



Public Art Advisory Committee Action & Motion Tracking Document

Term: July 2021- October 2022

Updated: August 9, 2022

ACTION ITEMS

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
Committee to explore and analyze the viability of the idea of a sculptural festival with the ACAC and the White Rock Events Society (WRES), starting with an invitation for the WRES to attend a future meeting and provide a presentation on the viability of a temporary outdoor sculptural exhibit.	6. White Rock Outdoor Sculpture Exhibit – Trial Project	2021-07-13	Committee/Staff	Ongoing – WRES representatives presented to Committee at their March 15, 2022 meeting.
Committee to include a statement regarding the important significance of the Whaling Wall to the White Rock community in the development of their multi-year integrated art plan.	8.2 Whaling Wall Status Discussion	2021-10-12	Committee/Staff	In progress To be added to the art plan (a work plan item) when it is being developed.
Committee members, P. Ghuman and G. Kennedy, to conduct research regarding other municipalities' policies for murals on hoarding and share this information with the Manager of Cultural Development.	7. 2021-2022 Work Plan Update	2022-03-15	P. Ghuman & G. Kennedy / Manager of Cultural Development	In progress (topic to be discussed further at upcoming Art Plan Brainstorming Workshop)
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.	9. 2022 Meeting Schedule	2022-04-12	Manager of Cultural Development / Committee Clerk / Committee Members	In progress (to be planned after the June 8, 2022 Multi-Committee Roundtable Placemaking Workshop) July 12th update: will most likely be planned for a date in the fall.

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
The Director of Recreation and the Manager of Cultural Development to bring forward a policy recommendation for the inclusion of art event application guidelines within the Public Art and Placemaking Art Policy to the next meeting, for discussion and feedback.	8. Discussion on the Process and Requirements for Approval of Arts-Related Competitions in White Rock	2022-05-10	Director of Recreation and Culture / Manager of Cultural Development	In Progress Included on June 14, 2022 agenda (deferred to future meeting date). Added to July 12, 2022 meeting agenda. July 12th update: To be completed once the new Manager of Cultural Development is in place.
Committee Clerk to review upcoming possible dates for the art plan workshop, in collaboration with staff liaisons and Chairperson, and then canvas Committee members about their availability (to take place after the multi-committee and staff roundtable workshop regarding the creation of a placemaking art report).	9. Creation of an Art Plan for the City: Preparing for an Upcoming Workshop	2022-05-10	Committee Clerk	In Progress (to be planned after the June 8, 2022 Multi-Committee Roundtable Placemaking Workshop) July 12th update: will most likely be planned for a date in the fall.
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.	4. Business Arising from Action and Motion Tracking Document	2022-07-12	G. Kennedy / Committee Clerk	In Progress
Manager of Cultural Development to send a draft copy of the Public Art and Placemaking Policy to the Committee in August for final thoughts and feedback, with the goal of presenting it to Council in September.	7. 2021-2022 Work Plan	2021-07-13	Staff	COMPLETED (Draft copy of policy included in the September 14, 2021 meeting agenda package)
Staff to provide a copy of the original Centre Street Walkway plan from 2014 to Committee members as requested, for information purposes.	5. Update on Progress of the Centre Street Walkway Project	2021-09-14	Manager of Cultural Development/Committee Clerk	COMPLETED Emailed to Committee members on Sept. 28/21
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 4, 2021 Regular Council Meeting.	5. Update on Progress of the Centre Street Walkway Project	2021-09-14	Manager of Cultural Development	Added to October 12, 2021 meeting agenda COMPLETED

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
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.	6. Public Art and Placemaking Art Policy 708	2021-09-14	Committee Members	Added to October 12, 2021 meeting agenda COMPLETED
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.	10.1 Sculpture Walk Update	2021-09-14	Manager of Cultural Development	Added to October 12, 2021 meeting agenda COMPLETED
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.	9. 2021-2022 Work Plan	2021-09-14	Manager of Cultural Development	Added to October 12, 2021 meeting agenda COMPLETED
Committee members to bring forward aspirational ideas for their 2021-2022 Work Plan at the October 12, 2021 meeting for further discussion.	9. 2021-2022 Work Plan	2021-09-14	Committee Members	Added to October 12, 2021 meeting agenda COMPLETED
Staff to further populate the Work Plan document and present it to the Committee at their next meeting for their review and approval.	7. 2021-2022 Work Plan	2021-10-12	Director of Recreation and Culture/Manager of Cultural Development	To be attached to November 9, 2021 meeting agenda. Work Plan was endorsed by Council at their October 25, 2021 meeting. COMPLETED

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
Committee members to email photos of potential mural locations around White Rock to the Manager of Cultural Development, who will collaborate with the Engineering and Municipal Operations department to determine which locations are appropriate for mural placement.	7. 2021-2022 Work Plan Update	2022-03-15	Committee / Manager of Cultural Development / Engineering and Municipal Operations Department	COMPLETED Presentation of potential locations provided during May 10, 2022 meeting.
2021-2022 Work Plan document to be updated to reflect the name change of the <i>Centre Street Walkway</i> to the <i>Helen Fathers Centre Street Walkway</i> .	6. 2021-2022 Work Plan Update	2022-04-12	Committee Clerk	COMPLETED
Committee Clerk to canvas staff, Committee Chairpersons, and Committee representatives to determine a suitable date and time for the multi-Committee roundtable workshop to take place.	5. Update on Arts and Cultural Advisory Committee Motions to Council	2022-05-10	Committee Clerk	COMPLETED (workshop scheduled for June 8, 2022)
Staff to share the Marine Drive Task Force document (short version) with the Committee.	6. City Placemaking Roundtable Discussion Workshop Update	2022-06-14	Committee Clerk	COMPLETED (Emailed to Committee on June 24, 2022)
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).	3. Adoption of Minutes	2022-07-12	Committee Clerk	COMPLETED To be included on September 13, 2022 meeting agenda.
Committee to invite Planning and Development Services to attend a future meeting to discuss a plan for working more collaboratively on future projects.	7. 2021-2022 Work Plan	2021-07-13	Committee/Staff	COMPLETED Invitation provided for September 13, 2022 meeting.
Staff to invite the Manager of Parks to attend a future meeting so that he and Committee members can be introduced.	9. 2021-2022 Work Plan	2021-09-14	Committee Clerk/Manager of Cultural Development	COMPLETED Invitation provided for September 13, 2022 meeting.
Committee members to review the Public Art page on the City's website and submit their ideas around how to include guidelines and information regarding the application process for potential art events/competitions, as well as general page design	8. Discussion on the Process and Requirements for Approval of Arts-Related Competitions in White Rock	2022-05-10	Committee Members / Manager of Cultural Development	COMPLETED Committee feedback shared during July 12, 2022 meeting.

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
feedback, to the Manager of Cultural Development, to be discussed further at the next meeting.				

MOTIONS

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
2021-PAAC-007: THAT the Public Art Advisory Committee approves the draft Intersection Art Plan.	4. Draft Intersection Art Plan Review	2021-09-14	Committee	COMPLETED
2021-PAAC-008: THAT the Public Art Advisory Committee recommends that Council accepts the approved Intersection Art Plan and directs staff to proceed with this project.	4. Draft Intersection Art Plan Review	2021-09-14	Council	Included on October 4, 2021 Regular Council meeting agenda - ENDORSED
2021-PAAC-009: THAT the Public Art Advisory Committee appoints P. Stasieczek as the Committee representative on the Intersection Art Plan artist selection panel.	4. Draft Intersection Art Plan Review	2021-09-14	Committee	COMPLETED
2021-PAAC-010: 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).	7. Non-Voting Member Appointment for a Public Art Advisory Committee Member Representative to Serve on the Advisory Design Panel (When Required)	2021-09-14	G. Kennedy & Y. Everson/Manager of Planning	COMPLETED

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
2021-PAAC-011 : 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.	8. Mural Placement at Construction Sites	2021-09-14	Council	Included on October 4, 2021 Regular Council meeting agenda - ENDORSED
2021-PAAC-014 : THAT the Public Art Advisory Committee recommends that Council direct staff to work together to develop an art plan for the integration of public art in the Centre Street Walkway project.	4. Centre Street Walkway Project and Bryant Park Updates	2021-10-12	Council/Staff	Included on October 25, 2021 Regular Council meeting agenda – ENDORSED
2021-PAAC-015 : THAT the Public Art Advisory Committee endorses the Public Art and Placemaking Art Policy 708.	5. Finalization of Updated Public Art and Placemaking Art Policy 708	2021-10-12	Committee	COMPLETED
2021-PAAC-016 : THAT the Public Art Advisory Committee recommends that Council approves the updated Public Art and Placemaking Art Policy 708.	5. Finalization of Updated Public Art and Placemaking Art Policy 708	2021-10-12	Council	Included on October 25, 2021 Regular Council meeting agenda – ENDORSED
2022-PAAC-003 : THAT the Public Art Advisory Committee recommends that Council endorse the White Rock Promenade Sculpture Competition project in principle, with the expectation that the organizers raise the required amount of money through donations and sponsorship.	4. White Rock Promenade Sculpture Competition Proposal Presentation	2022-03-15	Council	Included on March 28, 2022 Regular Council agenda. COMPLETED Received by Council for information at March 28, 2022 meeting.
2022-PAAC-004 : THAT the Public Art Advisory Committee approves the 2022 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m.) as follows: <ul style="list-style-type: none"> • April 12, 2022; • May 10, 2022; 	12. 2022 Meeting Schedule	2022-03-15	Committee	APPROVED

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
<ul style="list-style-type: none"> June 14, 2022; July 12, 2022; and, September 13, 2022. 				
<p>2022-PAAC-012: THAT the Public Art Advisory Committee adopts the minutes of the June 14, 2022 meeting as amended to include:</p> <ul style="list-style-type: none"> Under Item 5: An update was provided on a recommendation from the Arts and Culture Advisory Committee that was endorsed by Council stating: <i>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.</i> 	3. Adoption of Minutes	2022-07-12	Committee	APPROVED
<p>2022-PAAC-013: THAT the Public Art Advisory Committee invites the following staff members to the September 13, 2022 meeting:</p> <ul style="list-style-type: none"> 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. 	4. Business Arising from Action and Motion Tracking Document	2022-07-12	Committee / Staff	APPROVED