



PUBLIC ART ADVISORY COMMITTEE (PAAC)

**March 5, 2020 at 5:30 p.m.
Committee Room 2, City Hall**

MINUTES

MEMBERS PRESENT:

Eryne Donahue	- Chair Artist of Recognized Standing in New Westminister
Councillor Mary Trentadue	- Council Representative
Kathy Curry	- Arts Professional Representative
Neal Michael	- Community Member
Stephen O'Shea	- Arts Professional Representative
Autumn Sweet	- Urban Designer
David Vivian	- Arts Professional Representative
Craig West	- Urban Designer

MEMBER REGRETS:

Kendra Johnston	- Community Member
Peter Leblanc	- Arts Commission Representative
Janice Meehan	- Community Member

STAFF PRESENT:

Todd Ayotte	- Manager, Community Arts & Theatre
Tobi May	- Project Manager, Civic Buildings & Properties
Carilyn Cook	- Committee Clerk

The meeting was called to order at 5:30 p.m. with Stephen O'Shea assuming the Chair prior to the election of the new Chair.

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

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 Committee immediately following the Regular Meeting of Committee on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1) (a) of the Community Charter:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.*

CARRIED.

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

1.0 ADDITIONS / DELETIONS TO THE AGENDA

1.1 MOVED and SECONDED

THAT the Agenda for the Public Art Advisory Committee meeting scheduled for March 5, 2020 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 22, 2020

MOVED and SECONDED

THAT the minutes of the January 22, 2020 Public Art Advisory Committee 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, 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.

Procedural note: At this point in the meeting, New Business Item 5.1: Election of Chair and Alternate Chair was addressed.

4.0 UNFINISHED BUSINESS

4.1 New Westminster Aquatic and Community Centre (NWACC) Public Art Call Update

Tobi May, Project Manager, Civic Buildings & Properties, provided a short update on the NWACC Public Art Call, advising that the four finalists presented their artwork to staff and the selection committee on February 27, 2020. She advised that, in the near future, the PAAC will forward their recommendation for the selected artist/artist team to Council for their final decision.

4.2 Mazarine Mural Legacy Project Update

Todd Ayotte, Manager, Community Arts and Theatre, summarized the on-table Queensborough Special Programs Committee (QSPC) summary report of which Committee members received a hard copy.

Discussion ensued, and the Committee provided the following comments:

- PAAC is pleased that QSPC will be proceeding with an arts-based community engagement project in Queensborough;
- Currently, there is no mechanism within the Public Art Policy to support these kind of partnership projects. Specific guidelines and clarity of roles and responsibilities would need to be developed;
- PAAC expressed concerns regarding the growing scale of the proposed public art component of the project from a budget perspective and the significant impact this would have on the existing public art reserve if PAAC recommended allocation of funding for the project;
- As a possible stand-alone public art project/location, this project would need to be considered within the context of the overall public art plan, which includes prioritization of locations for future projects, taking into account existing projects already sited in the community; and,
- PAAC is not prepared to recommend advancing the project at this time.

4.3 Queens Park Washroom Public Art Project Update

Tobi May, Project Manager, Civic Buildings and Properties, informed the Committee that the artist commissioned for the Queens Park Washroom has submitted her revised design and has been compensated in full for her work. Ms. May advised that she will provide quotes for the work at an upcoming Committee meeting for members to review.

4.4 Sportsplex Public Art Call Update

Tobi May, Project Manager, Civic Buildings and Properties, announced that the Sportsplex public art selection panel has shortlisted three artists and that each of

the artists will receive a \$1,000 honourarium for their work. Ms. May advised that the selection panel's final recommendation will be coming to the Committee for consideration at the May 7, 2020 meeting and then to Council prior to the start of summer.

5.0 NEW BUSINESS

5.1 Election of Chair and Alternate Chair

MOVED AND SECONDED

THAT Eryne Donahue be elected as the Chair for the 2020 term of the Public Art Advisory Committee.

CARRIED.

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

MOVED AND SECONDED

THAT Neal Michael be elected as the Alternate Chair for the 2020 term of the Public Art Advisory Committee.

CARRIED.

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

Procedural note: Ms. Donahue assumed the Chair and agenda Item 1.0 – Additions/Deletions to the Agenda was addressed followed by the rest of the agenda items.

6.0 REPORTS AND INFORMATION

There were no items.

7.0 NEXT MEETING

Thursday, May 7, 2020 in Committee Room 2 at 5:30 p.m.

8.0 ADJOURNMENT

ON MOTION, the meeting was adjourned at 6:25 p.m.
Certified Correct,

Original Signed

Eryne Donahue
Chair

Original Signed

Carilyn Cook
Committee Clerk