

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 June 26, 2018 at 3:11 pm.

COMMITTEE MEMBERS PRESENT

Leanne Koehn, Vice-Chair	Community at Large Member
Barbara Duncan	Arts Council Representative
Don Miskiman	Community at Large Member
Donald Luxton	Developer
Wan-Yi Lin	Artist

STAFF MEMBERS PRESENT

Yvonne Chui	Manager, Arts and Community Connections / Staff Liaison
Amanda Allen	Committee Clerk

ABSENT

Wayne Bissky, Chair	Architect
Councillor Kiersten Duncan	City of Maple Ridge

Note: Wayne Bissky was not in attendance. Leanne Koehn chaired the meeting as Vice Chair.

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**

R/2018-010

It was moved and seconded

That the agenda for the June 26, 2018 Public Art Steering Committee be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2018-011

It was moved and seconded

That the minutes of the Maple Ridge Public Art Steering Committee meeting dated April 19, 2018 be adopted.

CARRIED

4. **DELEGATIONS - Nil**
5. **QUESTION PERIOD - Nil**

6. NEW AND UNFINISHED BUSINESS

6.1. Public Art Projects Budget Allocation Forecast 2018-2020

The Staff liaison reviewed the proposed budget forecast for 2018-2020. There was discussion on future conferences, budget contingencies, and upcoming projects. The life cycle of Memorial Peace Park and accessibility around the Cenotaph was discussed.

R/2018-012

It was moved and seconded

That the proposed Budget and Project Considerations 2018-2022 be accepted with the understanding that the Committee may make changes as opportunities arise.

CARRIED

6.2. Public Art Location Recommendations

There was discussion on the locations for new public art commissions. The Staff liaison will prepare a report to Council outlining the recommended public art opportunities that align with the budget and project considerations for 2018-2020. The Staff liaison advised that the annual Public Art Steering Committee update will be presented to Council on July 10 to coincide with the public art location recommendation report.

R/2018-013

It was moved and seconded

That the following locations be approved for new public art commissions in 2018-2020: Albion Community Centre, Telosky Stadium, Hammond Community Centre, Sidewalk improvements on Loughheed Highway (between 224th Street and 226th Street), and 224th Street (between Loughheed Highway and Dewdney Trunk Road).

CARRIED

6.3. Developer Public Art Guidelines

The Staff liaison reviewed the Developer Public Art guidelines and there was discussion on the program. The Staff liaison advised that Developer Public Art Program has received support from City staff and the Advisory Design Panel.

R/2018-014

It was moved and seconded

That the Public Art Steering Committee endorse the Developer Public Art Program guidelines.

CARRIED

Note: The Vice Chair excused herself from discussion of Item 6.4 due to conflict of interest and Donald Luxton assumed the Chair.

6.4. Community Public Art Application

The Staff liaison reviewed the Community Public Art Application submitted by Geek Crossing Designs Inc. There was discussion on the application and the outcome of the small pilot program Geek Crossing launched with select local businesses in the Industrial Park. It was recommended that Geek Crossing submit a final report evaluating the Industrial Park Art Project at its completion.

R/2018-015

It was moved and seconded

That the Public Art Steering Committee approve a \$1000 grant to Geek Crossing Designs Inc. for the Industrial Park Art Project through the Community Public Art Program.

CARRIED

Note: The Vice Chair returned to the meeting at 4:01pm and resumed as Chair.

The Staff liaison circulated a thank you note received from the Maple Ridge Pitt Meadows Art Studio Tour.

6.5. Leisure Centre Public Art Call

The Staff liaison reviewed the Art Call and explained project details of the community mosaic by the artist, Rebecca Bayer and David Gregory, recommended by the Leisure Centre Public Art Call subcommittee. The Staff liaison outlined the public engagement component of the piece and advised that a member of the Municipal Advisory Committee on Accessibility and Inclusiveness will be invited to participate on the project build. It was recommended that the landscape pictures from residents help determine the unique colours for the community mosaic. There was discussion on the response to the art call and a recommendation to break the 2020 Games Art Call into both a concept design call and a fabrication cost call, in order to engage more submissions and creativity.

R/2018-016

It was moved and seconded

That the Committee accept the Leisure Centre Public Art Selection Panel's recommended decision to award the Leisure Centre commission to the artist team Rebecca Bayer and David Gregory of Spacemakeplace.

CARRIED

6.6. Banner Design – Selection Representative

The Staff liaison requested a Public Art Steering Committee representative join the selection panel for the 2018 street banner design.

R/2018-017

It was moved and seconded

That Don Miskiman represent the Public Art Steering Committee on the Selection Panel for the 2018 Street Banner Design competition.

CARRIED

6.7. Utility Box Wrap at Merkley Park/Karina LeBlanc Field

The Staff liaison advised that the Community Heritage Commission has agreed to contribute \$1500.00 towards the utility box wrap.

7. ROUNDTABLE

Barbara Duncan encouraged members to check out the new digital and analogue exhibition at the ACT and the Artist Talk with Aimee Henny Brown on June 30, 2018. A mixed media/collage activity on the notions of home and shelter will take place at the ACT on Canada Day.

Donald Luxton reported that the Haney House Museum is re-opening on July 15, 2018. Mr. Luxton shared highlights from his travels in Europe and at the James Cook exhibit at the British Library.

Leanne Koehn reported that Bard on the Bandstand starts in July and that T's Once Upon a Tea Leaf will be hosting a Tea-Ki party on July 28, 2018 with proceeds going to the Vicuna Arts Studio for clients of the Ridge Meadows Association for Community Living.

Wan-Yi Lin recommended watching the documentary *Cutie and the Boxer* which tells the story of two Japanese born artists living in New York City.

Yvonne Chui advised that planning for the implementation framework of the Cultural Plan will begin in July. The Cultural Plan Task Group will be reassembled to help develop the public engagement component. Ms. Chui is seeking a chalk artist for Canada Day festivities and welcomed any recommendations.

Don Miskiman shared highlights from his recent travels in Vienna and Prague.

8. QUESTION PERIOD - Nil

9. ADJOURNMENT – 5:00 pm



L. Koehn, Acting Chair

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