



## Public Art Advisory Committee

### Minutes

January 28, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT:                    B. West, Chairperson  
                                  B. Cooper, Vice-Chairperson  
                                  G. Kennedy, Committee Member  
                                  J. Adams, Committee Member (entered meeting at 4:13 p.m.)  
                                  Y. Everson, Committee Member  
                                  P. Stasieczek, Committee Member

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

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#### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:11 p.m.

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

**Motion Number: 2021-PAAC-01** It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopt the agenda for the January 28, 2021 meeting as circulated.

**Motion CARRIED**

**3. ADOPTION OF MINUTES**

**Motion Number: 2021-PAAC-02** It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the minutes of the November 26, 2020 meeting as circulated.

**Motion CARRIED**

J. Adams entered the meeting at 4:13 p.m.

**4. THE ROAD ENDS PROJECT PRESENTATION**

Committee Members B. Cooper, G. Kennedy and Y. Everson provided a presentation on The Roads Ends Project. The following discussion was noted:

- Staff noted previous walkway improvements that were in the draft budget.
- The Committee discussed how to raise funding for public art projects.
- The Committee was encouraged to focus on one pathway park at a time to align with projects currently identified in the City Budget.

**Action Item:** The Committee requested the Road Ends Project PowerPoint presentation be included in the meeting minutes going to Council.

- The Committee discussed the importance of keeping the potential of the combined walkways as a fitness benefit as outlined in the presentation

**Motion Number: 2021-PAAC-03** It was MOVED and SECONDED

THAT the Public Art Advisory Committee recommend to Council to direct Engineering staff and Arts and Culture staff to work together to explore opportunities and possibilities to incorporate Public Art in White Rock, including road ends such as the Centre Street Walkway.

**Motion CARRIED**

**5. UPDATE ON CITY OF WHITE ROCK MURAL POLICY**

The Manager of Cultural Development provided a verbal update on a proposed Mural Policy. It was noted there is not a draft policy available yet, Committee Member B. Cooper to work with the Manager to provide information to the next meeting.

**6. UPDATE ON THE BIENNALE PROJECT**

This item was deferred to the next scheduled meeting.

**7. OTHER BUSINESS**

None

**8. INFORMATION**

**8.1 COMMITTEE ACTION TRACKING**

The Committee Action Tracking Document was provided to the Committee for information.

**8.2 PUBLIC ART AND ADVISORY COMMITTEE BRAINSTORM SESSION**

The Brainstorm Session notes were provided to the Committee for information.

**9. 2021 MEETING SCHEDULE**

The following 2021 meeting schedule was approved by the Committee at the November 26, 2020 meeting and is provided for information:

- February 25; and
- March 25

The Committee discussed the process for Community Amenity Contribution funds. It was noted by staff there is roughly \$200,000 thousand dollars in a reserve fund for a public art installation on the corner of Johnston Road and Thrift Avenue.

**Action Item:** Committee Members P. Stasieczek and Y. Everson to work with The Manager of Cultural Development to create a draft framework for the Johnston Road/Thrift Avenue area public art project using the theme “intersection” for the committee’s review.

**10. CONCLUSION OF THE JANUARY 28, 2021 PUBLIC ART ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:45 p.m.

Approved at the February 25, 2021 Meeting

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B. West, Chairperson



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K. Sidhu, Committee Clerk