of the Special Meeting of the Public Art Steering Committee,  
held via Zoom teleconference on December 11, 2020 at 11:30 am.

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**COMMITTEE MEMBERS PRESENT**

Susan Hayes, Chair	Member at Large – Artist
Wan-Yi Lin, Vice Chair	Member at Large – Artist
Steven Bartok	Member at Large – Architect
Naomi Evans	Arts Council Representative
Donald Luxton	Member at Large – Developer/Community

**STAFF PRESENT**

Yvonne Chui	Staff Liaison/Manager, Arts and Community Connections
Stephanie Howe	Facilities Project Coordinator

**MEMBERS ABSENT**

Councillor Ryan Svendsen	Council Liaison
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**1. CALL TO ORDER**

**2. QUESTION PERIOD**

**3. DELEGATIONS**

**3.1 Hammond Community Centre Renovation Project Update**

Stephanie Howe provided an overview of the exterior renovations for Hammond Community Centre including the concepts, materials and timeline. The Committee confirmed its interest in the exterior of the building for public artwork that would complement the neutral palette and fit with the heritage value and character-defining elements as per Hammond area plan utilizing the diamond shaped metal shingle/tile/cladding material specified by the architects. The urgency to have the draft design concepts be ready as soon as possible and be a part of the tender process and construction schedule for the project was recognized as we have no idea of size, complexity and scale for the artwork. This would allow us some certainty instead of using a contingency or cash allowance approach.

**4. NEW AND UNFINISHED BUSINESS**

**4.1 Hammond Community Centre**

The Committee reviewed the draft budget, award process, artist qualifications, considerations, and next steps as outlined in the staff report. Online community engagement will include Hammond Neighbours group, field and sport users, tenant and Historical Society.

R/2020-29

It was moved and seconded

**A) That the Public Art Steering Committee supports an invitation and award to Mary-Ann Liu and Paul Slipper for the Hammond Community Centre Renovation public art design project pending their detailed proposal and artist fee for the scope of work within the budget; AND**

**B) Supports a budget of up to \$50,000 including contingency towards the new public artwork for the Hammond Community Centre Renovation project. AND**

**C) The Selection Panel will consist of the Committee members, Leanne Koehn (Hammond resident), staff representatives (1), user group representative (1) and architect to meet the tight timeline and include community feedback through online engagement.**

CARRIED

#### **4.2 Albion Community Centre**

Committee discussed preferences for locations for public art in the new Albion Community Centre under construction, budget allocation and call to focus inside the Centre (eg. lobby, windows) and interpretive trails in the riparian area. The concrete retaining walls surrounding the parking lot may be considered in the future as a second phase. The Committee and staff noted the significance of the Albion area for both local Nations, as well as appropriate. Some Selection Panelists for consideration include c̄əs̄q̄ənel̄ə School, settlers. Therefore, a provision for an opportunity for local First Nations artists and opportunity for Canadian artists with an expectation that artist teams selected will communicate and coordinate where Albion Neighbours, Katzie and Kwantlen, Historical Society and Aboriginal Education SD42.

R/2020-30

It was moved and seconded

**That the Public Art Steering Committee supports a budget of up to \$150,000 including contingency towards public artworks for the Albion Community Centre.**

CARRIED

#### **5. ADJOURNMENT**

There being no further business the meeting adjourned at 12:30 pm.

The next regular Public Art Steering Committee meeting is scheduled for Thursday, January 7, 2021 at 4:00 pm.

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Susan Hayes, Chair

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**City of Maple Ridge**  
**Public Art Steering Committee**  
**2021 MEETING SCHEDULE**

All Public Art Steering Committee meetings begin at 4:00 pm and are held in the Blaney Room, Maple Ridge City Hall. Due to the ongoing COVID-19 health emergency meetings may be need to be held virtually using video conferencing software or may be moved to the Maple Ridge Council Chambers.

**Meeting Dates:**

- February 4
- March 4
- May 6
- September 2
- November 4

**Notes:**

- Meetings are held on the first Thursday of every second month at 4:00 pm
- Additional meetings can be added on an as needed basis
- Agenda items can be sent to the Staff Liaison up to 2 weeks prior to a meeting
- Agendas will be distributed via email one week prior to the meeting
- Please help us achieve quorum by confirming your attendance to meetings
- Time sensitive items will be circulated by email for feedback

STAFF MEMBER	CONTACT INFO	POSITION
Yvonne Chui	<a href="mailto:ychui@mapleridge.ca">ychui@mapleridge.ca</a> T: 604-467-7415 C: 604-562-1842	Recreation Manager, Arts and Community Connections; Staff Liaison
Sabina Chand	<a href="mailto:schand@mapleridge.ca">schand@mapleridge.ca</a> T: 604-463-5221 ext 5286 C: 778-839-1924	Committee Clerk, Legal and Legislative Services

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