

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

Thursday, July 7, 2022 at 4:00 pm Held via Zoom Teleconference and hosted in the Blaney Room, Maple Ridge City Hall

Meeting Access Information

Due to the COVID-19 pandemic, we will be holding the Public Art Steering Committee (PASC) meeting in a hybrid format. Members of the PASC and the public can 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/89436444313?pwd=cHIWdnFWQnRCV0U5TmxqaHdzRDgvZz09

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **894 3644 4313** Password: **158665**

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. **ADOPTION OF MINUTES** June 2, 2022
- 4. **DELEGATIONS**
 - 4.1. Darke Hall: No Longer Dark by Donald Luxton
- 5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. Membership/Committee Appointments Review
 - 5.2. Cultural Drawl Map
- 6. LIAISON UPDATES
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
- 7. TASK FORCE UPDATES
 - 7.1. Public Art Plan Framework and Policy
 - 7.2. Artist in Residence Program
- 8. QUESTION PERIOD FOR THE PUBLIC
- 9. **ROUNDTABLE**
- 10. ADJOURNMENT

Upcoming Meetings: September 1, 2022 Agenda Items Submission Deadline: August 18, 2022

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

Thursday, June 2, 2022 - Regular Meeting

The Minutes of the Regular Meeting of the Public Art Steering Committee (PASC), held via Zoom teleconference on June 2, 2022 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen Council Liaison

Susan Hayes, Chair Member at Large – Artist
Amiel Logan Member at Large – Artist
Steven Bartok, Vice Chair Member at Large – Architect

Donald Luxton Member at Large – Developer/Community

Leigh Smith Member at Large – Community Courtney Miller Arts Council Representative

STAFF PRESENT

Danielle Pope Director of Recreation & Community Engagement Stephane Labonne General Manager, Parks, Recreation & Culture

Arsh Dhillon Committee Clerk
Darlene Slevin Recreation Coordinator

Patrick Hlavac-Winsor General Counsel & Executive Director, Legal & Legislative Services

ABSENT

Philippa Glossop

1. CALL TO ORDER - 4:06pm

2. APPROVAL OF THE AGENDA

R/2022-09

It was moved and seconded

That the June 2, 2022 Public Art Steering Committee Regular Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

R/2022-010

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated February 3, 2022 be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS

- 4.1 Courtney Miller, Gallery Manager and Curator, ACT introduced herself
- 4.2 Darlene Slevin and Stephane Labonne, guest Staff from the City introduced themselves

5. NEW AND UNFINISHED BUSINESS

5.1 Project Updates

5.1.1 Street Banners 2022-2025

D. Pope introduced the artwork for the banners to the Committee, including two works from Katzie First Nation artist Rain Pierre and one each from community artists, Tammy Routley and Charlotte Johnson. Staff confirmed installations commenced the week of May 30, 2022 and that City website updates introducing the work to the public would be coming soon.

5.1.2 Kanaka Regional Park Mural

D. Pope reviewed feedback on proposed artwork. Staff confirmed the Committee had one opportunity to provide feedback to Metro Vancouver and advised that Committee members are invited to see the artwork in progress at the site.

R/2022-011

It was moved and seconded

that the Kanaka Regional Park Mural as presented be endorsed in principle; and further that PASC comments provided be incorporated into the final design

CARRIED UNANIMOUSLY

5.1.3 Albion Community Center

D. Pope confirmed that the facility opening date has been set at June 14, 2022.

Note: Steven Bartok joined the meeting at 4:18 pm

5.1.4 McLean Homes Update

D. Pope advised the Committee that the site housing the proposed artwork is undergoing the approval process at the City.

5.1.5 Artist in Residence Update 5.1.5.1 CPR Pedestrian Tunnel

Staff advised that MOTI has not provided permit for the project yet and the plan is to roll out the package in the spring of 2023. The Committee discussed the current artist in residence is facilitating feedback on the 'little library' project. The Committee discussed an upcoming call for artists, as the current artist in residence term expires in August 2022. C. Miller and S. Hayes will participate in the selection committee.

5.2 Cultural Crawl Map

D. Pope informed Committee that some funding has been set aside to move the project forward and that staff will collaborate with the City's Economic Development office to highlight public art inventory with an emphasis on Maple Ridge as a tourist destination.

Committee discussion on what form the map should take and whether there's an opportunity to engage a local artist to develop the map. The item will be put on the agenda of the next meeting to discuss funding, ideas, and call for artists in autumn 2022.

5.3 Parks, Recreation & Culture Master Plan

D. Pope informed Committee that the Master Plan is currently in the midst of public engagement, and that postcards soliciting feedback were sent to Maple Ridge residents in May 2022. Further public engagement is planned through the use of sounding boards in the coming week throughout the community.

Note: Leigh Smith joined the meeting at 4:32 pm

6 LIAISON UPDATES

6.1 Staff Liaison

Staff were approached by a community leader regarding a mural near Bailey House, and this may be a project for 2023. Staff will look to Committee for feedback on an expression of interest in Autumn 2022.

6.2 Council Liaison

DCC's, CAC's and a number of employment land projects are being reviewed by Council. Festival funding for intake one was endorsed by Council. Pride in the Park is taking place July 16, 2022 between 10 am and 4 pm.

7 TASK FORCE UPDATES

7.1 Public Art Plan Framework and Policy

The Committee discussed that this project is on hold until autumn 2022 when a new staff liaison comes onboard. D. Luxton, S. Hayes, D. Pope, and D. Slevin will meet to discuss how to start the process.

7.2 Artist in Residence Program

Committee discussed the need for another member to start the process. C. Miller expressed interest in being part of the process.

8 QUESTION PERIOD FOR THE PUBLIC - NIL

9 ROUNDTABLE

Committee members shared details on upcoming events related to public art in the community. C. Miller provided details of open call for exhibition titled "We Begin Again" between now and November 7, 2022. The exhibition will take place in November and December 2022. D. Luxton provided details on recent restoration of Darke Hall in Regina.

10 ADJOURNMENT – 4:52 pm

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

| Susan Hayes, | Chair |
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