

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=ajJXTzlzaVdYa2VGROF1NWWhmZjR4dz09>

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.

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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
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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

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