



Arts and Cultural Advisory Committee

Minutes

June 9, 2022, 4:00 p.m.

Via Microsoft Teams

PRESENT:	Denice Thompson, Community Member Elaine Cheung, Community Member Jim Adams, Community Member
NON-VOTING MEMBERS:	Helmut Gruntorad, Semiahmoo Arts Society Karin Bjerke-Lisle, White Rock Museum & Archives
COUNCIL:	Councillor Anthony Manning, Chairperson (non-voting)
STAFF:	Elizabeth Keurvorst, Manager of Cultural Development Janessa Auer, Committee Clerk

1. **CALL TO ORDER**

The meeting was called to order at 4:00 p.m.

2. **ADOPTION OF AGENDA**

Motion Number 2022-ACAC-015: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the agenda for the June 9, 2022 meeting as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number 2022-ACAC-016: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee adopts the minutes of the May 12, 2022 meeting as circulated.

Motion CARRIED

4. **BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT**

The Chairperson facilitated a discussion regarding the status of action items and motions from the Action and Motion Tracker, during which time Committee members provided updates regarding their assigned action items.

ACTION ITEM: Councillor Manning to follow up with Mayor Walker, in regard to information the Mayor shared with the Committee about an upcoming artists' walk event, and to provide further information about this event to the Committee if and when it becomes available.

5. **UPDATE ON PUBLIC ART ADVISORY COMMITTEE MOTIONS TO COUNCIL**

The Manager of Cultural Development noted that there have been no recent recommendations made by the Public Art Advisory Committee to Council.

It was noted that Council, during their May 30, 2022 meeting, endorsed the Committee's motion from last meeting (2022-ACAC-014), but amended it to read as follows:

*THAT Council endorse the Committee establishing their 2021-2022 Work Plan item 1.3.1, "Explore the options for creating an Arts Endowment Fund," as their top priority going forward, **with the clarification that this be for public art.***

6. **CITY PLACEMAKING ROUNDTABLE DISCUSSION WORKSHOP UPDATE**

The Manager of Cultural Development provided an overview of the Multi-Committee Roundtable Placemaking Discussion Workshop that took place June 8, 2022, summarizing the high-level concepts that were discussed.

It was noted that the Committee representatives who participated in the workshop agreed to bring the concept of the four (4) distinct areas of White Rock (East Beach, West Beach, Uptown, and Walkways District) back to their

respective Committees for further discussion. The goal for this discussion was to define the vibe, or feeling, of each of these four (4) areas, in order to guide the direction of future placemaking projects.

Through discussion, the four (4) areas were defined as follows:

- **East Beach:** slower, relaxed, chill, “hippy”
- **West Beach:** busy, sophisticated, entertainment centre, frenetic, lively, diverse, upscale
- **Uptown:** vibrant, eye-catching, urban, city
- **Walkways District:** exploration, experience, journey, fitness

Motion Number 2022-ACAC-017: It was MOVED and SECONDED

THAT the Arts and Cultural Advisory Committee recommends, in order to support ongoing placemaking initiatives, that Council approve additional multi-committee roundtable placemaking discussion workshops being held, including the same participants from the first workshop.

Motion CARRIED

ACTION ITEM: Committee Clerk to include this topic as an agenda item for further discussion at the next meeting.

7. DISCUSSION AROUND ARTISTS' WALK EVENTS

The Chairperson noted that this topic was already discussed under Item 4: *Business Arising from Action and Motion Tracking Document*.

8. DISCUSSION AROUND GUIDELINES FOR FUTURE BLOCK PARTY, POP-UP TYPE CULTURAL EVENTS IN THE CITY

It was noted that this topic actually fits within the placemaking category, so it will be considered further during future placemaking workshops or discussions.

9. SPECIAL EVENTS UPDATE

The Manager of Cultural Development provided an update regarding recent staffing changes and developments within the Recreation and Culture department, including the news of her upcoming resignation.

10. WHITE ROCK PROMENADE SCULPTURES COMPETITION UPDATE

The Chairperson provided an update regarding the fundraising progress made to date by the organizers of the upcoming proposed White Rock Promenade Sculptures Competition.

11. 2021-2022 WORK PLAN UPDATE

It was noted that there are no further updates at this time.

12. OTHER BUSINESS

None

13. INFORMATION

H. Gruntorad, Semiahmoo Arts Society representative, noted that the Society recently held its first art show since COVID and it was a great success. He also noted that the Society has a new Director and is holding its Annual General Meeting on June 15, 2022.

14. 2022 MEETING SCHEDULE

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

- July 14, 2022; and,
- September 8, 2022.

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

15. **CONCLUSION OF THE JUNE 9, 2022 ARTS AND CULTURAL ADVISORY COMMITTEE MEETING**

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



Councillor Manning, Chairperson

Janessa Auer, Committee Clerk

Unapproved