

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

