



ARTS ADVISORY COMMITTEE

MINUTES

Thursday, February 3, 2022, 5:30 p.m.

Electronic and in Meeting Room G

Lower Level, City Hall

PRESENT

Councillor Mary Trentadue

Sienna Campbell

Sonyowah Elijah

Erin Jeffrey

Ezra King

Jas Lally

Stephen O'Shea

Kelly Proznik

Anjana Pradhananga

Julia Schoennagel

Giulia Setticasi

Chair

Community Representative

Artist, New Westminster Based

Representative, Local Not-for-Profit Arts Sector

Community Representative

Arts Professional

Representative, Arts Council of New Westminster

Representative, Education Sector

Urban Designers, Architects, Landscape Architects

Artist, New Westminster Based

Community Representative

REGRETS

Katey Wright

Representative, Local Not-for-Profit Arts Sector

STAFF

Todd Ayotte

Quyen Hoang

Sarah Joyce

Katie Stobbart

Manager, Community Arts and Theatre

Public and Community Art Coordinator

Director / Curator, New Media Gallery

Committee Clerk

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Trentadue opened the meeting at 5:30 p.m. and 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 AND ICEBREAKERS

Committee members and staff responded in turn to the question, “What was your favourite movie as a child?”

3. CHANGES TO THE AGENDA

The Committee agreed to address Adoption of the Minutes following Reports and Presentations.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

Procedural Note: The adoption of the minutes was addressed following Reports and Presentations. The minutes are recorded in numerical order.

4.1 Arts Commission Minutes of December 2, 2021

MOVED and SECONDED

THAT the minutes of the Arts Commission meeting held on December 2, 2021 be adopted.

Carried.

All members present voted in favour of the motion.

4.2 Public Art Advisory Committee Minutes of January 20, 2022

MOVED and SECONDED

THAT the minutes of the Public Art Advisory Committee meeting held on January 20, 2022 be adopted.

Carried.

All members present voted in favour of the motion.

5. REPORTS AND PRESENTATIONS

5.1 Legislative Services Committee Orientation

Katie Stobbart, Committee Clerk, provided an orientation which included the role of advisory committees, meeting conduct, and city policies that apply to committee members.

a. Oaths of Office

As part of the orientation, members recited their Oaths of Office.

b. Alternate Chair Election

MOVED and SECONDED

THAT Julia Schoennagel be appointed as the Alternate Chair for the 2022 term of the Arts Advisory Committee.

Carried.

All members present voted in favour of the motion.

5.2 Introduction to Civic Art Service Areas

Todd Ayotte, Sarah Joyce, and Quyen Hoang gave a presentation entitled “An Introduction to Civic Art Service Areas.”

6. UNFINISHED BUSINESS FROM PREVIOUS MEETINGS

There were no items.

7. STANDING REPORTS AND UPDATES

Sarah Joyce, Director / Curator, New Media Gallery, invited members to attend the *Eyewitness* exhibition.

Kelly Proznik, Representative, Education Sector, advised that an arts strategy for delivery of the arts from Kindergarten to Grade 12 in the school district will be adopted by the end of the year, and shared with this committee.

8. NEW BUSINESS

There were no items.

9. END OF MEETING

On MOTION, the meeting ended at 6:51 p.m.

10. UPCOMING MEETINGS

The remaining scheduled meetings for 2022, which take place at 5:30 p.m. unless otherwise noted:

- March 3
- April 7
- May 5
- June 2
- July 7
- August 4
- September 1
- December 1

Certified Correct,

Councillor Mary Trentadue
Chair

Katie Stobbart
Committee Clerk