

**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 video conference. Members of the PASC and the public are asked to join the meeting from home using the following access information:

**Zoom Meeting ID: 926-1298-5295 Password: 800306**

**Join the meeting from your computer, tablet or smartphone**

<https://mapleridge-ca.zoom.us/j/92612985295?pwd=ajJXTzlzaVdYa2VGR0F1NWVmZjR4dz09>

**Or join the meeting using your phone**

Dial: 1-778-907-2071

---

**1. CALL TO ORDER**

Introduction of Naomi Evans, ACT Arts Centre/Arts Council representative

**2. APPROVAL OF THE AGENDA**

**3. ADOPTION OF MINUTES**

3.1. April 9, 2020 Regular Meeting

3.2. May 14, 2020 Special Meeting

**4. DELEGATIONS**

**5. QUESTION PERIOD**

**6. NEW AND UNFINISHED BUSINESS**

6.1. Annual PASC Update to Council (July 21, 2020)

6.2. Business Plan 2021

**7. PROJECT UPDATES**

7.1. Albion Community Centre – Project Update and Heritage BC Grant Results

7.2. Artist in Residence, Port Haney House - Award Recommendation

7.3. Polygon Provenance Developer Public Art - Award Recommendation

7.4. Decommission – “Leaf Spirit of Maple Ridge”

7.5. Community Public Art Grant Applications

7.5 Upcoming Projects Review

**8. LIAISON UPDATES**

8.1. Staff Liaison

8.2. Council Liaison

- 9.     **ROUNDTABLE**
- 10.    **ADJOURNMENT**

**Upcoming Meetings:** September 3 and November 5, 2020

**Agenda Items Submission Deadline:** August 18 and October 22, 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.

/em

The Minutes of the Regular Meeting of the Public Art Steering Committee,  
held via teleconference on April 9, 2020 at 4:05 pm.

---

**COMMITTEE MEMBERS PRESENT**

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

**STAFF PRESENT**

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
Erin Mark	Committee Clerk

**COMMITTEE MEMBERS ABSENT**

Councillor Ryan Svendsen	Council Liaison
--------------------------	-----------------

---

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2020-007

It was moved and seconded

**That the April 9, 2020 Public Art Steering Committee Agenda be approved as circulated.**

CARRIED

**3. ADOPTION OF THE MINUTES**

R/2020-008

It was moved and seconded

**That the minutes of the Maple Ridge Public Art Steering Committee meeting dated February 6, 2020 be adopted.**

CARRIED

**4. DELEGATIONS – Nil**

**5. QUESTION PERIOD – Nil**

**6. NEW AND UNFINISHED BUSINESS**

**7. LIAISON UPDATES**

**7.1 Staff Liaison**

The staff liaison had no update further to the project updates.

**7.2 Council Liaison**

A Council update was not available.

**8. PROJECT UPDATES**

**8.1 Leisure Centre Public Art**

The staff liaison shared that the project is complete and thanked Leanne Koehn for participating in the video about the project.

**8.2 Telosky Fieldhouse, Utility Kiosk Box, and Street Banners**

The staff liaison announced that the Telosky Stadium projects are complete and displayed images of the finished work.

**8.3 Artist in Residence – Call for Port Haney Location**

The staff liaison updated the Committee on the Call for Artists that has been impacted due to COVID related social distancing requirements.

**8.4 Polygon Provenance Developer Public Art**

The staff liaison announced that the shortlist is complete and the top 3 will be completing online presentations in May.

**8.5 BC Summer Games**

The staff liaison shared that the 2020 BC Summer Games have been cancelled due to COVID and sought feedback from Committee members about the PASC budget assigned to projects related to the event. The Committee requested this item be further explored at a future meeting.

**8.6 Community Public Art Program - Proposal**

Wan-Yi Lin provided an overview of the Curious Café community art program proposal and then excused herself from the remainder of the meeting due to a conflict of interest.

Note: Wan-Yi Lin left the meeting at 5:06pm and did not return to the meeting.

The Committee discussed the proposal and determined they could not make a decision based on the information provided in the proposal.

**9. ROUNDTABLE**

Members shared relevant experiences and spoke about upcoming events.

**10. ADJOURNMENT at 5:45 pm.**

---

Susan Hayes, Chair

/em

The Minutes of the Special Meeting of the Public Art Steering Committee,  
held via teleconference on May 14, 2020 at 4:05 pm.

---

**COMMITTEE MEMBERS PRESENT**

Councillor Ryan Svendsen	Council Liaison
Susan Hayes, Chair	Member at Large – Artist
Barbara Duncan	Arts Council Representative
Donald Luxton	Member at Large – Developer/Community
Steven Bartok	Member at Large – Architect
Leanne Koehn	Member at Large – Community

**STAFF PRESENT**

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
-------------	---

**COMMITTEE MEMBERS ABSENT**

Wan-Yi Lin, Vice Chair*	Member at Large – Artist
-------------------------	--------------------------

\* Wan-Yi Lin declared a conflict of interest with Item 3.1 and therefore was not in attendance.

---

Note: Leanne Koehn joined the meeting at 4:15 pm.

**1. CALL TO ORDER**

**2. QUESTION PERIOD - Nil**

**3. NEW AND UNFINISHED BUSINESS**

**3.1 Community Public Art Program Proposal**

The Committee reviewed the revised Curious Café Community Art Program Proposal.

R/2020-009

It was moved and seconded

**That the Public Art Steering Committee support the letter of interest provided to Canada Council for the Arts for the Curious Café project by Wan-Yi Lin, Roger Chen and Natalie Leduc; and**

**That the artists be encouraged to re-apply to the Community Public Art Grant program in the future, pending the outcome from Canada Council and address additional feedback, specifically more community engagement/ interaction appropriate to local audiences and alternatives to delivery timeline delayed by COVID-19 pandemic.**

CARRIED

The Committee will review program criteria for the community public art grant stream to consider appropriateness of artist initiated projects and grant amounts in the fall.

**4. ADJOURNMENT at 4:45 pm.**