



Corporation of the City of
NEW WESTMINSTER

Notice is hereby given of the following meeting:

**PUBLIC ART ADVISORY COMMITTEE
(PAAC)**

November 18, 2021 at 5:30 p.m.

Meeting held electronically and in Meeting Room G, City Hall

AGENDA

1.0 ADOPTION OF THE AGENDA

2.0 ADOPTION OF THE MINUTES

2.1 Adoption of the Meeting Minutes of October 6, 2021

3.0 PRESENTATIONS

4.0 UNFINISHED BUSINESS

4.1 Project Updates – t̄m̄əsewtx^w Public Art Project, Artist Roster and Artist-Initiated Calls to Artists, Cosmic Maypole Decommissioning, Queensborough Electrical Substation

4.2 Library Public Art Call

4.3 Public Art Policy Review - Update

5.0 NEW BUSINESS

5.1 Capture Photography Festival 2023

6.0 REPORTS AND INFORMATION

7.0 NEXT MEETING

Date TBD in January 2022

8.0 ADJOURNMENT



PUBLIC ART ADVISORY COMMITTEE (PAAC)

October 6, 2021

**Meeting held electronically under Ministerial Order No. M192
and in Meeting Room B, City Hall**

MINUTES

MEMBERS PRESENT:

| | |
|----------------------------|------------------------------------|
| Nazli Azimikor | - Chair/Urban Designer |
| Councillor Mary Trentadue* | - Council Representative |
| Kathy Curry | - Arts Professional Representative |
| Oliver McTavish-Wisden | - Alternate Chair/Community Member |
| Peter Leblanc | - Arts Commission Representative |
| Janice Meehan | - Community Member |
| Neal Michael | - Community Member |
| Stephen O'Shea | - Arts Professional Representative |

REGRETS:

| | |
|--------------------|--|
| Eryne Donahue | - Artist of Recognized Standing in New Westminster |
| Anjana Pradhananga | - BC Society of Landscape Architects |
| David Vivian | - Arts Professional Representative |

STAFF PRESENT:

| | |
|----------------|--|
| Todd Ayotte | - Manager, Community Arts and Theatre |
| Quyen Hoang | - Public and Community Art Coordinator |
| Katie Stobbart | - Committee Clerk |

*Present via teleconference.

The meeting was called to order at 5:38 p.m.

1.0 ADOPTION OF THE AGENDA

1.1 MOVED and SECONDED

THAT the Agenda for the Public Art Advisory Committee meeting scheduled for October 6, 2021 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 September 9, 2021

MOVED and SECONDED

THAT the minutes of the September 9, 2021 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

There were no items.

4.0 UNFINISHED BUSINESS

4.1 Public Art Policy Review Sub-Committee

Quyen Hoang, Public and Community Art Coordinator, advised that this item is required to finalize volunteers to form a sub-committee.

MOVED AND SECONDED

THAT the Public Art Advisory Committee appoints Stephen O'Shea and Neal Michael to sit on the Public Art Policy Review Sub-Committee.

CARRIED.

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

4.2 Artist Roster & Selection Panel

Quyen Hoang, Public and Community Art Coordinator, reviewed the Memorandum: Artist Calls and Opportunities.

In response to committee questions, Ms. Hoang advised the call will be up for six weeks, with a November 19, 2021 deadline. The panel will be gathered after the applications are received.

Todd Ayotte, Manager, Community Arts and Theatre, clarified that this process will take place before the PAAC is dissolved.

MOVED AND SECONDED

THAT the Public Art Advisory Committee appoints Eryne Donahue to sit on the Artist Roster Selection Panel.

CARRIED.

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

4.3 Artist Initiated Call & Selection Panel

Quyen Hoang, Public and Community Art Coordinator, reviewed the Memorandum: Artist Calls and Opportunities.

In response to committee questions, Quyen clarified the approximate timeline and commitment required to sit on the panel; it will include a two-phase process for shortlisting and hiring artists.

MOVED AND SECONDED

THAT the Public Art Advisory Committee appoints Oliver McTavish-Wisden to sit on the Artist-Initiated Public Art Selection Panel.

CARRIED.

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

5.0 NEW BUSINESS

There were no items.

6.0 REPORTS AND INFORMATION

There were no items.

7.0 NEXT MEETING

Thursday, November 18, 2021

8.0 ADJOURNMENT

ON MOTION, the meeting was adjourned at 5:59 p.m.

Certified Correct,

Nazli Azimikor
Chair

Katie Stobbart
Committee Clerk