

ARTS ADVISORY COMMITTEE**NOTES****Thursday, May 25, 2023****Open to public attendance in Committee Room G****Lower Level, City Hall****Committee members may attend electronically****PRESENT**

Julia Schoennagel	Alternate Chair/Artist, New Westminster Based
Laura Grady	Representative, Arts Council of New Westminster
Jas Lally*	Arts Professional
Anjana Pradhananga*	Urban Designers, Architects, Landscape Architects
Guilia Setticasi*	Community Representative

REGRETS

Councillor Jaimie McEvoy	Chair
Councillor Paul Minhas	Council Member
Sienna Campbell	Community Representative
S^yowah Elijah	Artist, New Westminster Based
Erin Jeffrey	Representative, Local Not-for-Profit Arts Sector
Kelly Proznik	Representative, Education Sector

STAFF

Todd Ayotte	Manager, Community Arts and Theatre
Quyen Hoang	Public and Community Art Coordinator
Rob McCullough	Manager, Museums and Heritage Services
Carilyn Cook	Committee Clerk

*Denotes electronic attendance

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Julia Schoennagel, Chair, opened the meeting at 5:35 p.m. noting that quorum had not been achieved.

She recognized with respect that New Westminster is on the unceded and unsundered land of the Halkomelem speaking peoples. She acknowledged that

colonialism has made invisible their histories and connections to the land. She recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. INTRODUCTIONS

Introductions took place.

3. CHANGES TO THE AGENDA

Staff withdrew item 5.2.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4.1 Minutes of February 9, 2023

As quorum was not achieved, adoption of the February 9, 2023 minutes was deferred to the next meeting of the Arts Advisory Committee.

5. REPORTS AND PRESENTATIONS

5.1 Public Art Projects Update

Quyen Hoang, Public and Community Art Coordinator, provided an update on Public Art Projects including projects in process and new projects.

In response to questions from Committee members, Ms. Hoang provided the following comments:

- The fencing medium at the Agnes Street Commemorative Park will be determined by the artist; however, it will be non-corrosive and appropriate for the site;
- The Call for the Agnes Street Commemorative Park will be by invitation, led by a curator, will include BC artists, and the budget will not allow for the cost of travel;
- StreetBond 150, which was used at the Joyce/Collingwood Station, will be used for the mural at the Boundary Road Drainage Substation. The mural will span concrete surfaces, buildings, and structures on site; and,

- The public will be able to view the restoration process of the Centennial Totem Pole.

5.2 Discussion Paper: Downtown Revitalization - Pilot Mural Project

This item was withdrawn by staff.

6. NEW BUSINESS

There were no items.

7. MOTION TO MOVE INTO CLOSED MEETING

As quorum was not achieved, the Committee did not move into a closed meeting.

8. END OF MEETING

The meeting ended at 6:02 p.m.

9. UPCOMING MEETINGS

The next meeting date is to be determined.

Certified correct,

Councillor Jaimie McEvoy
Chair

Carilyn Cook
Committee Clerk