

City of Maple Ridge

**PUBLIC ART STEERING COMMITTEE
AGENDA**

**May 2, 2019, 4:00 pm
Coho Room, Maple Ridge City Hall**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES** – April 11, 2019
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. Artist in Residence Program 2019-2022:
Recommendation and award
 - 6.2. Culture Plan Implementation: Culture roundtable/network
7. **ROUNDTABLE**
8. **ADJOURNMENT**

Next Meeting: July 4, 2019

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.

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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 in the Coho Room, at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on April 11, 2019 at 4:05 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen	City of Maple Ridge
Leanne Koehn, Vice-Chair	Community at Large Member
Barbara Duncan	Arts Council Representative
Don Miskiman	Community at Large Member
Donald Luxton	Developer
Wan-Yi Lin	Artist

STAFF MEMBERS PRESENT

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
Michael Millward	Facilities Operations Manager
Amanda Allen	Committee Clerk

ABSENT

Wayne Bissky, Chair	Architect
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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/2019-009

It was moved and seconded

That the April 11, 2019 Public Art Steering Committee agenda be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2019-010

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated January 31, 2019 be amended to reflect Don Miskiman as the Vice Chair, and that the minutes as amended be adopted.

CARRIED

4. **DELEGATIONS** - Nil
5. **QUESTION PERIOD** - Nil
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. **Artist in Residence Program 2019-2022:
Recommendation and results from selection process
Yarn bombing project lead by Robi Smith**

Wan-Yi Lin and Leanne Koehn summarized the selection process to shortlist and select the artists in residence from the many qualified candidates who submitted applications.

Note: Councillor Svendsen joined the meeting in person at 4:22 pm.

The staff liaison advised that Robi Smith will be working with other community organizations to unveil a yarn bombing project on July 1, 2019.

- 6.2. **First Nations engagement process draft**

The staff liaison shared draft framework of the proposed First Nations engagement process for the street banners and windows at City Hall projects. Members provided feedback on the draft framework.

R/2019-011

It was moved and seconded

That the Public Art Steering Committee provides general agreement and support of the Kwantlen First Nation and Katzie First Nation engagement draft framework for upcoming public art projects.

CARRIED

- 6.3. **Annual report to Council - June**

The staff liaison advised that the annual Public Art Steering Committee report to Council is scheduled for June and will be presented by the Chair and Vice Chair. Members were encouraged to start thinking to 2021/2022 projects and strategic direction as planning for the next five year public art cycle will soon commence.

- 6.4. **Update on Leisure Center Public Art Project – community mosaic**

The staff liaison provided an update on the Leisure Centre public art project and design feedback was provided by members. The staff liaison and Donald Luxton will meet with the artists and share comments.

Note: Barbara Duncan left the meeting at 5:17 pm and did not return.

6.5. **B Line Rapid Bus Service and Lougheed Hwy Corridor Transportation Study –**
<http://lougheedstudy.mapleridge.ca/>
Poetry in sidewalks around new transit shelters on B Line.

Members were encouraged to participate in the online study and attend the May 11, 2019 Co-Design Workshop. The staff liaison advised that TransLink is supportive of placing sidewalk poetry at the new transit shelters along the proposed B Line route. There was discussion on encouraging good urban design at transit shelters and the staff liaison will continue dialogue with TransLink via the Engineering and Planning Departments.

7. **ROUNDTABLE**

The committee received verbal reports on local events, exhibitions, and activities. As it was National Volunteer Week, the staff liaison expressed gratitude and thanks to members in recognition of their service.

8. **ADJOURNMENT – 5:54 pm**

D. Miskiman, Vice Chair

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