



Public Art Advisory Committee

Minutes

July 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 4:40 p.m.; rejoined meeting at 4:47 p.m.) Yvonne Everson, Community Member
COUNCIL:	Councillor Chesney, Chairperson (non-voting) Mayor Walker (non-voting)
ABSENT:	Patryk Stasieczek, Community Member Patti Ghuman, Community Member
STAFF:	Eric Stepura, Director of Recreation and Culture Debbie Johnstone, Deputy Corporate Officer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Motion Number 2022-PAAC-011: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the agenda for the July 12, 2022 meeting as circulated.

Motion CARRIED

3. **ADOPTION OF MINUTES**

Motion Number 2022-PAAC-012: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the minutes of the June 14, 2022 meeting as amended to include:

- Under Item 5: An update was provided on a recommendation from the Arts and Culture Advisory Committee that was endorsed by Council stating:
THAT the Arts and Cultural Advisory Committee recommends 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.

Motion CARRIED

ACTION ITEM: Marine Drive Task Force report to be added as an item on the next agenda (and hard copies to be printed for those members wanting to pick them up).

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

The Director of Recreation and Culture provided an update to the Committee on the new hire for the Manager of Cultural Development position. He also provided updates on action items from the tracking document that are still in progress.

Motion Number 2022-PAAC-013: It was MOVED and SECONDED

THAT the Public Art Advisory Committee invites the following staff members to the September 13, 2022 meeting:

- **A member of the Planning and Development Services Department to discuss a plan for working more collaboratively on future projects; and,**
- **The Manager of Parks so that he can be introduced to the Committee.**

Motion CARRIED

ACTION ITEM: Committee member, G. Kennedy, to forward research to the Committee regarding other municipalities' policies for murals on hoarding and share this information with the Manager of Cultural Development.

It was noted that the Art Plan Brainstorming Workshop, an item on the Committee's Work Plan, will likely be scheduled in the fall.

5. **UPDATE ON RELEVANT MOTIONS FROM OTHER ADVISORY COMMITTEES TO COUNCIL**

The Director of Recreation and Culture noted that the following Arts and Cultural Advisory Committee recommendation was endorsed by Council at their June 27, 2022 meeting:

***2022-ACAC-017:** 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.*

6. **APPLICATION PROCESS FOR FUTURE CITY ARTS-RELATED EVENTS AND COMPETITIONS**

The Director of Recreation and Culture noted that this topic was not something that had been addressed prior to the previous Manager of Cultural Development leaving.

Committee members were asked to share their suggestions for inclusion of guidelines and useful information, on the City website's Public Art page, regarding the application process for potential arts-related events and competitions. The following discussion points were noted:

- City's Arts and Culture Database Information Form: could benefit from a makeover to make the form design more welcoming; arts categories could be grouped together in a better way (for example, performative arts categories all together, visual arts categories all together, etc.).
- City events calendar only includes City events held at City venues; could consider making this list more wide-ranging or could provide links to other arts groups in the City.
- Could include following questions/reminders for potential applicants: Have you connected with the Semiahmoo First Nation (SFN) about your project/event? Have you submitted your proposed project/event for review by the Public Art Advisory Committee?

7. **2021-2022 WORK PLAN UPDATE**

J. Adams left the meeting at 4:40 p.m. and quorum was lost.

J. Adams re-entered the meeting at 4:47 p.m. and quorum was achieved, so the meeting could restart.

The Director of Recreation and Culture provided an update on priority items in the 2021-2022 Committee Work Plan.

8. UPDATE REGARDING PUBLIC ART INCLUSION AT DEVELOPMENT SITES

The Director of Recreation and Culture provided an update regarding the status of public art projects at the following locations:

- Thrift Avenue & Johnston Road: project is well on its way. SFN has been consulted to ensure pictograph images were in fact Coast Salish.
- Helen Fathers Centre Street Walkway Project: there have been several cost increases for this project; as a result, it came in over-budget, so the plan is to re-launch in early 2023, with the hope that costs will be lower at that time (there is the intention for public art inclusion in this project).

9. OTHER BUSINESS

The process for art inclusion in developments throughout the City was discussed. The Director of Recreation and Culture clarified that a previous recommendation from the Committee noted that the Manager of Cultural Development work with the Planning and Development Services department for art inclusion in developments when possible.

10. INFORMATION

None

11. 2022 MEETING SCHEDULE

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

- September 13, 2022.

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

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

The Chairperson declared the meeting concluded at 5:05 p.m.

Councillor Chesney, Chairperson



Debbie Johnstone, Deputy Corporate Officer

Unapproved