
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 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/87555341060?pwd=NjV3ZFQrQ1JidTNySOZNUEVOcEtpUT09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **875 5534 1060** Password: **734391**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES – July 7, 2022**
4. **DELEGATIONS**
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Committee Membership Review
 - 5.2 2023 Work Plan
 - 5.3 Cultural Map Task Force
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: November 3, 2022
Agenda Items Submission Deadline: October 20, 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.

Thursday, July 7, 2022 – Regular Meeting

The Minutes of the Regular Meeting of the Public Art Steering Committee (PASC),
held via Zoom teleconference on July 7, 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
Courtney Miller	Arts Council Representative
Donald Luxton	Member at Large – Developer/Community
Leigh Smith	Member at Large – Community

STAFF PRESENT

Darlene Slevin	Acting Staff Liaison & Acting Manager, Arts and Community Connections
Arsh Dhillon	Committee Clerk, Legal & Legislative Services

ABSENT

Danielle Pope	Staff Liaison & Director, Recreation & Community Engagement
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1. CALL TO ORDER - 4:04 pm

Note: Leigh Smith joined the meeting at 4:06 pm.

2. APPROVAL OF THE AGENDA

R/2022-PASC-012

It was moved and seconded

**That the July 7, 2021 Public Art Steering Committee Regular Meeting Agenda be approved as
circulated.**

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

R/2022-PASC-013

It was moved and seconded

**That the minutes of the Public Art Steering Committee meeting dated June 2, 2022 be
adopted.**

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Darke Hall: No Longer Dark by Donald Luxton

The Chair, S. Hayes, introduced D. Luxton as the delegation. D. Luxton gave a presentation on the restoration of Darke Hall at the University of Regina. Topics included: the historical significance, renovation process, and the hidden artifacts of Darke Hall. The Public Art Steering Committee engaged in discussion about the value of historic sites.

Note: Amiel Logan joined the meeting at 4:28 pm.

5. NEW AND UNFINISHED BUSINESS

5.1 Membership/Committee Appointments Review

The Chair, S. Hayes, presented the updated Committee Membership list to the Public Art Steering Committee. The Public Art Steering Committee members noted corrections for the list. A revised copy will be made available to the committee.

5.2 Cultural Crawl Map

The Chair, S. Hayes, gave a brief overview of the Cultural Crawl Map. The Public Art Steering Committee discussed the advantages and disadvantages of a paper, digital, and hybrid Cultural Crawl Map. The Public Art Steering Committee will present a framework for the Cultural Crawl Map Taskforce at the next Public Art Steering Committee Regular Meeting.

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaison provided an update on the following:

- The Loughheed Hwy pedestrian pathway mural is moving forwards towards approval from Ministry of Transportation and Infrastructure (MOTI).

6.2 Council Liaison

Council Svendsen provided an update on the following:

- The Parks, Recreation, and Culture Master Plan has collected data and will be going to Council soon.
- Single Family Home Residential Water Meters on future workshop agendas because water consumption is connected to the community as shown in other jurisdictions.

7. TASK FORCE UPDATES

7.1 Public Art Plan Framework and Policy – NIL

7.2 Artist in Residence Program – NIL

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 – 4:50 pm

The next regular Public Art Steering Committee meeting is scheduled for Thursday, September 1, 2022 at 4:00 pm.

Susan Hayes, Chair