



Public Art Advisory Committee

Minutes

September 14, 2021, 4:00 p.m.

Via Microsoft Teams

PRESENT: Barbara Cooper, Community Member
Gary Kennedy, Community Member
Yvonne Everson, Community Member
Ptryk Stasieczek, Community Member

COUNCIL: Councillor Christopher Trevelyan, Chairperson (non-voting)

GUESTS: Jan Ballard, Ballard Fine Arts
Alison Meredith, Ballard Fine Arts

ABSENT: Jim Adams, Community Member
Patti Ghuman, Community Member

STAFF: Jim Gordon, Director of Engineering and Municipal Operations
Elizabeth Keurvorst, Manager of Cultural Development
Janessa Auer, Committee Clerk

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:02 p.m.

2. **ADOPTION OF AGENDA**

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

THAT the Public Art Advisory Committee amend the September 14, 2021 meeting agenda with the inclusion of:

- On table Other Business Item 10.1: Sculpture Walk Update; and,
- On table Other Business Item 10.2: Community Amenity Contributions (CACs) Clarification.

AND THAT the agenda be adopted as amended.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2021-PAAC-006: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopt the minutes of the July 13, 2021 meeting as circulated.

Motion CARRIED

4. DRAFT INTERSECTION ART PLAN REVIEW

The Manager of Cultural Development and guests, Jan Ballard and Alison Meredith from Ballard Fine Arts, provided a presentation of the draft Intersection Art Plan, which included additions and amendments made after receiving feedback from the Committee during the July 13, 2021 meeting.

The Committee discussed this document and provided feedback to the presenters.

Motion Number 2021-PAAC-007: It was MOVED and SECONDED

THAT the Public Art Advisory Committee approves the draft Intersection Art Plan.

Motion CARRIED

Motion Number 2021-PAAC-008: It was MOVED and SECONDED

THAT the Public Art Advisory Committee recommends that Council accepts the approved Intersection Art Plan and directs staff to proceed with this project.

Motion CARRIED

Motion Number 2021-PAAC-009: It was MOVED and SECONDED

THAT the Public Art Advisory Committee appoints P. Stasieczek as the Committee representative on the Intersection Art Plan artist selection panel.

Motion CARRIED

The Director of Engineering and Municipal Operations entered the meeting at 4:34 p.m.

5. UPDATE ON PROGRESS OF THE CENTRE STREET WALKWAY PROJECT

The Manager of Cultural Development introduced the Committee's discussion with the Director of Engineering and Municipal Operations with a brief PowerPoint presentation pertaining to Placemaking and Public Art, including clarification regarding the similarities and differences between "public art" and "placemaking art."

The Director of Engineering and Municipal Operations provided a brief overview of Engineering's specific priorities and constraints in collaborating with other departments and Committees on placemaking plans. He then provided an update on the progress of the Centre Street Walkway project.

The Committee engaged in a roundtable discussion with the Director of Engineering and Municipal Operations regarding the Centre Street Walkway project as well as other potential collaboration opportunities.

ACTION ITEM: Staff to provide a copy of the original Centre Street Walkway plan from 2014 to Committee members as requested, for information purposes.

ACTION ITEM: The Manager of Cultural Development to report back to the Committee at their October 12, 2021 meeting with an update on the status of the Centre Street Walkway project after it is considered at the October 5, 2021 Regular Council Meeting.

The Director of Engineering and Municipal Operations left the meeting at 5:07 p.m.

6. PUBLIC ART AND PLACEMAKING ART POLICY 708

The Manager of Cultural Development provided an overview of proposed updates to the Public Art and Placemaking Art Policy.

ACTION ITEM: Committee members to further review the updated Public Art and Placemaking Art Policy and provide their feedback and suggestions to the Manager of Cultural Development before the October 12, 2021 meeting so that it can be finalized for referral to Council at the next meeting.

7. **NON-VOTING MEMBER APPOINTMENT FOR A PUBLIC ART ADVISORY COMMITTEE MEMBER REPRESENTATIVE TO SERVE ON THE ADVISORY DESIGN PANEL (WHEN REQUIRED)**

At the March 15, 2021 Special Council Meeting, Council endorsed the following resolution:

THAT a member of the Public Art Advisory Committee be appointed to the City's Advisory Design Panel (ADP) as a non-voting member to be invited to ADP meetings when there is a public art component proposed or expected, based on Council Policy 511 Density Bonus / Amenity Contribution.

ADP Terms of Reference provided for information purposes.

The Committee discussed their suggestions for this appointment on the ADP.

Motion Number 2021-PAAC-010: It was MOVED and SECONDED

THAT the Public Art Advisory Committee appoints G. Kennedy (and Y. Everson as the alternate) to serve as a non-voting member on the Advisory Design Panel (ADP), to be invited to ADP meetings when there is a public art component proposed or expected, based on Council Policy 511 Density Bonus / Amenity Contribution, until the end of their term (October 31, 2022).

Motion CARRIED

8. **MURAL PLACEMENT AT CONSTRUCTION SITES**

Committee member, G. Kennedy, shared key ideas from a recent article he read in the Peace Arch News regarding a mural project happening in Cloverdale.

The Committee then discussed ideas surrounding mandatory mural placement on construction hoarding.

Motion Number 2021-PAAC-011: It was MOVED and SECONDED

THAT the Public Art Advisory Committee recommends that Council direct staff to prepare a report on the requirements for developing a Murals on Construction Hoarding policy.

Motion CARRIED

Note: The Committee discussed on table Item 10.1: Sculpture Walk Update at this time (agenda items addressed out of order).

10.1 SCULPTURE WALK UPDATE

Committee members, B. Cooper and Y. Everson, provided an update to the Committee from their meeting with Deanna Pederson and Cindy Poppy, representatives from the White Rock Events Society, regarding the Sculpture Walk project.

ACTION ITEM: The Manager of Cultural Development to further discuss the Sculpture Walk project with Deanna Pederson and Cindy Poppy, with any updates to be shared with the Committee at the October 12, 2021 meeting.

9. 2021-2022 WORK PLAN

The Manager of Cultural Development noted that the following seven (7) items will be included in the Committee's 2021-2022 Work Plan:

- Intersection Art Plan;
- Centre Street Walkway Art Plan (pending Council approval);
- Mural site inventory (as mentioned in the Public Art and Placemaking Art Policy);
- Public art and maintenance review;
- Replacement of the "Grizlee" statue at East Beach (replacement statue completed, pending installation);
- Murals on hoarding at construction sites; and,
- 2022 Street art banner call.

ACTION ITEM: The Manager of Cultural Development to meet with the Director of Engineering and Municipal Operations and the Manger of Parks to discuss potential opportunities for further collaboration with the Committee, and to provide an update to the Committee at the October 12, 2021 meeting.

ACTION ITEM: Committee members to bring forward aspirational ideas for their 2021-2022 Work Plan at the October 12, 2021 meeting for further discussion.

ACTION ITEM: Staff to invite the Manager of Parks to attend a future meeting so that he and Committee members can be introduced.

10. OTHER BUSINESS

10.1 SCULPTURE WALK UPDATE

This item was discussed prior to Item 9: 2021-2022 Work Plan.

10.2 COMMUNITY AMENITY CONTRIBUTIONS CLARIFICATION

A Committee member inquired as to what conditions trigger development requirements to make Community Amenity Contributions (CACs). The Manager of Cultural Development provided a response.

11. INFORMATION

11.1 COMMITTEE ACTION TRACKING

Corporate Administration provided the Committee Action Tracking document for information purposes.

12. 2021 MEETING SCHEDULE

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

- October 12, 2021; and,
- November 9, 2021.

All meetings are scheduled to take place from 4:00 p.m. to 6:00 p.m.

13. **CONCLUSION OF THE SEPTEMBER 14, 2021 PUBLIC ART ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:58 p.m.

Councillor Trevelyan, Chairperson



Janessa Auer, Committee Clerk

Unapproved