



City of Maple Ridge
Public Art Steering Committee
AGENDA

Thursday, July 8, 2021 at 4:00 pm
Held via Zoom Teleconference

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/96772420070?pwd=c2ZKTWZuYU1lL2RRSWNSZittMOU4dz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 967 7242 0070 Password: 333641

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES – May 6, 2021**
4. **DELEGATIONS**
 - 4.1 Public Art Development Proposal, Karen and Yorke Graham, MacLean Homes
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Project Updates
 - 5.1.1 Annual PASC Update to Council
 - 5.1.2 Hammond Community Centre Renovations
 - 5.1.3 Kanaka Regional Park – updated timeline
 - 5.1.4 Street Banners 2022-2025
 - 5.1.5 Albion Community Centre
 - 5.1.6 Expanded Community Public Art Grant Stream
6. **LIAISON UPDATES**
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
7. **TASK FORCE UPDATES**
 - 7.1. Public Art Plan Framework and Policy – scheduled for the fall
 - 7.2. Artist in Residence Program – scheduled for the fall
8. **QUESTION PERIOD FOR THE PUBLIC**
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Upcoming Meetings: September 2, 2021

Agenda Items Submission Deadline: August 19, 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.

The Minutes of the Regular Meeting of the Public Art Steering Committee,
held via Zoom teleconference on May 6, 2021 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Gordy Robson	Council Liaison
Susan Hayes, Chair	Member at Large – Artist
Wan-Yi Lin	Member at Large – Artist
Steven Bartok, Vice Chair	Member at Large – Architect
Leigh Smith	Member at Large – Community
Naomi Evans	Arts Council Representative, The ACT Arts Centre
Donald Luxton	Member at Large – Developer/Community

STAFF PRESENT

Yvonne Chui	Staff Liaison/Manager, Arts and Community Connections
Sabina Chand	Committee Clerk, Legal and Legislative Services

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-013

It was moved and seconded

That the May 6, 2021 Public Art Steering Committee meeting amended Agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Public Art Steering Committee Regular Meeting

R/2021-014

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated March 4, 2021 be adopted.

CARRIED

4. DELEGATIONS - NIL

5. QUESTION PERIOD - NIL

6. NEW AND UNFINISHED BUSINESS

6.1 Project Updates:

6.1.1 Hammond Community Centre Renovations

Yvonne Chui provided a brief update on the status of the project and will share further updates at the next meeting.

6.1.2 Kanaka Regional Park Public Art

Naomi Evans provided an update on the project:

- two artists submitted their ideas and Todd Polich was selected by the Panel;
- the goal of the artwork is to help prevent graffiti;
- completion is scheduled for fall 2021;
- proposed mural will include collaboration with local First Nation youth on some design element in the mural.

R/2021-015

It was moved and seconded

That the Public Art Steering Committee approves the recommendation from the Selection Panel to award artist Todd Polich the Kanaka Creek Regional Park Interpretative Art Mural Project.

CARRIED

Note: Steven Bartok joined at 4:13 pm

6.1.3 Street Banners 2022-2025

The Chair requested for the Committee's feedback on the 2022-2025 street banners and asked members to brainstorm a few themes:

- Agriculture and Land, food security, bodies of water (eg. Fraser, Rivers Day); Mental Health, stand together, health;
- Reconnecting, compassion, re-imagine;
- Great Outdoors (National and Provincial Dates);
- Environment;
- Seniors/Elders;
- Int'l Year of Artisanal Fisheries and Aquaculture 2022;
- Int'l Year of Year of Millets 2023;
- Sport/Active Living 2024 for BC Summer Games;
- Local Nations.

It was noted that the Staff Liaison will compile the ideas for further discussion at the next meeting.

6.1.4 Grants – Healthy Communities Initiative

Y. Chui provided an informal status update on the grant application and will provide further update once formal notice has been received.

6.2 Anti-Discrimination Policy

The Committee Clerk noted that the Anti-Discrimination HR policy applies to all employees and volunteers working for the City of Maple Ridge and is to be reviewed and acknowledged by the Committee.

6.3 Respectful Workplace Policy

The Committee Clerk noted that the Respectful Workplace HR policy applies to all employees and volunteers working for the City of Maple Ridge and is to be reviewed and acknowledged by the Committee.

6.4 Community Public Art Application - Haney Builders & Laura Johnson

Y.Chui provided an overview of the application and project design for a large mural on Haney Builders site and answered questions and comments from the Committee.

R/2021-016

It was moved and seconded

That the Public Art Steering Committee approves the community art application from Haney Builders and Laura Johnson for up to \$1,500.

CARRIED

6.5 Council Update – Annual Report July 6

The Chair informed that a report will be provided to Council on July 6, 2021 by the Staff Liaison and Chair to highlight the work the Committee has completed in the past year.

6.6 Maintenance Work on Public Art Collection

Y. Chui shared updates on the maintenance work to date on the public art collection. COVID-19 offered an opportunity to complete repairs and maintenance.

7 LIAISON UPDATES

7.1 Staff Liaison – NIL

7.2 Council Liaison - NIL

8 TASK FORCE UPDATES

8.1 Public Art Plan Framework and Policy – NIL

8.2 Artist in Residence Program - NIL

9 ROUNDTABLE

N. Evans announced her leave and advised a replacement Arts Council Representative will be provided shortly.

10 ADJOURNMENT - 4:58 pm

The next regular Public Art Steering Committee meeting is scheduled for Thursday, July 8, 2021 at 4:00 pm.

Susan Hayes, Chair

/sc