



## **PUBLIC ART ADVISORY COMMITTEE**

Thursday, July 2, 2015 – 5:00 p.m.  
Committee Room No. 2  
City Hall

### **MINUTES**

#### **MEMBERS PRESENT:**

Lynne Probyn	- Chair, Community Member
Jacqueline Dionne	- Arts Commission Representative
Eryne Donahue	- Community Member
Ted Drabyk	- Community Member
Peter Lojewski	- Community Member
Mariane Kazemir	- Community Member
Eric Pattison	- Urban Designer
Councillor Mary Trentadue	- Council Representative

#### **MEMBERS REGRETS:**

Karen Campbell	- Urban Designer
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#### **STAFF PRESENT:**

Rob McCullough	- Manager, Cultural Services
Lauren Blake	- Committee Clerk

The meeting was called to order at 5:03 p.m.

### **EXCLUSION OF THE PUBLIC**

#### **MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of Council immediately following the Regular Meeting of Council on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(1)(k) of the Community Charter:*

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public*

Purpose of the meeting:

Negotiations

**CARRIED.**

All members of the Committee present voted in favour of the motion.

## **ADJOURNMENT**

### **MOVED and SECONDED**

*THAT the Public Art Advisory Committee meeting be adjourned and proceed to closed session.*

**CARRIED.**

All members of Council present voted in favour of the motion.

## **RECONVENE TO REGULAR**

### **MOVED and SECONDED**

*THAT the open session of the Public Art Advisory Committee meeting be reconvened (5:19 p.m.).*

**CARRIED.**

All members of Council present voted in favour of the motion.

## **1.0 ADDITIONS TO THE AGENDA**

Item 5.7 – Update on the Committee Social was added to the agenda.

## **2.0 ADOPTION OF MINUTES**

### **2.1 Adoption of the June 4, 2015 Minutes**

#### **MOVED and SECONDED**

*THAT the minutes of the June 4, 2015 Public Art Advisory Committee meeting be adopted.*

**CARRIED.**

All members of the Commission present voted in favour of the motion.

## **3.0 PRESENTATIONS**

There were no items.

## **4.0 UNFINISHED BUSINESS**

There were no items.

## 5.0 NEW BUSINESS

### 5.1 Parkade Project

#### **MOVED and SECONDED**

*THAT the Committee recommend “River Flows to the Sea” by Metz and Chew for the Parkade Enhancement project.*

**CARRIED.**

All members of the Committee present vote in favour of the motion.

### 5.2 PAAC Roles and Responsibilities

Rob McCullough, Manager of Cultural Services, reviewed the roles and responsibilities of the Public Art Advisory Committee (PAAC) as outlined in the Public Art Policy. Mr. McCullough advised that the following roles of the PAAC must be addressed:

- the provision of public art from private developments;
- maintenance;
- community education;
- deaccessioning items from the City’s collection;
- relocating existing installations, when required; and,
- the creation of community art projects.

Discussion ensued, and the Committee provided the following suggestions:

- It was suggested that the Condition Survey spreadsheet that is utilized for the preservation of heritage buildings be utilized to prioritize public art maintenance;
- It was suggested that a Public Art Bulletin and blog could be created;
- Mobile displays could be created that discuss the role of public art in New Westminister, as well as interesting national and international public art installations;
- A consultant could be hired to create the proposed mobile displays;
- The Committee could encourage local groups to apply for beautification grants as part of the PAAC outreach program; and,
- A technical advisory could serve on selection juries, depending on the complexity of the project.

Eryne Donahue, Committee Member, advised that she could provide draft a blog post for [tenthtothe Fraser.ca](http://tenthtothe Fraser.ca) regarding New Westminister public art for the Committee’s review.

The following Committee members volunteered to serve on the Public Art Advisory Committee Community Outreach Subcommittee:

- Jackie Dionne;
- Eryne Donahue; and,
- Eric Pattinson.

The Committee suggested that the Communications department be requested to attend subcommittee meetings to assist with the development of a communications plan.

### **5.3 New Westminster Public Art Maintenance**

Lynne Probyn, Chair, requested volunteers to survey the City's public art installations for required maintenance and report back to the Committee at a future meeting. The following individuals volunteered to serve:

- Ted Drabyk;
- Mariane Kazemir; and,
- Lynne Probyn.

It was suggested that the Conditions Survey be provided to the volunteers to assist them determine the maintenance required.

### **5.4 Public Art Selection Process**

Lynne Probyn, Chair, requested that Rob McCullough, Manager of Cultural Services, provide an update regarding refinements to the public art selection process at the October 1, 2015 meeting.

### **5.5 Terms of Reference**

Lynne Probyn, Chair, requested that Committee members review the Terms of Reference.

### **5.6 Summer Recommendation**

Lynne Probyn, Chair, suggested that Committee members note locations for public art installations over the summer and report back at the September meeting.

Discussion ensued, and the Committee suggested that Claude Ledoux, Manager of Horticulture, could recommend potential locations for public art installations.

## **5.7 Committee Social Review**

Lynne Probyn, Chair, advised that the Committee Social was well attended. The attendees viewed the Urban Trees/Outdoor Furniture installation, noting that it is comfortable and placed in a great location.

## **6.0 REPORTS**

There were no items.

## **7.0 CORRESPONDENCE**

There were no items.

## **8.0 NEXT MEETING**

**September 3, 2015 at 5:00 p.m. in Committee Room #2**

## **9.0 ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 6:14 p.m.

Certified Correct,

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**LYNNE PROBYN**  
**CHAIR**

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**LAUREN BLAKE**  
**COMMITTEE CLERK**