

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 Tuesday, May 30, 2017 at 3:00 p.m.

COMMITTEE MEMBERS PRESENT

Barbara Duncan	Arts Council Representative / Curator, ACT Art Gallery
Councillor Duncan	City of Maple Ridge
Leanne Koehn, Vice-Chair	Community at Large Member
Wan-Yi Lin	Artist
Donald Luxton	Cultural Resource Management Consultant
Wayne Bissky, Chair	Architect

STAFF MEMBERS PRESENT

Sunny Schiller	Committee Clerk
Yvonne Chui	Manager, Arts and Community Connections

GUESTS

REGRETS/ABSENTS

1. WELCOME AND INTRODUCTIONS

There being a quorum present the Vice-Chair called the meeting to order at 3:15 pm.

2. AGENDA ADOPTION

R17-008

It was moved and seconded

That the agenda dated May 30, 2017 be amended to add Item 6.6 Community Public Art Project - Defining Moments and be adopted as amended.

CARRIED

3. MINUTES APPROVAL

R17-009

It was moved and seconded

That the minutes dated February 28, 2017 be adjusted to correct the attendance and be adopted as corrected.

CARRIED

4. DELEGATIONS - Nil

5. QUESTION PERIOD - Nil

6. NEW & UNFINISHED BUSINESS

6.1 PASC Appointment Update

A closed report will go to Council shortly regarding the appointment of a new member for this Committee. The recent amendment to the membership section of the PASC bylaw will allow all membership positions to be filled.

6.2 Creative Cities Summit 2017

It was moved and seconded
R17-010

That the Public Art Steering Committee will pay 50% of conference costs for the Staff Liaison to attend Creative Cities Summit 2017 in Halifax.

CARRIED

6.3 Developer Public Art Guidelines Update

The Staff Liaison provided an update on the development of the guidelines.

6.4 Canada 150 Update

Culture Walk: Exploring our Nature is a community event coming up on June 4th. Activities are planned at a number of locations throughout Maple Ridge and include guided nature walks, new heritage themed geocaching activity, tours at the Maple Ridge Museum and at Haney House. Artists-in-residence will lead the community in creating a mandala using found materials.

The Street Banners project is underway. Four local elementary schools worked with artists-in-residence to create potential designs for the banners. The selected designs are currently in production and will be unveiled around Canada Day. This project has been a successful partnership with School District 42. The Staff Liaison provided background on the development of this project.

Poetry and art created by local youth has been selected for a public art installation at the Thomas Haney Action Park. Poems and designs will be sandblasted and stamped onto the surfaces of the concrete planters that surround the skate park. The unveiling will be from 3:00 – 5:00 pm on June 25th at Thomas Haney Secondary School.

A Playbox and heritage themed geocaching site will be installed in Maple Ridge Park to support active play. The Playbox will be unveiled on July 12th at 2:00pm and staff will be on hand to demonstrate and answer questions.

Note: Wayne Bissky entered at 3:42 pm.

Barbara Duncan provided an update on “Modern Legends: First Nations Art and Culture Today” coming up in the fall at the ACT Arts Centre.

Further details on all Canada 150 projects are available at:
<http://mapleridge.ca/1723/Celebrate-Canada-150>

6.5 Cultural Plan Update

The Staff Liaison provided an update on community engagement for the Cultural Plan project. The consultant will make an interim presentation and update on the project to Council during June.

6.6 Community Public Art Project - Defining Moments

Barbara Duncan provided an update on the community public art project "Defining Moments". Artist Wan-Yi Lin shared details of the work in progress. The show opens on June 17th.

www.theactmapleridge.org/calendar/opening-reception-defining-moments/

7. ROUNDTABLE

Barbara Duncan shared a flyer for a Garden Tour event coming up on June 11th. This fundraising event supports the "Sunshine Foundation Dreams for Kids" program. The Wood and Wood-Fired show is currently underway at the ACT Arts Centre. Vancouver based wood artist Judson Beaumont will be at the ACT June 10 for an Illustrated Artist Talk.

Wayne Bissky shared a family update and travel plans.

Donald Luxton shared his experience serving as a selection panel member for a modular seating project in Richmond.

Leanne Koehn enjoyed the recent legislative training provided by the City. The theme for next year's Earth Day is "DIY". Ms. Koehn shared some positive feedback she received on the "Play Ball" installation at Hammond Stadium.

Councillor Duncan also enjoyed the recent legislative training and shared that online training on parliamentary procedures is available. Councillor Duncan reported that developers are mentioning public art more frequently when making development applications to Council.

8. ADJOURNMENT

It was moved and seconded

~~That the meeting be adjourned at 4:26 pm.~~



Chair

/ss