



City of Maple Ridge
Public Art Steering Committee
AGENDA – REGULAR MEETING

Thursday, March 2, 2023 at 4:00 pm
Held via Zoom Teleconference and hosted
in the Blaney Room, Maple Ridge City Hall

Meeting Access Information

Public Art Steering Committee (PASC) meetings are held in a hybrid format. Members of the PASC and the public are asked to join the meeting in-person in the Blaney Room at Maple Ridge City Hall or remotely using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/83590180295?pwd=U1hjVHBhbElYc2dyc0NCTUQwRjdOQT09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **835 9018 0295** Password: **438025**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1. February 3, 2022
 - 3.2. September 1, 2022
4. **DELEGATIONS – NIL**
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. Welcome/Member Introductions
 - 5.2. Advisory Committee Overview
 - 5.3. Chair and Vice Chair Selection
 - 5.4. 2023 Meeting Schedule
 - 5.5. 2023 Draft Work Plan
 - 5.6. Task Forces
 - 5.7. Hummingbird Illumination by Rain Pierre
 - 5.8. Community Mural Update – Bailey House
6. **LIAISON UPDATES**
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
7. **QUESTION PERIOD FOR THE PUBLIC**
8. **ROUNDTABLE**
9. **ADJOURNMENT**

Upcoming Meetings: April 6, 2023
Agenda Items Submission Deadline: March 23, 2023

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.

The Minutes of the Regular Meeting of the Public Art Steering Committee (PASC),
held via Zoom teleconference on Thursday, February 3, 2022 at 3:30 p.m.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen	Council Liaison
Councillor Chelsa Meadus	Council Liaison Alternate
Susan Hayes, Chair	Member at Large – Artist
Amiel Logan	Member at Large – Artist
Steven Bartok, Vice Chair	Member at Large – Architect
Philippa Glossop	Arts Council Representative
Donald Luxton	Member at Large – Developer/Community

STAFF PRESENT

Yvonne Chui	Staff Liaison/Manager of Arts and Community Connections
Danielle Pope	Director of Recreation and Community Engagement
Brad Romeo	Project Manager, Engineering Department
Mike McLean	Committee Clerk

ABSENT

Leigh Smith	Member at Large – Community
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1. CALL TO ORDER – 3:33 p.m.

2. APPROVAL OF THE AGENDA

R/2022-001

It was moved and seconded

That the February 3, 2022 Public Art Steering Committee Regular Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

R/2022-002

It was moved and seconded

That the minutes of the Public Art Steering Committee Regular Meeting dated September 9, 2021 be adopted.

CARRIED UNANIMOUSLY

4. ELECTIONS

The Committee appointed Susan Hayes as Chair and Steven Bartok as Vice Chair for 2022.

R/2022-003

It was moved and seconded

That Susan Hayes be appointed as Chair of the Public Art Steering Committee for 2022.

CARRIED UNANIMOUSLY

R/2022-004

It was moved and seconded

That Steven Bartok be appointed as Vice Chair of the Public Art Steering Committee for 2022.

CARRIED UNANIMOUSLY

5. Delegations

5.1 132 Avenue/Fern Crescent Corridor Potential Gateway

Project Manager, Bradley Romeo, presented an overview of the 132 Avenue/Fern Crescent Corridor potential gateway, including the opportunity for two roundabout installations.

Note: Yvonne Chui joined the meeting at 3:58 pm.

Note: Brad Romeo left the meeting at 3:59 pm.

R/2022-005

It was moved and seconded

That the Committee approves the installation of public art in the 132 Avenue and Fern Crescent and 132 Avenue and 232 Street roundabouts, and establishes a task force including Steven Bartok, Amiel Logan and Philippa Glossop to investigate the call for public art installations and work in conjunction with the engineering department.

CARRIED UNANIMOUSLY

6 NEW AND UNFINISHED BUSINESS

6.1 Business Plan 2022

The Committee discussed the 2022 Work Plan approved by Council.

6.2 Committee Recruitment and Membership Review

The Staff Liaison provided an overview of the Committee's membership composition.

6.3 Street Banners 2022

The Committee approved the design of the street banners.

R/2022-006

It was moved and seconded

That the Committee approve the 2022 banner designs as recommended by the Selection Panel – Charlotte Johnson, Tammy Routley, and Rain Trenton Pierre (Katzie).

CARRIED UNANIMOUSLY

6.4 Kanaka Regional Park Update

The Staff Liaison provided an update on the Kanaka Regional Park Update; the artist is working with local schools, online session about business of art, on target for delivery of project.

6.5 Placemaking Framework

The Staff Liaison provided an overview of the Placemaking Framework document.

6.6 132 Avenue/Fern Crescent Corridor Gateway

This item was dealt within Item 5.1.

Note: Councillor Ryan Svendsen joined the meeting at 4:26 pm.

6.7 Community Public Art Grant Program

Aaron Moran and Taryn Hubbard, the 2020-2023 Haney Artists-in-Residence, outlined their Community Public Art Application, which involves a mural for the north and south facing retaining walls and corrugated metal tunnel located at the 224th Street pedestrian underpass.

R/2022-007

It was moved and seconded

That the Committee approve the budget requested by the Port Haney Artist in Residence, Aaron Moran and Taryn Hubbard towards the mural for the pedestrian tunnel on 224th phase 1 (north and south walls) in 2022.

CARRIED UNANIMOUSLY

7 LIAISON UPDATES

7.1 Council Liaison

Council Meadus commented on the potential redevelopment of Haney Place Mall, which would incorporate smaller scale storefronts.

7.2 Staff Liaison

The Staff Liaison provided an update on the following:

- Danielle Pope, Director of Recreation & Community Engagement will be the interim Staff Liaison for the Committee
- With the widening of Highway 7, the Ministry of Transportation is interested in public art components
- Parks, Recreation and Culture Master Plan work is underway

Note: Councillors Ryan Svendsen and Chelsa Meadus left the meeting at 4:56 pm

8 TASK FORCE UPDATES

8.1 Public Art Plan Framework and Policy - NIL

6.8 MacLean Homes Public Art

Yorke & Karen Graham described their proposal for the MacLean Homes Public Art project.

R/2022-008

It was moved and seconded

That the Committee accept proposal for MacLean Homes Public Art project by Yorke & Karen Graham with some modifications to ameliorate the hazards of hard edges.

CARRIED UNANIMOUSLY

9 QUESTION PERIOD FOR THE PUBLIC – NIL

8 ROUNDTABLE

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

9 ADJOURNMENT – 5:25 pm

The next regular Public Art Steering Committee meeting is scheduled for Thursday, April 7, 2022 at 4:00 pm.

Susan Hayes, Chair

/mm

September 1, 2022 – Regular Meeting

The Minutes of the Regular Meeting of the Public Art Steering Committee (PASC), held via Zoom teleconference and in the Blaney Room at Maple Ridge City Hall on September 1, 2022 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Svendsen	Council Liaison
Susan Hayes, Chair	Member at Large – Artist
Courtney Miller	Arts Council Representative
Donald Luxton	Member at Large – Developer/Community

STAFF PRESENT

Danielle Pope	Staff Liaison & Director of Recreation and Community Engagement
Darlene Slevin	Staff Liaison & Acting Manager of Arts and Community Connections
Arsh Dhillon	Committee Clerk

ABSENT

Leigh Smith	Member at Large – Community
Amiel Logan	Member at Large – Artist
Steven Bartok, Vice Chair	Member at Large – Architect

1. CALL TO ORDER - 4:00 pm

2. APPROVAL OF THE AGENDA

R/2022-PASC-014

It was moved and seconded

That the September 1, 2021 Public Art Steering Committee Regular Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

R/2022-PASC-015

It was moved and seconded

That the minutes of the Public Art Steering Committee meeting dated July 7, 2022 be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS - NIL

5. NEW AND UNFINISHED BUSINESS

5.1 Committee Membership Review

A. Dhillon, Committee Clerk, provided an update on the PASC membership recruitment process and progress. S. Hayes, Chair, clarified which Task Forces committee members are assigned to.

5.2 2023 Work Plan

D. Pope and D. Slevin, Staff Liaisons, provided an update on the progress of the 2022 Work Plan deliverables. D. Pope recommended the PASC carry the unfinished 2022 Work Plan items onto the 2023 Work Plan. The committee discussed ideas for permanent or temporary art pieces for the Albion Community Centre. Art ideas included: tapestry, sculptures, and banners. The PASC members endorsed the draft 2023 Work Plan.

5.3 Cultural Map Task Force

S. Hayes, Chair, provided an overview and purpose of the Cultural Map Task Force. The PASC will reach out to other Advisory Committees for the City of Maple Ridge regarding involvement with the Cultural Map Task Force. D. Pope, Staff Liaison, outlined the budget for the Cultural Map.

R/2022-PASC-016

It was moved and seconded

That the Public Art Steering Committee form the Cultural Map Task Force and be provided with a budget of up to \$15,000 to design and develop the Cultural Map.

CARRIED UNANIMOUSLY

6 LIAISON UPDATES

6.1 Staff Liaison

Darlene Slevin provided an update on the following:

- Artist in Residence for Fern Crescent was extended until the end of October 2022.

Danielle Pope provided an update on the following:

- PRC Master Plan summary document with high-level findings will be distributed to the community

6.2 Council Liaison

Councillor Ryan Svendsen provided an update on the following:

- Many community parks and facilities opened over the summer, including Albion Community Centre, Silvery Valley Gathering Place, and Jordan McIlldoon Legacy Bike Park
- Council will be resuming on September 6, 2022

7 TASK FORCE UPDATES

7.1 Public Art Plan Framework and Policy

D. Pope, Staff Liaison, requested the committee members brainstorm a list of best practice art-based policies in other local municipalities. The City of Maple Ridge has onboarded consultant, Patricia Huntsman, to facilitate the policy review. D. Luxton suggested reviewing art policies outside of British Columbia as there are many good examples.

7.2 Artist in Residence Program

D. Slevin, Staff Liaison, provide an overview of the call for artists and timeline adjustments. D. Slevin stated that the PASC will be sent a link of the call for artists once the City of Maple Ridge website is updated. D. Luxton shared the example of the Prince George Museum with the teaching commercial kitchen. D. Slevin said they can research the idea more.

8 QUESTION PERIOD FOR THE PUBLIC – NIL

9 ROUNDTABLE

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

10 ADJOURNMENT – 4:33 pm

The next regular Public Art Steering Committee meeting is scheduled for Thursday, November 3, 2022 at 4:00 pm.

Susan Hayes, Chair

/ad

TO: Committee Members
FROM: Committee Clerk
SUBJECT: Chair and Vice Chair Selection

MEETING: March 2, 2023

BACKGROUND:

The goal of the Chairperson is to ensure that the Committee functions properly, that there is full participation during meetings, that all relevant matters are discussed, and that effective decisions are made and carried out.

There are three main spheres that the Chairperson has to manage:

- Assisting with the planning of meetings
- Running the meetings
- Ensuring that the Committee is achieving its goals

The Committee Clerk will chair the meeting as the Acting Chair until a new Chair is appointed or for the duration of the meeting. During the meeting, the floor will be opened for Committee members to nominate fellow members for the position of Chair and Vice Chair. In order for their name to stand, an individual must accept the nomination.

If there are multiple nominations and nominees willing to serve, voting will be done through ballots. If a Committee member is participating virtually, voting will be done virtually via Zoom. The Committee member will send a private Zoom chat message to the Committee Clerk with their vote. The Committee Clerk will compile all the votes and provide the results to the Committee.

The Committee Clerk will then ask if any member would like to put forward a motion that the selected individual be appointed as Chair or Vice Chair for 2023. Once the Chair and Vice Chair have been appointed, the meeting can be turned over to the appointed Chair or the Committee Clerk can continue as the Acting Chair for the remainder of the meeting with approval from the newly elected Chair.

RECOMMENDATION(S):

That _____ be appointed as Chair of the Public Art Steering Committee for 2023.

That _____ be appointed as Vice Chair of the Public Art Steering Committee for 2023.



January						
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August						
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October						
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MEMBERSHIP RECRUITMENT						
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CALL FOR VOLUNTEERS						
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24/31	25	26	27	28	29	30

Committee:



Public Art Steering Committee (PASC)

Meeting Time/ Location:

4:00 pm - Zoom OR Blaney Room, Maple Ridge City Hall

Schedule:

Thursday, March 2, 2023 at 4:00 PM

Thursday, April 6, 2023 at 4:00 PM

Thursday, June 1, 2023 at 4:00 PM

Thursday, July 6, 2023 at 4:00 PM

Thursday, September 7, 2023 at 4:00 PM

Thursday, November 2, 2023 at 4:00 PM

TO: Committee Members
FROM: Staff Liaison
SUBJECT: PASC Draft 2023 Work Plan

MEETING: March 2, 2023

RECOMMENDATION(S):

1. Develop and/or complete up to five new public art commissioning projects for approved sites.
2. Develop and/or complete the Cultural Map.
3. Update the Public Art Policy and procedures.
4. Award artist or team for the Fern Crescent Artist in Residence 2023-2026.
5. Award artist or team for the Haney Artist in Residence 2023 – 2026.
6. Develop and award a new culinary Artist in Residence at the Albion Community Centre for 2024-2025.
7. Commissioning Projects:
 - Albion Community Centre
 - 132 Street Improvements Project
 - Storm Drains
 - CPR Pedestrian Tunnel (Haney Artist in Residence – in progress)
 - Enhanced Community Public Art Grant Program
 - Street Banner Designs 2024
8. Task Forces/Selection Panels for 2023-2024
 - Artist in Residence
 - Culture Map
 - 132 Roundabout
 - Street Banners 2024
 - Albion Community Centre
 - Expansion of Grants Proposal