



Public Art Advisory Committee

Minutes

April 12, 2022, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Barbara Cooper, Community Member
Gary Kennedy, Community Member
Jim Adams, Community Member (left meeting at 4:14 p.m.;
re-entered meeting at 4:15 p.m.)
Yvonne Everson, Community Member
Patti Ghuman, Community Member

COUNCIL: Councillor David Chesney, Chairperson (non-voting)

GUESTS: Jan Ballard, Ballard Fine Arts (left meeting at 4:21 p.m.)

ABSENT: Patryk Stasieczek, Community Member

STAFF: Eric Stepura, Director of Recreation and Culture
Elizabeth Keurvorst, Manager of Cultural Development
Janessa Auer, Committee Clerk

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

Motion Number 2022-PAAC-005: It was MOVED and SECONDED

THAT the Public Art Advisory Committee amends the April 12, 2022 meeting agenda to include the following On-Table item:

- Other Business item 7.1: Feedback Discussion Regarding the White Rock Event Society's "Call to Sculptors" Form;

AND THAT the Committee adopts the agenda as amended.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-PAAC-006: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the minutes of the March 15, 2022 meeting as circulated.

Motion CARRIED

4. BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT

The Manager of Cultural Development provided a brief update regarding the status of action items and recommendations on the Committee's action and motion tracking document.

5. INTERSECTION ART PROJECT UPDATE

The Manager of Cultural Development, along with guest, Jan Ballard, Ballard Fine Arts, provided the Committee with an update on the Intersection Art Project, to be located at Thrift Avenue and Johnston Road.

During the update, an overview of the selected artist, Marianne Nicolson, and her proposed art project chosen by the Artist Selection Panel, was provided.

J. Adams left the meeting at 4:14 p.m.

J. Adams re-entered the meeting at 4:15 p.m.

Following this presentation, the Committee engaged in a roundtable discussion, sharing their feedback and questions.

J. Ballard, Ballard Fine Arts, left the meeting at 4:21 p.m.

6. 2021-2022 WORK PLAN UPDATE

The Manager of Cultural Development provided an update regarding the Committee's Work Plan and the status of each priority item.

ACTION ITEM: 2021-2022 Work Plan document to be updated to reflect the name change of the *Centre Street Walkway* to the *Helen Fathers Centre Street Walkway*.

ACTION ITEM: Committee members to email photos of potential mural locations around White Rock to the Committee Clerk and/or the Manager of Cultural Development, who will collaborate with the Engineering and Municipal Operations department to determine which locations would be appropriate.

7. OTHER BUSINESS

7.1 FEEDBACK DISCUSSION REGARDING THE WHITE ROCK EVENT SOCIETY'S "CALL TO SCULPTORS" FORM

The Manager of Cultural Development provided an overview of the On Table "Call to Sculptors" form, for the White Rock Promenade Sculptures Competition, organized by the White Rock Events Society.

The Committee engaged in a roundtable discussion and provided feedback regarding this form and the upcoming event itself.

8. INFORMATION

The Director of Recreation and Culture informed the Committee about a discussion that arose during the April 11, 2022 Regular Council meeting, regarding the ATM that has been removed from the location near the end of Martin Street and Marine Drive. He noted that there might be an opportunity for the Committee to consider the inclusion of public art at this location.

The Director of Recreation and Culture noted to the Committee that, if funding is approved by Council during the budget process, there is the potential for the Committee to have roughly \$150,000 of available funds to spend on a public art project, which could be overseen by the Committee along with staff.

9. **2022 MEETING SCHEDULE**

The following schedule of meetings was previously approved by the Committee and is provided for information purposes:

- May 10, 2022;
- June 14, 2022;
- July 12, 2022; and,
- September 13, 2022.


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

ACTION ITEM: The Manager of Cultural Development to compile a selection of possible dates for the Committee's Art Plan brainstorming workshop meeting (a priority item in their Work Plan) and send to Committee members for consideration.

10. **CONCLUSION OF THE APRIL 12, 2022 PUBLIC ART ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:13 p.m.

Councillor Chesney, Chairperson



Janessa Auer, Committee Clerk