

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 January 31, 2019 at 4:05 pm.

COMMITTEE MEMBERS PRESENT

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

Amended as per
April 11, 2019

STAFF MEMBERS PRESENT

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
Michael Millward	Facilities Operations Manager
Amanda Allen	Committee Clerk

ABSENT

Wayne Bissky, Chair	Architect
Wan-Yi Lin	Artist

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

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

R/2019-001

It was moved and seconded

That the January 31, 2019 Public Art Steering Committee agenda be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2019-002

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated November 27, 2018 be adopted.

CARRIED

4. **DELEGATIONS**

4.1. **South Albion Community Centre**

- Michael Millward, Facilities Operations Manager, Parks, Recreation and Culture

Mr. Millward gave a PowerPoint presentation on the South Albion Community Centre providing the following information:

- site
- exterior rendering
- retaining walls
- exterior elevations
- floor plan
- interior rendering

Mr. Millward answered questions from the committee. There was discussion on the retaining wall timeline and material, accent lighting in the parking lot, etched glass art at the entrances, pattern walkway between the joint use site and on increasing the budget.

R/2019-003

It was moved and seconded

Develop and send out an Artist Call for the South Albion Community Centre with a project budget up to \$150,000 for artist teams to develop a concept plan for the site.

CARRIED

R/2019-004

It was moved and seconded

That Donald Luxton and Donald Miskiman be the representatives for the Public Art Steering Committee on the selection panel for the South Albion Community Centre public art project.

CARRIED

5. **QUESTION PERIOD** – Nil

6. **NEW AND UNFINISHED BUSINESS**

6.1. **2019 Chair and Vice Chair Elections**

The staff liaison opened the floor to nominations for a Chair.

R/2019-005

It was moved and seconded

That Wayne Bissky be elected Chair of the Maple Ridge Public Art Steering Committee for 2019.

CARRIED

The staff liaison opened the floor to nominations for a Vice Chair.

R/2019-006

It was moved and seconded

That Don Miskiman be elected Vice Chair of the Maple Ridge Public Art Steering Committee for 2019.

CARRIED

6.2. Culture Plan Implementation Framework – draft to Council February 5, 2019

Members were encouraged to attend the February 5, 2019 Council Workshop meeting where a report on the Culture Plan Implementation Framework will be reviewed by Council. The staff liaison summarized the phased approach of the Implementation Framework.

Note: Councillor Svendsen left the meeting at 4:57 pm and returned at 5:00 pm.

6.3. Artist in Residence Program 2019-2022

The staff liaison provided an update on the Artist in Residence Expression of Interest (EOI) Call and revisions to the program for this intake. Site visits and an information meeting is scheduled for February 2, 2019. The EOI deadline is February 14, 2019.

6.4. Community Public Art Call

There was discussion on how partnerships could be forged between the artist in residence and community applicants/partners.

The staff liaison reviewed the community public art application from the Ridge Meadows Opioid Response Community Action Team and artist Kat Wahamaa. There was discussion on the \$1000.00 grant request for the development of a community musical play.

R/2019-007

It was moved and seconded

That the Public Art Steering Committee approve a \$1000.00 grant application from the Ridge Meadows Opioid Response Community Action Team and artist Kat Wahama for the *Community Musical*.

CARRIED

6.5. **Mapping Public Art Projects 2019-2021, timelines, budget and processes**

The staff liaison outlined Spring projects including the Artists in Residence, the South Albion Community Centre, street banners and windows at City Hall. The staff liaison requested members begin to identify public art opportunities for the 2020 Summer Games and how the call should be structured. Ideas discussed included:

- installation of legacy or temporary pieces;
- interactive displays
- temporary site specific installations
- branding on medals, banners, sports equipment;
- fabric pop ups for picture taking.

The 2020 BC Summer Games will be placed on a future agenda for further discussion.

7. **ROUNDTABLE**

The committee received verbal reports on local events, exhibitions, and activities.

Note: Barbara Duncan left the meeting at 5:29 pm and did not return.

R/2019-008

It was moved and seconded

That the Public Art Steering Committee meeting scheduled for March 7, 2019 be moved to April 11, 2019.

CARRIED

8. **ADJOURNMENT** – 5:43 pm

“Original signed by Don Miskiman”

D. Miskiman, Vice Chair

/aa