

Arts Advisory Committee Meeting Agenda

Thursday, April 13, 2023, 5:30 p.m.

Open to public attendance in Committee Room G

Lower Level, City Hall

Committee members may attend electronically

We recognize and respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. We acknowledge that colonialism has made invisible their histories and connections to the land. As a City, we are learning and building relationships with the people whose lands we are on.

Pages

1. **CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

The Chair will open the meeting and provide a land acknowledgement.

2. **INTRODUCTIONS AND ICEBREAKERS**

3. **CHANGES TO THE AGENDA**

Additions or deletion of items.

4. **ADOPTION OF MINUTES FROM PREVIOUS MEETINGS**

4.1 **Minutes of February 9, 2023**

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5. **MOTION TO MOVE THE MEETING INTO THE CLOSED MEETING**

That the committee will now go into a meeting which is closed to the public, pursuant to Section 90(1)(e), (k) of the Community Charter:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(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.

6. **NEW BUSINESS**

Items added to the agenda at the beginning of the meeting.

7. **END OF MEETING**

8. **UPCOMING MEETINGS**

The next scheduled meeting is to be determined.

ARTS ADVISORY COMMITTEE
MINUTES

Thursday, February 9, 2023
Open to public attendance in Committee Room G
Lower Level, City Hall
Committee members may attend electronically

PRESENT

Councillor Jaimie McEvoy
Councillor Paul Minhas*
Sienna Campbell
S^yowah Elijah
Laura Grady
Erin Jeffrey
Julia Schoennagel

Chair
Council Member
Community Representative
Artist, New Westminster Based
Representative, Arts Council of New Westminster
Representative, Local Not-for-Profit Arts Sector
Artist, New Westminster Based

REGRETS

Ezra King
Jas Lally
Anjana Pradhananga
Kelly Proznik
Giulia Setticasi

Community Representative
Arts Professional
Urban Designers, Architects, Landscape Architects
Representative, Education Sector
Community Representative

STAFF

Todd Ayotte
Quyen Hoang
Katie Stobbart

Manager, Community Arts and Theatre
Public and Community Art Coordinator
Committee Clerk

*Denotes electronic attendance

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor McEvoy opened the meeting at 5:31 p.m. and recognized with respect that New Westminster is on the unceded and unsurrendered land of the Halkomelem speaking peoples. He acknowledged that colonialism has made invisible their histories and connections to the land. He recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. INTRODUCTIONS AND ICEBREAKERS

The Committee began with a round of introductions.

3. CHANGES TO THE AGENDA

There were no changes to the agenda.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4.1 Minutes of December 1, 2022

MOVED and SECONDED

THAT the Minutes of the December 1, 2022 Arts Advisory Committee meeting be adopted.

Carried.

All members present voted in favour of the motion.

5. REPORTS AND PRESENTATIONS

5.1 City Hall Art Wall Proposal

Todd Ayotte, Manager, Community Arts and Theatre, provided an overview of the Proposed City Hall Art Wall memo. In response to questions from the Committee, Mr. Ayotte advised:

- It would be possible to have a mix of exhibitions, local arts organizations as well as broader community calls;
- The City Hall art wall space would be limited to two-dimensional, hang-ready works;

- Although we would not include pricing labels, interested parties would be put in touch with the artist(s);
- Staff would explore signage options to promote the exhibitions within City Hall.

The Committee had the following comments:

- This is a fantastic way to engage community arts organizations;
- The Committee would like to see City Hall added to the list of venues for the annual Culture Crawl;
- Recommendation to explore opportunities to include youth art;
- Signage on the first floor would help to lead people to the second floor to view the works; and

MOVED and SECONDED

THAT the recommendation from staff to have art on the second floor of City Hall be taken to Council.

Carried.

All members present voted in favour of the motion.

6. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

There were no items.

7. STANDING REPORTS AND UPDATES

There were no items.

8. NEW BUSINESS

At a future meeting, the committee would like to discuss graffiti and its inclusion in the city's public art scene, for example via graffiti walls.

9. END OF MEETING

The meeting ended at 6:08 p.m.

10. UPCOMING MEETINGS

The next meeting is to be determined.

DRAFT