

City of Maple Ridge
PUBLIC ART STEERING COMMITTEE MEETING MINUTES

The Minutes of the Regular Meeting of the Public Art Steering Committee, held in the Coho Room, at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on May 2, 2019 at 4:17 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen	City of Maple Ridge
Don Miskiman, Vice Chair	Community at Large Member
Donald Luxton	Developer
Wan-Yi Lin	Artist

STAFF MEMBERS PRESENT

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
Amanda Allen	Committee Clerk

ABSENT

Wayne Bissky, Chair	Architect
Barbara Duncan	Arts Council Representative
Leanne Koehn	Community at Large Member

Note: Wayne Bissky was not in attendance. Don Miskiman chaired the meeting as the presiding member.

Note: Councillor Svendsen participated via teleconference.

1. ***CALL TO ORDER***
2. ***APPROVAL OF THE AGENDA***

R/2019-012

It was moved and seconded

That the May 2, 2019 Public Art Steering Committee agenda be amended to add Item 4.1 “Interactive Visual Design Workshop – Lougheed Transit Corridor” and that the agenda as amended be approved.

CARRIED

3. ***ADOPTION OF THE MINUTES***

R/2019-013

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated April 11, 2019 be adopted.

CARRIED

4. **DELEGATIONS**

4.1. **Interactive Visual Design Workshop – Lougheed Transit Corridor**

- **Amelia Bowden, Planner 1, City of Maple Ridge**

The Planner gave a presentation on developing land use policies along the Lougheed Transit Corridor, as the corridor will soon experience upcoming transit improvements with the arrival of the B Line bus service. The Planner advised of public engagement opportunities and members were invited to register for the Design Workshop on May 11, 2019. The Planner answered questions from the committee. There was discussion on utilizing good urban design and examples of international transit stops that incorporate elements of public art were shared. Bring forward draft concepts after the public consultation process to another meeting in future.

5. **QUESTION PERIOD – Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1. **Artist in Residence Program 2019-2022: Recommendation and Award**

Wan-Yi Lin and the staff liaison provided a summary of the artists chosen by the selection panel. The staff liaison shared examples of artwork and projects by these artists.

R/2019-014

It was moved and seconded

That the following recommendations from the Artist in Residence Program Selection Panel be approved:

- **Natali LeDuc be awarded the Fern Crescent Artist in Residence for the 2019-2022 term;**
- **Gerry Sheena be awarded the Port Haney Artist in Residence for the 2019-2022 term;**
- **Manual Strain be awarded the Studio Artist in Residence at the Greg Moore Youth Centre for the 2019-2020 term.**

CARRIED

6.2. **Culture Plan Implementation: Culture Roundtable/Network**

The staff liaison provided a summary of the initial meeting and reported on scheduling for the next meeting.

7. **ROUNDTABLE – Nil**

8. **ADJOURNMENT – 4:55 pm**

D. Miskiman, Vice Chair

/aa