

**ARTS ADVISORY COMMITTEE****MINUTES****Thursday, December 1, 2022****Open to public attendance in Meeting Room G, City Hall****Committee members may attend electronically****PRESENT**

Councillor Jaimie McEvoy

Councillor Paul Minhas

Laura Grady

Erin Jeffrey\*

Jas Lally

Anjana Pradhananga\*

Kelly Proznik

Giulia Setticasi\*

Chair

Council Member

Representative, Arts Council of New Westminster

Representative, Local Not-for-Profit Arts Sector

Arts Professional

Urban Designers, Architects, Landscape Architects

Representative, Education Sector

Community Representative

**REGRETS**

Sienna Campbell

S'yowah Elijah

Ezra King

Julia Schoennagel

Community Representative

Artist, New Westminster Based

Community Representative

Artist, New Westminster Based

**STAFF**

Todd Ayotte

Quyen Hoang

Sarah Joyce

Stephen O'Shea

Katie Stobbart

Manager, Community Arts and Theatre

Public and Community Art Coordinator

Director, Curator New Media Gallery

Program Coordinator, New Media Gallery

Committee Clerk

\*Denotes electronic attendance

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

Councillor Jaimie McEvoy opened the meeting at 5:30 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 September 8, 2022**

MOVED and SECONDED

THAT the Minutes of the September 8, 2022 Arts Advisory Committee be adopted.

**Carried.**

All members present voted in favour of the motion.

**5. REPORTS AND PRESENTATIONS**

**5.1 Committee Terms of Reference / Public Art Roles and Responsibilities**

Todd Ayotte, Manager, Community Arts and Theatre, provided a presentation entitled "Terms of Reference" which reviewed the roles and responsibilities of the Arts Advisory Committee members. There were no questions or comments from the committee.

## **5.2 Community Arts and Theatre Report**

Todd Ayotte, Manager, Community Arts and Theatre, provided a presentation entitled “Community Arts and Theatre.” There were no questions or comments from the committee.

## **5.3 Art & Technology Report**

Sarah Joyce, Director, Curator New Media Gallery, and Stephen O'Shea, Program Coordinator, provided a presentation entitled “Art + Technology.” There were no questions or comments from the committee.

## **5.4 Public Art Report**

Quyen Hoang, Public and Community Art Coordinator, provided a presentation entitled “Public Art 2022 Highlights.”

In response to questions from the Committee, Ms. Hoang advised:

- Part of the Public Art Plan scope includes looking at all assets and reviewing the current maintenance strategy and how it can be improved. The City has been addressing maintenance needs on the highest-priority pieces first, and has incorporated preventative conservation and maintenance reviews from the point of conceptualization; and
- There have been some issues with vandalism and graffiti, for example graffiti on the “Wait for me Daddy” monument.

## **6. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS**

There were no items.

## **7. STANDING REPORTS AND UPDATES**

There were no items.

## **8. NEW BUSINESS**

There were no items.

**9. END OF MEETING**

The meeting ended at 6:31 p.m.

**10. UPCOMING MEETINGS**

The next meeting date is to be determined.

DRAFT