



City of Maple Ridge
Public Art Steering Committee
AGENDA

Thursday, November 5, 2020 at 4:00 pm
Held via Zoom Teleconference

Meeting Access Information

To practice social distancing during the COVID-19 health emergency we will be holding the Public Art Steering Committee (PASC) meeting via Zoom teleconference. Members of the PASC and the public are asked to join the meeting from home using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/93754191328?pwd=Q1dzaU1Cd2R6bE9jc3NUd0cvdGRUdz09>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: 950 6141 7507 Password: 536584

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – September 3, 2020
4. **DELEGATIONS**
 - 4.1. Albion Community Centre & Hammond Community Centre Renovation Project Update, *Michael Millward, Facilities Operations Manager, City of Maple Ridge*
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1 2021 Business Plan Summary
 - 6.2 Telosky Stadium and Fieldhouse virtual opening Oct. 1, 2020
 - 6.3 Art Mural Procedures Final Draft
 - 6.4 Format for Albion and Hammond Projects
 - 6.5 Kanaka Regional Park Public Art
 - 6.6 Committee Recruitment 2021
 - 6.7 COVID-19 Update
 - 6.8 2021 Meeting Schedule
 - 6.7 Other Projects
 - Hammond Mural at 11307 Maple Crescent
7. **LIAISON UPDATES**
 - 7.1. Staff Liaison
 - 7.2. Council Liaison

8. **TASK FORCE UPDATES**
 - 8.1. Public Art Plan Framework and Policy
 - 8.2. Artist in Residence Program - Nil
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Upcoming Meetings: January 7, 2021

Agenda Items Submission Deadline: December 21, 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.

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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 via Zoom teleconference on September 3, 2020 at 4:08 pm.

COMMITTEE MEMBERS PRESENT

Susan Hayes, Chair	Member at Large – Artist
Wan-Yi Lin, Vice Chair	Member at Large – Artist
Steven Bartok	Member at Large – Architect
Naomi Evans	Arts Council Representative
Leanne Koehn	Member at Large – Community
Donald Luxton	Member at Large – Developer/Community

STAFF PRESENT

Yvonne Chui	Staff Liaison/Manager, Arts and Community Connections
Sabin Chand	Committee Clerk

GUEST

Vanessa Lee	Park Interpretation Specialist, Metro Vancouver
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COMMITTEE MEMBERS ABSENT

Councillor Ryan Svendsen	Council Liaison
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1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2020-19

It was moved and seconded

That the September 3, 2020 Public Art Steering Committee Meeting Agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

R/2020-20

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated July 23, 2020 be adopted.

CARRIED

4. DELEGATIONS

**4.1 Metro Vancouver Kanaka Regional Park – Public Art Opportunity,
Vanessa Lee, Park Interpretation Specialist, Metro Vancouver**

Vanessa Lee gave a presentation on current projects that illustrate ecological diversity of the river and park areas for public art opportunities specifically the Kanaka Regional Park and fish fence location under the 240th Bridge. Following the presentation, Ms. Lee responded to questions and comments from the Committee and was asked to provide further details on the project at a future meeting.

Note: Vanessa Lee left at 4:27 pm

5. QUESTION PERIOD - Nil

6. NEW AND UNFINISHED BUSINESS

6.1 2021 Membership Recruitment

The committee clerk provided information on how membership recruitment will operate in fall 2020.

Note: Leanne Koehn left at 4:47 pm

6.2 Public Art Program Strategic Framework Review

Yvonne Chui provided an overview of the current Public Art Program Strategic Framework report (2014-2018) and asked the Committee for their feedback. The group discussed components of the updated Framework and timeline for next steps that will include engagement of a facilitator/consultant as per the Framework and Committee's Business Plan.

6.3 Public Art Policy Review

The Committee reviewed and discussed the process to update the Policy to reflect current practices. It was suggested that the Policy be reviewed and included in the work to update the Framework.

R/2020-21

It was moved and seconded

That a Task Force be created to develop the call and select the facilitator/consultant for the work on the Public Art Plan Framework and Policy and include Susan Hayes and Donald Luxton with the Staff Liaison.

CARRIED

7. PROJECT UPDATES

7.1 Artist in Residence Program

Natali Leduc, Aaron Moran & Taryn Hubbard will be providing online digital content for the community during Culture Days. Manuel Strain is working with the Greg Moore Youth Centre staff to revise the project for implementation and completion that will take public health measures into consideration. Members discussed the role of the Selection Panel and recommended to support the Artist in Residence program with an Artist in Residence Task Force to review and advise on annual community engagement projects. The Task Force would consist of two members from PASC and one or two from the community representing artists, community groups and School District. Staff Liaison will work with the Chair to complete the selection.

R/2020-22

It was moved and seconded

That an Artist in Residence Task Force including Wan-Yi Lin and Naomi Evans be created to support the Artist in Residence program.

CARRIED

7.2 Murals and Sign Bylaw

The Staff Liaison provided the draft Murals process and procedure based on the City's Sign Bylaw and asked the Committee for their review and comments. Members provided their input and asked to review the final draft once completed.

7.3 Other Projects

- **Cherry Tree Mural Project Update**

The Chair provided details on the current status of the Cherry Tree mural project and noted that Tia Evans has withdrawn her application to the Committee due to timeline and some concerns from the building strata manager.

- **Albion Community Centre Project Update**

The Staff Liaison provided a brief update on the Albion Community Centre and invited members to visit the site as phase 1 is now completed. City staff will provide a presentation and update at the next meeting.

- **"Leaf Spirit of Maple Ridge" Update**

The Staff Liaison advised that the "Leaf Spirit of Maple Ridge" artwork has been removed and the foundation remains. The Committee discussed future artwork opportunities and will revisit the final outcome when the Public Art Plan is completed in 2021-2022.

- **Hammond Community Centre Renovation Update**

The Staff Liaison shared some images of the selected cladding material from the project architect for the exterior renovation. Discussion ensued around using the cladding material for the design concept for Hammond to create bigger impact, placemaking and definition for the building. City staff will provide further details at the next meeting including a draft call for proposals.

- **Hammond Mural Update - 11307 Maple Crescent Building**

The Chair provided an update on the Hammond mural design process organized through the Maple Ridge Community Foundation and will report back to the Committee once call for submissions is completed and work selected.

8. LIAISON UPDATES

8.1 Staff Liaison—Nil

8.2 Council Liaison—Nil

9. ROUNDTABLE

Committee members shared details on upcoming events related to public art in the community.

10. ADJOURNMENT at 6:16 pm.

Susan Hayes, Chair

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