
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/95217416171?pwd=OXZva1JXNDRZOVhwMkphSTBaVEsydz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 952 1741 6171 Password: 969213

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – February 4, 2021
4. **DELEGATIONS**
 - 4.1 Healthy Communities Initiative Grant - Dan Olivieri, Research Technician CMR
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1 Project Updates
 - 6.1.1 Hammond Community Centre Renovations
 - 6.1.2 Kanaka Regional Park Public Art
 - 6.1.3 Albion Community Centre – Selection Panel Representatives
7. **LIAISON UPDATES**
 - 7.1. Staff Liaison
 - 7.2. Council Liaison
8. **TASK FORCE UPDATES**
 - 8.1. Public Art Plan Framework and Policy
 - 8.2. Artist in Residence Program
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Upcoming Meetings: May 6, 2021

Agenda Items Submission Deadline: April 22, 2021

<p>QUESTION PERIOD</p> <p>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.</p>
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City of Maple Ridge
Public Art Steering Committee
MEETING MINUTES

The Minutes of the Regular Meeting of the Public Art Steering Committee,
held via Zoom teleconference on February 4, 2021 at 4:09 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	Member at Large – Architect
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

GUEST

Blaire Mikoda	Social Policy Advisory Committee, Chair
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ABSENT

Leigh Smith	Member at Large – Community
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Yvonne Chui, Staff Liaison chaired the meeting until the election of the chair.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-001

It was moved and seconded

That the February 4, 2021 Public Art Steering Committee meeting Agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Public Art Steering Committee Regular Meeting – November 5, 2020

R/2021-002

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated November 5, 2020 be adopted.

CARRIED

3.2 Public Art Steering Committee Special Meeting – December 11, 2020

R/2021-003

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee Special meeting dated December 11, 2020 be adopted.

CARRIED

4. DELEGATIONS - NIL

Note: Steven Bartok joined the meeting at 4:13 pm

5. QUESTION PERIOD - NIL

6. NEW AND UNFINISHED BUSINESS

6.1 Chair and Vice Chair Selection

The Staff Liaison opened up the floor to nominations for Chair and Vice Chair of the Public Art Steering Committee.

R/2021-004

It was moved and seconded

That Susan Hayes be elected as Chair of the Public Art Steering Committee for 2021.

CARRIED

R/2021-005

It was moved and seconded

That Steven Bartok be elected as Vice Chair of the Public Art Steering Committee for 2021.

CARRIED

6.2 Member Introductions

The Committee members introduced themselves and welcomed new members Councillor Robson, Council Liaison and Leigh Smith, Member at Large.

6.3 Advisory Committee Overview

The Staff Liaison provided a PowerPoint presentation on the Public Art Steering Committee orientation and highlighted the following: legislative procedures, role and function of advisory committees, City meeting guidelines and 2021 deliverables.

6.4 2021 Meeting Schedule

The Committee reviewed the proposed 2021 Meeting Schedule that was included in the agenda package.

R/2021-006

It was moved and seconded

That the Public Art Steering Committee adopts the 2021 Meeting Schedule as presented.

CARRIED

6.5 Project Updates

6.5.1 Hammond Community Centre Renovations

It was noted that the Selection Panel will be meeting on February 19, 2021 to review concept proposals for the new public art opportunity at Hammond Community Centre. The Staff Liaison reported on the online public engagement opportunity to provide feedback and inspiration to the artists including surveys and focus groups.

6.5.2 Kanaka Regional Park Public Art

The Staff Liaison provided a brief update on the status of the project and will provide further details at the next meeting.

6.5.3 Albion Community Centre – Selection Panel Representations

The Staff Liaison provided an update on phase 2 of the construction and advised that the draft call for artists will be shared with the Committee shortly.

R/2021-007

It was moved and seconded

That Steven Bartok and Susan Hayes be on the Albion Community Centre Selection Panel with Leigh Smith shadowing the process.

CARRIED

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

The Chair provided an update on the status of the Public Art Plan Framework and Policy project that will progress in the fall with the engagement of a facilitator/consultant as the commissioning work for infrastructure, development and community projects will be taking priority in 2021. In the Business Plan, the framework and policy update is a deliverable in 2022. Further updates in the fall.

8.2 Artist in Residence Program

The Chair provided details of this Program that provides artist led community engagement projects. A Task Group will assist with the review of the proposed activities for 2021-2022 and recommendations. The Task Group includes two members of the Public Art Steering Committee (Naomi Evans and Wan-Yi Lin), School District 42 representative and one artist group representative (Lapidary Club). Further update about the projects will be provided at the next meeting.

9. ROUNDTABLE

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

10. ADJOURNMENT – 4:53 pm.

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