

City of Maple Ridge Public Art Steering Committee MEETING MINUTES

Thursday, July 7, 2022 - Regular Meeting

The Minutes of the Regular Meeting of the Public Art Steering Committee (PASC), held via Zoom teleconference on July 7, 2022 at 4:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen

Susan Hayes, Chair

Amiel Logan

Steven Bartok, Vice Chair

Courtney Miller

Donald Luxton

Leigh Smith

Council Liaison

Member at Large - Artist

Member at Large - Artist

Member at Large – Architect Arts Council Representative

Member at Large - Developer/Community

Member at Large - Community

STAFF PRESENT

Darlene Slevin

Acting Staff Liaison & Acting Manager, Arts and Community

Connections

Arsh Dhillon

Committee Clerk, Legal & Legislative Services

ABSENT

Danielle Pope

Staff Liaison & Director, Recreation & Community

Engagement

1. CALL TO ORDER - 4:04 pm

Note: Leigh Smith joined the meeting at 4:06 pm.

2. APPROVAL OF THE AGENDA

R/2022-PASC-012

It was moved and seconded

That the July 7, 2021 Public Art Steering Committee Regular Meeting Agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF MINUTES

R/2022-PASC-013

It was moved and seconded

That the minutes of the Public Art Steering Committee meeting dated June 2, 2022 be adopted.

CARRIED UNANIMOUSLY

4. DELEGATIONS

4.1 Darke Hall: No Longer Dark by Donald Luxton

The Chair, S. Hayes, introduced D. Luxton as the delegation. D. Luxton gave a presentation on the restoration of Darke Hall at the University of Regina. Topics included: the historical significance, renovation process, and the hidden artifacts of Darke Hall. The Public Art Steering Committee engaged in discussion about the value of historic sites.

Note: Amiel Logan joined the meeting at 4:28 pm.

5. NEW AND UNFINISHED BUSINESS

5.1 Membership/Committee Appointments Review

The Chair, S. Hayes, presented the updated Committee Membership list to the Public Art Steering Committee. The Public Art Steering Committee members noted corrections for the list. A revised copy will be made available to the committee.

5.2 Cultural Crawl Map

The Chair, S. Hayes, gave a brief overview of the Cultural Crawl Map. The Public Art Steering Committee discussed the advantages and disadvantages of a paper, digital, and hybrid Cultural Crawl Map. The Public Art Steering Committee will present a framework for the Cultural Crawl Map Taskforce at the next Public Art Steering Committee Regular Meeting.

LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaison provided an update on the following:

 The Lougheed Hwy pedestrian pathway mural is moving forwards towards approval from Ministry of Transportation and Infrastructure (MOTOI).

6.2 Council Liaison

Council Svendsen provided an update on the following:

- The Parks, Recreation, and Culture Master Plan has collected data and will be going to Council soon.
- Single Family Home Residential Water Meters on future workshop agendas because water consumption is connected to the community as shown in other jurisdictions.

7. TASK FORCE UPDATES

- 7.1 Public Art Plan Framework and Policy NIL
- 7.2 Artist in Residence Program NIL

8. QUESTION PERIOD FOR THE PUBLIC - NIL

9. ROUNDTABLE

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

10. ADJOURNMENT - 4:50 pm

The next regular Public Art Steering Committee meeting is scheduled for Thursday, September 1, 2022 at 4:00 pm.

Susan Hayes, Chair