



Public Art and Culture Advisory Committee

Minutes

July 12, 2023, 4:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Art Beaulieu, Community Member
Bill Brooks, Community Member
Gary Kennedy, Community Member
Ed Laverock, Community Member
Colleen Lumb, Community Member
Karin Bjerke-Lisle, White Rock Museum & Archives
Representative
Helmut Gruntorad, Semiahmoo Arts Society Representative

COUNCIL: Councillor Michele Partridge, Chairperson (non-voting)
Councillor Ernie Klassen, Vice-Chairperson (non-voting)

STAFF: John Woolgar, Director of Recreation and Culture
Rebecca Forrest, Manager of Cultural Development
Janessa Auer, Committee Clerk

1. **CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

Motion Number 2023-PACAC-001: It was MOVED and SECONDED

THAT the Public Art and Culture Advisory Committee adopts the agenda for the July 12, 2023 meeting as circulated.

Motion CARRIED

3. **INTRODUCTIONS**

Roundtable introductions took place.

4. **REVIEW OF COMMITTEE TERMS OF REFERENCE AND MANDATE**

The Manager of Cultural Development shared a PowerPoint presentation outlining the Committee's mandate and Terms of Reference. She also provided a summary of key points from the Cultural Strategic Plan and highlighted relevant Strategic Priorities of Council and how they relate to the mandate.

5. **2023 COMMITTEE ORIENTATION PRESENTATION**

The Committee Clerk provided a PowerPoint presentation outlining general information about advisory committees, member roles, and meeting processes.

ACTION ITEM: Staff to include a review/discussion around relevant objectives and accomplishments of the previous term's Public Art Advisory Committee as an item on the August 9, 2023 meeting agenda.

H. Gruntorad left the meeting at 5:34 p.m.

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

Corporate Administration provides the action-tracking document to the Committee for information. The spreadsheet template for the Committee's upcoming term was provided to members for reference. It will be updated on a regular basis and included in each meeting's agenda package.

7. PLACEMAKING AND THE DISTRICTS OF WHITE ROCK

The Chairperson provided an overview of placemaking opportunities for the City, following two multi-committee workshops held last term. A brief review of the previous term's placemaking workshop notes and supporting documents was also provided.

During the placemaking overview, the Chairperson introduced the five (5) "Districts of White Rock," as determined during the previous term's multi-committee workshops. The Committee discussed the need to include a sixth district to incorporate parks.

ACTION ITEM: Committee Clerk to include "Parks" as a sixth District of White Rock on any placemaking brainstorming documents going forward.

The Committee discussed the possibility of adding an extra meeting to the proposed 2023 meeting schedule outlined in Item 10.

8. STAFF REPORT

The Manager of Cultural Development shared information about an upcoming Arts Festival Culture Crawl event, scheduled for October 14 and 15, 2023.

9. OTHER BUSINESS

None

10. 2023 MEETING SCHEDULE

Motion Number 2023-PACAC-002: It was MOVED and SECONDED

THAT the Public Art and Culture Advisory Committee approves the following 2023 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m. in Council Chambers), amended to include an additional August meeting, as follows:

- August 9, 2023;
- September 13, 2023;
- October 11, 2023; and,
- November 8, 2023.

Motion CARRIED

Following the adoption of the 2023 meeting schedule, the Committee engaged in a roundtable discussion around placemaking brainstorming opportunities.

B. Brooks left the meeting at 6:02 p.m.

ACTION ITEM: Committee members to send brainstorming suggestions for placemaking opportunities to the Committee Clerk for inclusion in the August 9, 2023 meeting agenda.

11. **CONCLUSION OF THE JULY 12, 2023 PUBLIC ART AND CULTURE ADVISORY COMMITTEE MEETING**

The meeting was concluded at 6:05 p.m.



M. Partridge, Chairperson

J. Auer, Committee Clerk

Unapproved