

## 2019/2020 PUBLIC ART ADVISORY COMMITTEE MEETING ACTION TRACKING

Meeting Date	Motion #/ Action Item	Agenda Item # & Title	Committee recommendation/ Action item	Staff/ Member Assigned	Status or Completion Date <i>(Red indicates Completed Items)</i>
2019-09-26	Action item	Item 5 – White Rock, City of Surprises	Banners and sidewalks to be added to the work plan item for future consideration.	Committee Clerk	Added
2019-09-26	Action item	Item 5 – White Rock, City of Surprises	Staff to provide additional information to the Committee regarding the forming of sub-committees and task forces at their next meeting.	Committee Clerk	Clerk provided updated ToR which addresses these items
2019-09-26	2019-PAAC-007	Item 6 – PAAC Work Plan 2019-2020	THAT the Public Art Advisory Committee (the Committee) requests that staff provide a copy of the previous strategic placement of public art plan, together with the PowerPoint presentation on the item, to the Committee to review in advance of their next meeting.	Committee Clerk	Sent via email
2019-09-26	ACTION ITEM	Item 6 – PAAC Work Plan 2019-2020	Staff to provide key visioning statements for the waterfront from the Planning and Development Services department to the Committee for review at the next meeting.	Manager of Cultural Development	No updated to provide until 2021
2019-11-28	Action Item	Item 4 – 1350 Johnston Road – Mural Project	Staff to meet with the Developer's Public Art Consultant, to discuss the Committees comments and recommendations regarding the selection panel.	Manager of Cultural Development	Completed
2019-11-28	2019-PAAC-012	Item 6 – Art Donation to the City from the Spiritual Assembly of the Bahai's of Whit Rock	THAT the Public Art Advisory Committee recommends that, in keeping with the Public Art Policy, Council consider not accepting the art donation titled Gates of Paradise into the permanent City Collection; and,  THAT instead, the gift be showcased in a multi-faith themed art showcase.	Council	Defeated by Council Jan 13
2019-11-28	2019-paac-013	Item 7 – Public Work Plan 2019-2020	THAT the Public Art Advisory Committee recommends amending Policy 708 – Public Art, under section 3.1 (City Public Art Program) to include the following as an additional item f): <ul style="list-style-type: none"> <li>When calling for artists, the selection committee will endeavor to select, where possible, local artists from White Rock, South Surrey, or Semiahmoo First Nations.</li> </ul>	Council	Endorsed by Council Jan 13

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2019-11-28	Action item	Item 7- PAAC Work Plan 2019-2020	Invite C. Isaak, Director of Planning and Development Services to attend the January meeting and provide the Committee with an update on the Town Centre planning process.	Committee Clerk	Invited to attend Jan 30 Feb 13 meeting
2019-11-28	Action item	Item 7- PAAC Work Plan 2019-2020	Staff to devote the January meeting to receiving information from C. Isaak and conduct a visioning session with the Committee. Committee members to bring back ideas/ visions for opportunities for more engagement and art in the community.	Committee Clerk	Added to agenda for Jan 30 Feb 13 meeting
2019-11-28	action item	Item 7 – PAAC Work Plan 2019-2020	Staff to send out the missing page from the agenda to the Committee for information.	Committee Clerk	Sent to all members Dec 13
2019-11-28	action item	Item 7 – PAAC Work Plan 2019-2020	Staff to report back to the Committee regarding a public art call for an art piece on the corner of Thrift Avenue and Johnston Road Update: Discussion of a multi-media, “Intersection” theme, curated by an artist group to ensure inclusion of First Nation artists and underrepresented artists (not commonly responding to large scale public art calls). “Intersection” refers to our busiest intersection location, what’s happening in White Rock right now: long timers/newcomers, our historical intersections first nation/colonial, age intersections babies/zoomers, etc. Thought - could be potential Public Art Theme for 2021-2023.	Manager, Cultural Development	Update provided at October 28 meeting
2019-11-28	Action item	Item 7 – PAAC Work Plan 2019-2020	Staff to share information about the Port Moody banner festival with the Committee.	Manager Cultural Development	Sent to all members Jan 20
2020-02-13	2020-PAAC-004	Item 5 – Update on Grizlee Replacement	Given the history and the iconic placement of the Grizlee bear statue, the Public Art Advisory Committee recommends that Council accept the gift from the Slavin family of the public art piece “Grizlee” to replace the damaged statue.	To Council	Recommendation and Corporate Report to be provided to Council for their March 9th meeting. Endorsed.
2020-02-13	Action item	Item 6 – Town Centre Update and Role of Public Art	Public art funds – how they are spent and acquired to be added to an upcoming agenda for discussion.		

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2020-02-13	Action item	Item 6 – Town Centre Update and Role of Public Art	Staff to provide the Committee with the consultant report on the Town Centre when available, and to invite the Director of Planning and Development Services back to a future Committee meeting to provide an update on its outcome		Waiting on Consultant Report for the Town Centre
2020-02-13	ACTION ITEM	Item 8 – 2020 Goals and work-plan recommendations for public art	Staff to bring back a banner proposal to the Committee for their next meeting.	Staff	Provided for discussion on the February 27 <sup>th</sup> agenda
2020-02-13	ACTION ITEM	Item 8 – 2020 Goals and work-plan recommendations for public art	Staff to include the banner program, sidewalks, and a discussion on central themes/ vision statements on the agenda for the next scheduled meeting.	Committee Clerk	Included on February 27 Agenda Package
2020-02-27	2020-PAAC-006	Item 4 – Memorials – Best Practices	THAT the Public Art Advisory Committee recommends that Council consider directing staff to develop a policy surrounding memorials in White Rock. <b>Amendment:</b> THAT Council directs staff to develop a policy in relation to memorials (gifts of art) in White Rock.	To Council	Provided to Council at their March 9 meeting. Endorsed with amendment.
2020-02-27	ACTION ITEM	Item 5 – 2020 Goals and Work-Plan Recommendations for Public Art	Staff to provide Council with a Corporate Report regarding the banner program and to provide the Committee with an update on that report at their next scheduled meeting.	Manager, Cultural Development	Corporate Report to Council – March 9 <sup>th</sup> meeting. Endorsed by Council. Council noted that they would like the Committee to come up with something to do with the banners after they come down – sell them to regain profit etc.
2020-02-27	ACTION ITEM	Item 5 – 2020 Goals and Work-Plan Recommendations for Public Art	Staff to discuss the idea of a crosswalk project with the Director Engineering and Municipal Operations and to provide additional information back to the Committee.	Manager, Cultural Development	On Committee workplan

2020-02-27	ACTION ITEM	Item 5 – 2020 Goals and Work-Plan Recommendations for Public Art	Staff to look into the budget/ project details from the previous PAAC Rain Works project, and to provide that information back to the Committee.	Manager, Cultural Development	Provided at October 29 meeting
2020-02-27	ACTION ITEM	Item 5 – 2020 Goals and Work-Plan Recommendations for Public Art	Staff to add the Saltaire Project to the next committee agenda for discussion.	Committee Clerk	Add to March 26 agenda
2020-02-27	action item	Item 5 – 2020 Goals and Work-Plan Recommendations for Public Art	The Committee to come back to the next meeting with ideas on potential projects for 2020, and what they think success for their term would look like.	The Committee	Discussed at October 29 meeting
2020-03-09	REFERAL FROM COUNCIL TO PAAC	Item 5.1.1 JIM DAVIDSON: PROPOSED PUBLIC ART MURAL	THAT Council refers to the City's Public Art Advisory Committee the concept / information provided by Mr. Davidson regarding a mural on the retaining wall on Columbia (Hill) Street between Foster and Martin.		For discussion at October 29 meeting
2020-10-29	Action Item	6. Committee Action Tracking Document	Committee Clerk to send out updated Terms of Reference to clarify the differences between subcommittees and working groups.	Committee Clerk	Link sent to updated ToR
2020-10-29	Action Item	6. Committee Action Tracking Document	Committee to discuss the idea of an “intersection” themed public art project at the corner of Thrift and Johnston at the next scheduled meeting.	Committee Clerk	Added to November 26 agenda
2020-10-29	2020-PAAC-010	8. Public Art Vision and Work Plan	THAT the Public Art Advisory Committee looks to establish a two (2) year work plan (from January 2021 to December 2022).	Committee workplan	Added to November 26 agenda
2020-10-29	Action Item	8. Public Art Vision and Work Plan	Staff to send out Public Art Policy 708 and Public Art 2017 Work Plan document to the committee for their information	Manager of Cultural Development	Included in November 26 agenda package
2020-10-29	Action Item	8. Public Art Vision and Work Plan	Committee to begin thinking about and looking at opportunities to bring back to the workplan discussion at the next scheduled meeting.	Committee workplan	Added to November 26 agenda

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2020-10-29	2020-PAAC-011	7. Referrals from Council	<p>THAT the Public Art Advisory Committee requests that Council direct staff to develop a mural policy for White Rock, using best practices from other municipalities with respect to selection process and location selection;</p> <p>AND THAT this policy be provided back to the Public Art Advisory Committee for discussion.</p>	To Council at their November 23rd meeting	Endorsed by Council.
2020-11-26	2020-PAAC-015	5. 2020-2022 Work Plan	THAT the Public Art Advisory Committee recommends that Council obtain funding for the continuation of the banner project through another source of City funding other than the Public Art Fund.	To the January 11, 2021 Council meeting	motion reconsidered
2020-11-26	Action Item	5. 2020-2022 Work Plan	U. Maschaykh to work with Manager, Cultural Development on the draft Mural Policy, which will be provided to PAAC members to review at the January 2021 meeting.	U. Maschaykh and E. Keurvorst	Verbal update to be provided at January 28, 2021 meeting
2020-11-26	Action Item	5. 2020-2022 Work Plan	B. Cooper, Committee member, to provide a presentation to the Committee at their January meeting regarding the Road Ends project (Members G. Kennedy and Y. Everson to assist).	B. Cooper, G. Kennedy and Y. Everson	Presentation provided on January 28 Meeting
2020-11-26	Action Item	5. 2020-2022 Work Plan	B. West, Chairperson, to bring back information on a Biennale project.	B. West	Verbal update to be provided at January 28, 2021 meeting
2020-11-26	Action Item	5. 2020-2022 Work Plan	G. Kennedy, Committee member, to further research the idea of a Sculpture Festival and to provide a link for Penticton's festival to the Committee.		

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2021-01-28	Action Item	4. The Road Ends Project Presentation	The Committee requested the Road Ends Project PowerPoint presentation be included in the meeting minutes going to Council.	Committee Clerk	Attached to the minutes going to February 22 Council
2021-01-28	2021-PAAC-03	4. The Road Ends Project Presentation	THAT the Public Art Advisory Committee recommend to Council to direct Engineering staff and Arts and Culture staff to work together to explore opportunities and possibilities to incorporate Public Art in White Rock, including road ends such as the Centre Street Walkway.	Staff	Added to the February 22 Council Agenda
2021-01-28	Action Item	9. 2021 Meeting Schedule	Committee Members P. Stasieczek and Y. Everson to work with The Manager of Cultural Development to create a draft framework for the Johnston Road/Thrift Avenue area public art project using the theme “intersection” for the committee’s review.	P. Stasieczek, Y. Everson and the Manager of Cultural Development	Added to the February 25 meeting