



**City of Maple Ridge
Public Art Steering Committee
AGENDA**

Thursday, September 3, 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:

Meeting ID: 950 6141 7507 Password: 536584

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/95061417507?pwd=QzhvMEgza1lMTnJ0TVp1M1VGZUo3dz09>

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 – July 23, 2020 Regular Meeting**
4. **DELEGATIONS**
 - 4.1. Albion Community Centre – Project Update
Michael Millward, Facilities Operations Manager, City of Maple Ridge
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. 2021 Membership Recruitment
 - 6.2. Public Art Plan Review
 - 6.3. Public Art Policy Review
7. **PROJECT UPDATES**
 - 7.1. Artist in Residence, Port Haney House
 - 7.2. Murals and Sign Bylaw
 - 7.3. Other Projects
8. **LIAISON UPDATES**
 - 8.1. Staff Liaison
 - 8.2. Council Liaison
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Upcoming Meetings: November 5, 2020 (last meeting of 2020)

Agenda Items Submission Deadline: 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.



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 July 23, 2020 at 4:05 pm.

COMMITTEE MEMBERS PRESENT

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

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

The members welcomed Naomi Evans, Arts Council Representative, to the Committee and Ms. Evans provided a summary of her professional background.

2. APPROVAL OF THE AGENDA

R/2020-010

It was moved and seconded

That the July 23, 2020 Public Art Steering Committee Agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 April 9, 2020 Regular Meeting

R/2020-011

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated April 9, 2020 be adopted.

CARRIED

3.2 May 14, 2020 Special Meeting

R/2020-012

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated May 14, 2020 be adopted.

CARRIED

4. **DELEGATIONS – Nil**

5. **QUESTION PERIOD – Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1 **Annual Public Art Steering Committee (PASC) Update to Council**

The Chair spoke about the PASC update she presented to Council on July 21, 2020 and shared the positive feedback received on the accomplishments of the PASC.

6.2 **Business Plan 2021**

The Staff Liaison noted that the Public Art Plan requires to be reviewed and updated. The Committee will review the plan in coordination with the City's Cultural Plan at a future PASC meeting.

The Staff Liaison shared that the Public Art Policy is in need of a refresh and sought feedback on completing a review of the Policy. The Committee will discuss the timeline and mechanism for review at the September PASC meeting.

7. **PROJECT UPDATES**

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

The Staff Liaison provided an update on the new Albion Community Centre and the coordination required to ensure the public art project is completed in tandem with construction. The Committee discussed the parameters for the Call for Artists and will review the document at their September meeting.

The Staff Liaison shared that the grant application for Heritage BC was unsuccessful but that staff are exploring other grant opportunities.

7.2 **Artist in Residence, Port Haney House – Award Recommendation**

Leanne Koehn shared details on the Artist in Residence applications that were reviewed by the Selection Committee and displayed the recommended applicants' proposal.

R/2020-013

It was moved and seconded

That the Public Art Steering Committee support the selection of Aaron Moran and Taryn Hubbard for the Artist in Residence program at the Port Haney House.

CARRIED

7.3 **Polygon Provenance Developer Public Art – Award Recommendation**

Steven Bartok provided an overview of the proposed projects reviewed by the Polygon Provenance Selection Committee and displayed the proposal from the artist recommended by the Selection Committee.

R/2020-014

It was moved and seconded

That the Public Art Steering Committee support the selection of Marie Khouri for the Polygon Provenance Developer Public Art Project.

CARRIED

7.4 Decommission – “Leaf Spirit of Maple Ridge”

The Chair provided details on the current state of the “Leaf Spirit of Maple Ridge” artwork and discussions pertaining to the decommissioning.

R/2020-015

It was moved and seconded

That the “Leaf Spirit of Maple Ridge” artwork be decommissioned.

CARRIED

The Committee discussed alternative uses for the base of the artwork that is still in place and requested further discussion on the item at the September PASC meeting.

7.5 Community Public Art Grant Applications

The Committee reviewed the Community Public Art Grant Application received from The Family Education & Support Centre for an Inclusive Mural Project.

R/2020-016

It was moved and seconded

That a City of Maple Ridge Community Public Art Grant in the amount of \$1,500 be approved for The Family Education & Support Centre Inclusive Mural Project at 22554 Lougheed Highway.

CARRIED

The Committee reviewed the Community Public Art Grant Application received from Tia Evans for “The Cherry Tree” mural project.

Note: Steven Bartok left the meeting at 5:17 pm

MAIN MOTION

R/2020-017

It was moved and seconded

That a City of Maple Ridge Community Public Art Grant in the amount of \$900 be approved for Tia Evans’ Abstract Mural Project at 22661 Lougheed Highway.

AMENDMENT TO MAIN MOTION

R/2020-018

It was moved and seconded

**That the following text added to the resolution after the word “Highway”;
Subject upon proper conditioning of the wall surface and final design collaboration with the residents of the building.**

CARRIED AS AMENDED

The Committee reviewed the public art opportunity presented by Metro Vancouver for the Kanaka Regional Park – 240th Street Bridge Overpass and Underpass. Committee members provided their preliminary feedback on the opportunity and were invited by the Staff Liaison to participate in an upcoming site visit.

7.6 Upcoming Projects

The Chair provided details on two upcoming projects: Artwork for windows of City Hall in coordination with the Maple Ridge Community Foundation and 224th Street Area Lighting Animation/ Sound project.

8. LIAISON UPDATES

8.1 Staff Liaison

The Staff Liaison stated that the first outdoor concert was held last night as part of the Summer Happenings series which includes small stage performances in Memorial Peace Park and drive-in movies at the Golden Ears Winter Club until September.

8.2 Council Liaison

An update was not available.

9. ROUNDTABLE

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

10. ADJOURNMENT at 6:02 pm.

Susan Hayes, Chair

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