



## Public Art Advisory Committee

### Minutes

February 25, 2021, 4:00 p.m.

Via Microsoft Teams

- PRESENT:**
- B. West, Chairperson
  - B. Cooper, Vice-Chairperson
  - G. Kennedy, Committee Member
  - J. Adams, Committee Member
  - Y. Everson, Committee Member
  - P. Stasieczek, Committee Member (entered the meeting at 4:31 p.m.)
- COUNCIL:**
- Councillor C. Trevelyan (non-voting)
- ABSENT:**
- U. Maschaykh, Committee Member
- STAFF:**
- E. Stepura, Director of Recreation and Culture
  - E. Keurvorst, Manager of Cultural Development
  - K. Sidhu, Committee Clerk
  - C. Richards, Committee Clerk
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#### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:03 p.m.

#### 2. **ADOPTION OF AGENDA**

**Motion Number: 2021-PAAC-004** It was **MOVED** and **SECONDED**

THAT the Public Art Advisory Committee amends the agenda for February 25, 2021 to:

- add Item 5.1 - Cultural Strategic Plan Update; and

THAT the agenda be adopted as amended

**Motion CARRIED**

**3. ADOPTION OF MINUTES**

**Motion Number: 2021-PAAC-005** It was MOVED and SECONDED

THAT the Public Art Advisory Committee amends the minutes of the January 28, 2021 meeting to:

- amend Item 4, third bullet from:

*“The Committee to focus on one pathway park at a time.”*

to

“The Committee was encouraged to focus on one pathway park at a time to align with projects currently identified in the City Budget.”

- amend Item 4, fourth bullet from:

*“The Committee discussed the importance of including fitness elements in Public Art.”*

to

“The Committee discussed the importance of keeping the potential of the combined walkways as a fitness benefit as outlined in the presentation.”; and

THAT the minutes be adopted as amended

**Motion CARRIED**

**4. UPDATE ON THE BIENNALE PROJECT**

This item was deferred from the January 28, 2021 Public Art Advisory Committee Meeting.

P. Stasieczek entered the meeting at 4:31 p.m.

Chairperson B. West provided a presentation on the Biennale Project.

Staff noted to form something similar in White Rock, there would need to be a budget allocated to it. However, there is \$50,000 a year allocated into Public Art Reserves that could be utilized for Public Art Projects.

The Committee agreed that the first step would be to do a call out for artists to submit their ideas.

## **5. UPDATE ON THE "INTERSECTION" ART PLAN**

The Manager of Cultural Development provided an update on the "Intersection" Art Plan.

Staff encouraged moving forward with an artist call to start on this plan as funding is available.

The Committee discussed the timeline for the Intersection Art Plan, and if it was implemented by next summer this could potentially be the focal point of Biennale.

### **5.1 CULTURAL STRATEGIC PLAN UPDATE**

The Manager of Cultural Development provided an overview of the Arts and Cultural Advisory Committee Draft Committee Strategic Plan.

The Committee discussed who would lead potential public art projects and how this would fit with Council's Strategic Priorities. The Committee expressed frustration with lack of resources available to Arts. Staff highlighted there are a few art projects on Council's Strategic Priorities that are achievable such as Centre Street Walkway, Intersection Art Plan and Road Ends.

## **6. UPDATE ON THE PUBLIC ART ADVISORY COMMITTEE 2021-2026 PLACEMENT PLAN**

Chairperson B. West provided a verbal update on the PAAC 2021-2026 Placement Plan.

The Committee worked through the Public Art Workplan and filled in timeframes, partners and budget. The Committee then went through each item on the workplan and delegated to members of the committee to lead and discuss at the next meeting.

**Action Item:** The Manager of Cultural Development to distribute the Public Art Workplan to the Committee.

**Motion Number: 2021-PAAC-06** It was MOVED and SECONDED

THAT the Public Art Advisory Committee extend the meeting by 15 minutes.

**Motion CARRIED**

**7. DISCUSSION ON THE PARKS ROLE IN PUBLIC ART**

**Motion Number: 2021-PAAC-07** It was MOVED and SECONDED

THAT the Public Art Advisory Committee defer Item 7 - Discussion on the Parks Role in Public Art to the next scheduled meeting.

**Motion CARRIED**

**8. OTHER BUSINESS**

None

**9. INFORMATION**

**9.1 COMMITTEE ACTION TRACKING**

Corporate Administration provided an action-tracking document to the Task Force for information. This spreadsheet will be updated after each meeting and provided to members for information.

**10. 2021 MEETING SCHEDULE**

The following meeting schedule was approved by the Committee and is provided for information purposes:

- March 25, 2021

11. **CONCLUSION OF THE FEBRUARY 25, 2021 PUBLIC ART ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 6:01 p.m.

Approved at the March 25, 2021 Meeting

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B. West, Chairperson



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K. Sidhu, Committee Clerk