



PUBLIC ART ADVISORY COMMITTEE (PAAC)

**March 7, 2019- 5:30 p.m.
Committee Room 2, City Hall**

MINUTES

MEMBERS PRESENT:

Stephen O'Shea	- Chair, Arts Professional Representative
Eryne Donahue	- Alternate Chair Artist of Recognized Standing in New Westminister
Bruce Hemstock	- Urban Designer
Kendra Johnston	- Community Member
Janice Meehan	- Community Member
Neal Michael	- Community Member
David Vivian	- Arts Professional Representative

MEMBER REGRETS:

Councillor Mary Trentadue	- Council Representative
Peter Leblanc	- Non-Profit Representative

STAFF PRESENT:

Carilyn Cook	- Committee Clerk
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The meeting was called to order at 5: 35 p.m.

Procedural note: Item 3.1: Orientation and Oaths of Office was addressed prior to the start of regular agenda Items.

1.0 ADDITIONS / DELETIONS TO THE AGENDA

1.1 MOVED and SECONDED

THAT the Agenda for the Public Art Advisory Committee meeting scheduled March 7, 2019 be adopted as circulated.

CARRIED.

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

2.0 ADOPTION OF THE MINUTES

2.1 Adoption of the Meeting Minutes of January 3, 2019

MOVED and SECONDED

THAT the minutes of the January 3, 2019 Public Art Advisory Committee meeting be adopted as circulated.

CARRIED.

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

3.0 PRESENTATIONS

3.1 Orientation and Oaths of Office – Carilyn Cook, Committee Clerk

Carilyn Cook, Committee Clerk, briefly introduced herself and after a short roundtable introduction of committee members, commenced with her presentation which included the role of advisory committees, the terms of reference, meeting attendance and quorum, meeting conduct, City policies & freedom of information, and, lastly, oaths of office.

4.0 UNFINISHED BUSINESS

There were no items.

5.0 NEW BUSINESS

5.0 Election of Chair and Alternate Chair – Committee

Stephen O'Shea, Arts Professional Representative, shared that he has enjoyed his role as Chair of the Public Art Advisory Committee and stated that perhaps it was time for someone with a different perspective to fill the role. He added that there are still vacant positions on the Committee and encouraged everyone to let their colleagues know in case they are interested in applying.

Discussion ensued and the following motions were passed:

MOVED AND SECONDED

THAT Stephen O'Shea be elected as the Chair for the 2019 Arts Commission term.

CARRIED.

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

MOVED AND SECONDED

THAT Eryne Donahue be elected as the Alternate Chair for the 2019 Arts Commission term.

CARRIED.

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

At this point in the meeting, Committee members requested that the following updates from Robert McCullough, Manager, Museums and Heritage Services, be added to the May 2, 2019 agenda:

- Update on the current arts strategies; and,
- Updates regarding the Capture and Telephone Salesman public art installations;

6.0 REPORTS AND INFORMATION

There were no items.

7.0 NEXT MEETING

Thursday, May 2, 2019 at 5:30 p.m. – Committee Room 2, City Hall

8.0 ADJOURNMENT

ON MOTION, the meeting was adjourned at 6:03 p.m.

Certified Correct,

Original Signed

Stephen O’Shea
Chair

Original Signed

Carilyn Cook
Committee Clerk