

Public Art Advisory Committee

Minutes

September 13, 2022, 4:00 p.m. City Hall Council Chambers 15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Jim Adams, Community Member (joined meeting at 4:10 p.m.)

Yvonne Everson, Community Member Patti Ghuman, Community Member

Gary Kennedy, Community Member (left meeting at 4:27 p.m.;

rejoined at 4:31 p.m.)

Patryk Stasieczek, Community Member

COUNCIL: Councillor Trevelyan, Vice-Chairperson (non-voting)

ABSENT: Barbara Cooper, Community Member

STAFF: Elizabeth Keurvorst, Acting Director of Recreation and Culture

Rebecca Forrest, Manager of Cultural Development

Janessa Auer, Committee Clerk

Councillor Trevelyan assumed the role of Chairperson.

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:07 p.m.

2. ADOPTION OF AGENDA

Motion Number 2022-PAAC-014: It was MOVED and SECONDED

THAT the Public Art Advisory Committee adopts the agenda for the September 13, 2022 meeting as circulated.

Motion CARRIED

3. ADOPTION OF MINUTES

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

THAT the Public Art Advisory Committee adopts the minutes of the July 12, 2022 meeting as circulated.

Motion CARRIED

4. <u>INTRODUCTIONS</u>

The new Manager of Cultural Development, Rebecca Forrest, introduced herself and shared a brief overview of her career history and her excitement about working with the Committee and exploring future placemaking opportunities.

J. Adams joined the meeting at 4:10 p.m.

It was noted that the Manager of Planning was not able to attend this meeting for introductions with the Committee, but that staff will plan to for her to attend the Committee's first meeting of the new, upcoming term.

5. BUSINESS ARISING FROM ACTION AND MOTION TRACKING DOCUMENT

The Acting Director of Recreation and Culture provided an update regarding outstanding action items from both the Committee's action tracking document and 2021-2022 Work Plan.

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

The Acting Director of Recreation and Culture informed the Committee of the following recommendation made by the Arts and Cultural Advisory Committee during their September 8, 2022 meeting, which will be considered by Council at the September 20, 2022 Regular Council meeting:

THAT the Arts and Cultural Advisory Committee recommends that Council endorse that the new, upcoming Council consider establishing a standing committee focused on placemaking, that would advise Council on cross-functional opportunities and shared perspectives, in order to achieve the vision of Council and the Official Community Plan (OCP), the Cultural Strategic Plan (CSP), and the Economic Development Strategic Plan (EDSP).

It was noted that the intent of the above motion would be to have this new placemaking committee replace the existing Arts and Cultural Advisory Committee.

7. <u>UPDATE FROM ADDITIONAL MULTI-COMMITTEE PLACEMAKING</u> <u>WORKSHOP</u>

Staff and Committee representatives who attended the August 29, 2022 Multi-Committee Placemaking Workshop provided an overview of what was discussed, including a brief review of the workshop's follow-up notes.

8. REQUEST FOR VOLUNTEERS TO REVIEW AND JURY APPLICATIONS FOR ART WALK PROGRAM

The Manager of Cultural Development noted that the City is beginning to see an increase in the number of applications from artists wishing to participate in upcoming programs, as we emerge from the COVID-19 pandemic, and that she is interested in establishing a jury of volunteers to assist with reviewing these applications. She asked Committee members to email her to express their interest in volunteering, or to ask anyone they know in the community to contact her as well, if they feel they would be a good fit.

9. MARINE DRIVE TASK FORCE DRAFT WATERFRONT ENHANCEMENT STRATEGY DISCUSSION

Staff noted that the draft Waterfront Enhancement Strategy has not yet been endorsed by Council in its entirety, so it will be flagged as a high-priority item for discussion in the future term, should Council receive it and choose to refer it to the Committee for their consideration.

10. 2021-2022 WORK PLAN PROGRESS UPDATE

The Acting Director of Recreation and Culture provided a brief update regarding the status of the Committee's 2021-2022 Work Plan items.

G. Kennedy left the meeting at 4:27 p.m.

11. OTHER BUSINESS

11.1 VANCOUVER ART BOOK FAIR

Committee member, P. Stasieczek, noted that he has a new role with the Vancouver Art Book Fair, and they have a call out for activities related to art book presentations, as well as book presentations in general, throughout the lower mainland. If any members know of any upcoming events that focus on literature and/or publications, he encouraged them to email him or inform the organization by visiting their website (https://vancouverartbookfair.com/).

11.2 WHITE ROCK FESTIVAL OF THE ARTS

The Manager of Cultural Development provided a brief overview of the upcoming White Rock Festival of the Arts, which will take place from October 21 to 23, 2022. More information on this event will be available on the City's website soon.

The Acting Director of Recreation and Culture noted that it would be great to also include a public art tour during this festival. Any Committee members who are interested in hosting this tour are encouraged to contact the Acting Director of Recreation and Culture or the Manager of Cultural Development.

G. Kennedy rejoined the meeting at 4:31 p.m.

12. INFORMATION

12.1 COMMITTEE ANNUAL REPORT

The Acting Director of Recreation and Culture provided a brief overview of the 2022 Public Art Advisory Committee Annual Report, which will be presented to Council at their October 3, 2022 meeting.

 13. 2022 MEETING S 	CHEDULE
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No further meetings scheduled.

CONCLUSION OF THE SEPTEMBER 13, 2022 PUBLIC ART ADVISORY 14. **COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 4:36 p.m.

Councillor Trevelyan, Vice-Chairperson Janessa Auer, Committee Clerk