



# **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,

Original Signed  
\_\_\_\_\_  
**Nazli Azimikor**  
**Chair**

Original Signed  
\_\_\_\_\_  
**Katie Stobbart**  
**Committee Clerk**