

Public Art Advisory Committee

Minutes

June 14, 2022, 4:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT:	Barbara Cooper, Community Member Jim Adams, Community Member Gary Kennedy, Community Member Yvonne Everson, Community Member Patryk Stasieczek, Community Member
COUNCIL:	Councillor David Chesney, Chairperson (non-voting)
ABSENT:	Patti Ghuman, Community Member
STAFF:	Eric Stepura, Director of Recreation and Culture Elizabeth Keurvorst, Manager of Cultural Development Chloe Richards, Committee Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number 2022-PAAC-009: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the agenda for the June 14, 2022 meeting as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

Motion Number 2022-PAAC-010: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the minutes of the May 10, 2022 meeting as circulated.

Motion CARRIED

4. BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT

Staff provided an update regarding the status of action items and recommendations from previous minutes.

5. <u>UPDATE ON RELEVANT MOTIONS FROM OTHER ADVISORY COMMITTEES</u> <u>TO COUNCIL</u>

It was noted that there was nothing to report on this item for this meeting.

6. CITY PLACEMAKING ROUNDTABLE DISCUSSION WORKSHOP UPDATE

Staff provided an overview of the multi-committee roundtable Placemaking in White Rock workshop, held on June 8, 2022.

The Committee discussed possible best procedures and how to move forward from the workshop, among other topics.

Committee members, P. Stazieczek and G. Kennedy, provided their input on the outcomes of the workshop.

<u>ACTION ITEM</u>: Staff to share the Marine Drive Task Force document (short version) with the Committee.

Staff absorbed the discussions that took place and will take everything into consideration for the next steps of placemaking in White Rock.

7. UPDATE REGARDING PUBLIC ART INCLUSION AT NEW DEVELOPMENT SITES

Staff provided an update on public art inclusion at new development sites, including the Monaco building and new Forge building.

The idea of projected-style murals (such as light displays) was discussed, allowing for the ability to easily change what is displayed and lowering costs.

8. <u>APPLICATION PROCESS FOR FUTURE CITY ARTS-RELATED EVENTS</u> <u>AND COMPETITIONS</u>

Item 8, *Application Process for Future City Arts-Related Events and Competitions*, will be discussed at a future meeting.

9. <u>2021-2022 WORK PLAN UPDATE</u>

Staff provided an update on the 2021-2022 Work Plan. The Committee then discussed the progress of work plan items.

10. OTHER BUSINESS

A Committee member inquired if the City of White Rock received any monetary contributions from Oceana Parc. Staff noted that the developer of the project would have had to contribute to Community Amenity Contributions.

It was noted that this would be the last meeting for the City of White Rock's Manager of Cultural Development as they are leaving their role.

11. INFORMATION

None.

12. <u>2022 MEETING SCHEDULE</u>

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

- July 12, 2022; and,
- September 13, 2022.

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

13. <u>CONCLUSION OF THE JUNE 14, 2022 PUBLIC ART ADVISORY COMMITTEE</u> <u>MEETING</u>

The Chairperson declared the meeting concluded at 4:50 p.m.

Councillor Chesney, Vice-Chairperson

Chloe Richards, Committee Clerk