

City of Maple Ridge Public Art Steering Committee AGENDA

Thursday, July 23, 2020 at 4:00 pm Held via 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 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=ajJXTzlzaVdYa2VGR0F1NWhmZjR4dz09

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
 - 7.6 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



City of Maple Ridge Public Art Steering Committee MEETING MINUTES

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

- 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.



City of Maple Ridge Public Art Steering Committee MEETING MINUTES

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

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.

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