

City of Maple Ridge

**PUBLIC ART STEERING COMMITTEE
AGENDA**

**November 7, 2019, 4:00 pm
Blaney Room, Maple Ridge City Hall**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF THE MINUTES** – July 4, 2019
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. PASC Membership Applications – term ending for Don Luxton and Wan-Yi Lin
 - 6.2. Leisure Centre Public Art Update and Costs
 - 6.3. Telosky Fieldhouse Update
 - 6.4. Artist in Residence Update
 - 6.5. Committees of Council Review Process Update – see http://mapleridge.ca/AgendaCenter/ViewFile/Agenda/_10292019-3326
7. **ROUNDTABLE**
8. **ADJOURNMENT**

Next Meeting: January 9, 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 in the Coho Room, at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on July 4, 2019 at 4:13 pm.

COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
Troy Peterson	Program Assistant, Parks, Recreation & Culture
Michael Millward	Facilities Operations Manager
Stephanie Howe	Facilities Project Coordinator

ABSENT

Wayne Bissky, Chair	Architect
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Note: Wayne Bissky was not in attendance and Don Miskiman chaired the meeting as the presiding member.

Note: Councilor Svendsen participated via teleconference.

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

R/2019-015

It was moved and seconded

That the July 4, 2019 Public Art Steering Committee agenda be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2019-016

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated May 2, 2019 be adopted.

CARRIED

4. **DELEGATIONS**

4.1. **Telosky Stadium Field House**

Michael Millward and Stephanie Howe from the City's Facilities section of Parks, Recreation & Culture presented the design and layout for the fieldhouse at Telosky Stadium. They indicated a potential area for a new public artwork as part of the Telosky Stadium project. The project would be for the new fieldhouse building's exterior surface.

R/2019-017

It was moved and seconded

To designate up to \$30,000 for the Telosky Stadium fieldhouse public art project and provide an Indigenous artist design opportunity.

CARRIED

5. **QUESTION PERIOD – Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1. **Committee Membership – Vacancies**

The staff liaison shared that Committee Member Wayne Bissky tendered his resignation. Don Miskiman also announced his resignation effective November 2019.

6.2. **Community Public Art Grant Application**

R/2019-018

It was moved and seconded

That the application for Community Public Art for a mural project from No. 294 Cathedral Ventures / dba KSC Properties Ltd. be approved for \$1,000.00

CARRIED

6.3. **Developer Public Art: Polygon Provenance – Representatives for Selection Panel and Timeline**

The staff liaison shared that the Polygon Provenance project has hired a public art consultant and requires representation from the Committee to be a part of the selection panel.

R/2019-019

It was moved and seconded

Polygon Selection Panel

Leanne Koehn and Wan-Yi Lin to represent the Public Art Steering Committee along with the public art consultant on the Polygon Provenance Selection Panel.

CARRIED

6.4. **First Nations Engagement Process for Public Art – Update**

The staff liaison provided an update on the continued work to increase First Nations engagement in the public art process. Kwantlen First Nation supports the proposed engagement process and has confirmed verbally and in writing to staff. There has been no response from Katzie First Nation; the staff liaison will follow-up to get their feedback.

6.5. **Albion Community Centre - Next Steps**

For the Selection Panel of the Albion Community Centre, Barbara Duncan will replace Don Miskiman who has tendered his resignation from the Committee.

6.6. **Artists in Residence and Culture Days**

The staff liaison provided an update about the new Artists in Residence and their combined involvement with the upcoming Culture Days event on September 27th and 28th.

7. **ROUNDTABLE** – None

8. **ADJOURNMENT** – 5:59 pm

D. Miskiman, Vice Chair

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