

### City of Maple Ridge

# **Public Art Steering Committee Special Meeting Minutes**

January 11, 2024

The Minutes of the Regular Public Art Steering Committee Special Meeting held via Zoom teleconference on January 11, 2024 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Korleen Carreras

Council Liaison

Gina Rubin Leblanc

Artist

Courtney Miller Leanne Koehn

Arts Council Representative

Member at Large

STAFF MEMBERS PRESENT

Russ Brummer

Manager of Art, Culture and Events

**Emily Davies** 

Committee Clerk

Cidalia Martin Corinn Howes

**Director of Recreation Services** 

**Acting Deputy Corporate Officer** 

**ABSENT** 

Dana Bates Wayne Bissky Artist Architect

#### 1. CALL TO ORDER - 4:03 pm

### 1.1. Land Acknowledgement

G. Rubin LeBlanc, Acting Chair, called the meeting to order and provided the land acknowledgement.

#### 2. APPROVAL OF THE AGENDA

### R/2024-PASC-001

It was moved and seconded

That the January 11, 2024, Public Art Steering Committee special meeting agenda be approved as circulated.

CARRIED UNANIMOUSLY

- 3. ADOPTION OF THE MINUTES - NIL
- 4. **DELEGATIONS** - NIL

#### 5. **NEW AND UNFINISHED BUSINESS**

# 5.1. Review Project Proposals

- R. Brummer, provided a review of the four (4) public art project proposals recommended by the Maple Ridge 150 Public Art Task Force. These projects include:
  - 1. Portable Historic "Postcard" Painted Mural

- 2. Neighbourhood Identity Murals located in 3 Maple Ridge neighbourhoods (West Maple Ridge, North Maple Ridge, East Maple Ridge)
- 3. Performance Art Events
- 4. Legacy "Frames" highlighting iconic views in Maple Ridge

# 5.2. Endorse Projects & Budget

### R/2024-PASC-002

It was moved and seconded

THAT the Public Art Steering Committee endorse the following MR150 projects:

- a. Portable Historic "Postcard" Painter Mural;
- b. Neighbourhood Identity/Placemaking & Connecting Murals;
- c. Performing Art Placemaking; and
- d. Legacy "Frames" Highlighting Iconic Views in Maple Ridge

CARRIED UNANIMOUSLY

# R/2024-PASC-003

It was moved and seconded

THAT the Public Art Steering Committee authorize the expenditure of up to \$100,000 from the Public Art Steering Committee funds for the MR150 projects

CARRIED UNANIMOUSLY

- 6. LIAISON UPDATES NIL
- 7. QUESTION PERIOD FOR THE PUBLIC NIL
- 8. ADJOURNMENT 4:22 pm

Gina Rubin Leblanc, Acting Chair

/ad