



City of Maple Ridge
Public Art Steering Committee
AGENDA

Thursday, September 9, 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/88537612674?pwd=VG1GZGoydS9BWUVqWlcxVW0xSEthdz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 885 3761 2674 Password: 588051

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES – July 8, 2021**
4. **DELEGATIONS**
 - 4.1 Artist in Residence Program Project Updates –
Aaron Moran, Taryn Hubbard and Natali Leduc
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Project Updates
 - 5.1.1 Albion Community Centre – draft call
 - 5.1.2 Street Banners 2022 – draft call
 - 5.2 2022 Committee Work Plan Draft
 - 5.3 Fall Membership Recruitment
6. **LIAISON UPDATES**
 - 6.1 Staff Liaison
 - 6.2 Council Liaison
7. **TASK FORCE UPDATES**
 - 7.1 Public Art Plan Framework and Policy – reporting out in November
 - 7.2 Artist in Residence Program – refer to item 4.1
8. **QUESTION PERIOD FOR THE PUBLIC**
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Upcoming Meetings: November 4, 2021

Agenda Items Submission Deadline: October 21, 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 (PASC),
held via Zoom teleconference on July 8, 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
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/2021-017

It was moved and seconded

That the July 8, 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 – May 6, 2021

R/2021-018

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated May 6, 2021 be adopted.

CARRIED

4. DELEGATIONS

4.1 Public Art Development Proposal, Karen and Yorke Graham, MacLean Homes

Dave Webster, MacLean Homes representative provided a brief update on the new building “Edge 3” in Maple Ridge and introduced the artists Karen and Yorke Graham who have been selected to develop a design concept in the entry way of the building.

The artist team shared two sculpture design proposals that featured the use of vintage tools and farm equipment. Members asked questions and provided feedback on both concepts. Discussion continued surrounding the use of recycled material, maintenance and the importance of child-safety requirements.

Note: K. Graham, Y. Graham and D. Webster left at 4:27 pm

R/2021-019

It was moved and seconded

That the Public Art Steering Committee form a Selection Panel consisting of Susan Hayes, Wan-Yi Lin, Leigh Smith, Steven Bartok, Donald Luxton and Dave Webster to review and approve the concept for the MacLean's Home Edge 3 development. The Staff Liaison will coordinate and facilitate the process in a non-voting capacity as per guidelines; AND

That a summary of the feedback from the Panel including a community engagement session coordinated by the Staff Liaison was provided to the Artist Team to consider in their revised proposal. Artists will resubmit a revised proposal for approval at a future Public Art Steering Committee meeting in the fall.

CARRIED

5. NEW AND UNFINISHED BUSINESS

5.1 Project Updates:

5.1.1 Annual PASC Update to Council

The Chair thanked all members for their continued work on the committee and noted that the annual PASC report was provided to Council on July 13, 2021: [City of Maple Ridge - All Presentations](#). Councillor Robson also thanked committee members for their dedication and expertise to the community.

5.1.2 Hammond Community Centre Renovations

No further update.

5.1.3 Kanaka Regional Park – updated timeline

The Staff Liaison provided an update on the Kanaka Regional Park public art proposed timeline for community engagement with local schools to commence this fall and painting in spring 2022 depending on the weather conditions.

It was noted that a replacement for the ACT Arts Centre community representative will be joining the Committee in September.

5.1.4 Street Banners 2022-2025

The Chair opened the floor to suggestions of themes for 2023 and 2025 street banners. Members suggested and approved reconnection as a theme for 2022; agriculture for 2023; active living/sport for 2024 to coincide with the BC Summer Games and to revisit suggestions for 2025 at a future meeting.

Looking at four designs – two from community members and two from local First Nations.

R/2021-020

It was moved and seconded

That Steven Bartok be appointed from the Public Art Steering Committee to be part of the Selection Panel to review the 2022 street banner designs.

CARRIED

5.1.5 Albion Community Centre

The Staff Liaison advised that details of the Albion Community Centre public art project will be provided to the Selection Panel for review prior to distribution, specifically Steven Bartok, Leigh Smith and Susan Hayes.

5.1.6 Expanded Community Public Art Grant Stream

The Chair provided background information on the current community public art grant program to encourage and support projects by local artists and businesses and groups. Discussion ensued to explore the grant expansion budget from \$1,500 to \$5,000 per project to promote opportunities for public art development and community engagement between artists and residents/business owners. With re-start and recovery from Covid19, this enhancement may be a good pilot for our community

The Staff Liaison advised that the revised program will be drafted for review by the Committee in the fall. Wan-Yi Lin and Leigh Smith volunteered to assist the Staff Liaison with the draft document.

R/2021-021

It was moved and seconded

That the Public Art Steering Committee increase the Community Public Art Grant Program budget to \$50,000 allocation for 2022 which is within the Committee's funding envelope.

CARRIED

Note: Councillor Robson left at 4:45 pm

6 LIAISON UPDATES

6.1 Staff Liaison - NIL

6.2 Council Liaison - NIL

7 TASK FORCE UPDATES

7.1 Public Art Plan Framework and Policy – NIL

7.2 Artist in Residence Program

The Staff Liaison noted that a follow up presentation by the Artists in Residence will be provided this fall.

8 ROUNDTABLE

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

9 ADJOURNMENT – 5:07 pm

Susan Hayes, Chair

/sc