

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – November 7, 2019
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
  - 6.1. Election of Chair and Vice-Chair
7. **LIAISON UPDATES**
  - 7.1. Advisory Committee Overview
8. **PROJECT UPDATES**
  - 8.1. Leisure Centre Public Art – Completed; hold date for Feb. 23 opening
  - 8.2. Telosky Fieldhouse, Utility Kiosk Box and Street Banners
  - 8.3. Artist in Residence – Call for Port Haney location
  - 8.4. Polygon Provenance Developer Public Art – artist names
  - 8.5. Albion Community Centre
  - 8.6. BC Summer Games
9. **ROUNDTABLE**
10. **ADJOURNMENT**

**Next Meeting:** April 9, 2020

**Agenda Items Submission Deadline:** March 26, 2020

**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 in the Blaney Room, at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on November 7, 2019 at 4:07 pm.

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**COMMITTEE MEMBERS PRESENT**

Councillor Ryan Svendsen	Council Liaison
Barbara Duncan	Arts Council Representative
Donald Luxton	Member at Large - Developer
Leanne Koehn	Member at Large
Steven Bartok	Member at Large - Architect

**STAFF PRESENT**

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
Erin Mark	Committee Clerk

**ABSENT**

Susan Hayes	Member at Large - Artist
Wan-Yi Lin	Member at Large - Artist

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Note: The staff liaison chaired the meeting as the Chair and Vice Chair have recently resigned. The Committee will wait until the new members begin in 2020 to elect a new Chair and the Vice Chair.

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

R/2019-020

It was moved and seconded

**That the November 7, 2019 Public Art Steering Committee Agenda be amended to add:**

- Item 6.6 - Polygon Provenance Developer Public Art Project, and the agenda as amended be approved.**

CARRIED

- 3. ADOPTION OF THE MINUTES**

R/2019-021

It was moved and seconded

**That the minutes of the Maple Ridge Public Art Steering Committee meeting dated July 4, 2019 be adopted.**

CARRIED

4. **DELEGATIONS – Nil**

5. **QUESTION PERIOD – Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1. **PASC Membership Applications**

The staff liaison shared that advertisements were placed to fill 2 upcoming membership vacancies resulting from existing members whose terms will expire in December 2019. The applications received are currently under review.

6.2. **Leisure Centre Public Art Update and Costs**

An update including new costs added to the project for the Community Mosaic installation that is a part of the Leisure Centre renovations, was provided by the staff liaison and supported by the Committee.

6.3. **Telosky Fieldhouse Update**

The staff liaison provided an update on the direct commission opportunity featuring Kwantlen First Nation artist at the Telosky Fieldhouse. The project includes applications on the Fieldhouse, electrical kiosk and street banners.

6.4. **Artist in Residence Update**

The staff liaison shared that we are not able to complete the term with Gerry Sheena, the Artist in Residence at the Port Haney location. A Canada-wide call to artists will be advertised in the new year and the selection panel that reviewed the 2019 applications will reconvene and review the new applications.

6.5. **Committees of Council Review Process Update**

The staff liaison provided an update on the Advisory Committee review and the revised Committees of Council Policy 3.11.

6.6. **Polygon Provenance Developer Public Art Project**

The Committee discussed the Polygon Provenance project and the staff liaison showed photos of the proposed location for the art installation.

R/2019-022

It was moved and seconded

**That the Public Art Selection Committee support the juried decision process for the Polygon Provenance project and that Steven Bartok and Susan Hayes be assigned to participate on the Selection Panel as representatives of the Public Art Steering Committee.**

CARRIED

7. **ROUNDTABLE**

Members shared recent experiences and upcoming events relevant to the Committee.

8. **ADJOURNMENT – 5:43pm**

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Yvonne Chui, Staff Liaison

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