



## Public Art Advisory Committee

### Minutes

July 13, 2021, 4:00 p.m.  
Via Microsoft Teams

PRESENT: B. Cooper, Committee Member  
G. Kennedy, Committee Member  
J. Adams, Committee Member  
P. Ghuman, Committee Member  
Y. Everson, Committee Member

COUNCIL: Councillor C. Trevelyan, Chairperson (non-voting)

GUESTS: J. Ballard, Ballard Fine Arts  
A. Meredith, Ballard Fine Arts

ABSENT: P. Stasieczek, Committee Member

STAFF: E. Stepura, Director of Recreation and Culture  
E. Keurvorst, Manager of Cultural Development  
D. Johnstone, Deputy Corporate Officer  
J. Auer, Committee Clerk

---

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

The Chairperson called the meeting to order at 4:13 p.m.

2. **ADOPTION OF AGENDA**

**Motion Number: 2021-PAAC-001**

It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopt the agenda for July 13, 2021 meeting as circulated.

**Motion CARRIED**

3. **ADOPTION OF MINUTES**

**Motion Number: 2021-PAAC-002**

It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopt the minutes of the March 25, 2021 meeting as circulated.

**Motion CARRIED**

4. **REVIEW OF COMMITTEE TERMS OF REFERENCE AND COMMITTEE MANDATE**

**Note:** Informal roundtable introductions took place prior to commencing discussion around Item 4.

Jim Adams joined the meeting at 4:17 p.m.

The Director of Recreation and Culture provided an overview of the Committee Terms of Reference and mandate.

5. **INTERSECTION PROJECT PLANNING**

The Manager of Cultural Development provided a brief introduction of the Intersection Project. It was noted that Jan Ballard and Alison Meredith, representatives from Ballard Fine Arts, are the successful proponents who will work with the City to complete the Intersection Project by October 2022.

The Ballard Fine Arts representatives provided a presentation on the Intersection Project, including their goals in alignment with the City's vision for public art. They hope to receive input and feedback from the Committee that they can incorporate into their final, detailed plan, which they aim to present to the Committee in September 2021.

A roundtable discussion took place.

It was noted that Council has its own policy concerning public art and working with local artists.

**6. WHITE ROCK OUTDOOR SCULPTURE EXHIBIT - TRIAL PROJECT**

The Director of Recreation and Culture introduced the Committee to the White Rock Outdoor Sculpture Exhibit trial project and asked for feedback from the group about their interest in adding it to their 2021-2022 Work Plan.

A roundtable discussion took place.

**ACTION ITEM:** The Committee to explore and analyze the viability of the idea of a sculptural festival with the ACAC and the White Rock Events Society, starting with an invitation for the White Rock Events Society to attend a future meeting and provide a presentation on the viability of a temporary outdoor sculptural exhibit.

**7. 2021-2022 WORK PLAN**

The Manager of Cultural Development provided an overview of outstanding and potential items for the 2021-2022 Work Plan. She gave an update about the Public Art and Placemaking Policy which needs to be finalized to send to Council for September.

**ACTION ITEM:** Manager of Cultural Resources to send a draft copy of the Public Art and Placemaking Policy to the Committee in August for final thoughts and feedback, with the goal of presenting it to Council in September.

**ACTION ITEM:** Committee to invite Planning and Development Services to attend a future meeting to discuss a plan for working more collaboratively on future projects.

**Motion Number: 2021-PAAC-003**

It was MOVED and SECONDED

THAT the Public Art Advisory Committee extend the meeting end time by 5 minutes, ending the meeting at 6:05 p.m.

**Motion CARRIED**

8. **OTHER BUSINESS**

None

9. **INFORMATION**

Committee Action Tracking document provided in agenda package for information purposes.

10. **2021 MEETING SCHEDULE**

**Motion Number: 2021-PAAC-004**

It was MOVED and SECONDED

THAT the Public Art Advisory Committee approves the following schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m.) as follows:

- September 14, 2021
- October 12, 2021
- November 9, 2021

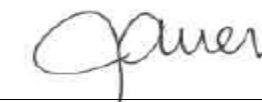
**Motion CARRIED**

11. **CONCLUSION OF THE JULY 13, 2021 PUBLIC ART ADVISORY COMMITTEE MEETING**

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

---

Councillor C. Trevelyan, Chairperson



---

J. Auer, Committee Clerk