

ARTS ADVISORY COMMITTEE MINUTES

Thursday, March 3, 2022 Electronic and in Meeting Room G Lower Level, City Hall

PRESENT

Councillor Mary Trentadue Chair

Sienna Campbell* Community Representative
Sonyowah Elijah Artist, New Westminster Based

Erin Jeffrey* Representative, Local Not-for-Profit Arts Sector

Ezra King* Community Representative

Jas Lally* Arts Professional

Stephen O'Shea Representative, Arts Council of New Westminster

Kelly Proznik* Representative, Education Sector
Julia Schoennagel* Artist, New Westminster Based
Giulia Setticasi* Community Representative

REGRETS

Anjana Pradhananga Urban Designers, Architects, Landscape Architects

STAFF

Todd Ayotte Manager, Community Arts and Theatre Quyen Hoang Public and Community Art Coordinator

Katie Stobbart Committee Clerk

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Councillor Trentadue 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. She acknowledged that colonialism has made invisible their histories and connections to the land. She recognized that, as a

^{*}Denotes electronic attendance

City, we are learning and building relationships with the people whose lands we are on.

2. <u>INTRODUCTIONS AND ICEBREAKERS</u>

There were no items.

3. CHANGES TO THE AGENDA

MOVED and SECONDED

THAT the Agenda for the March 3, 2022 Arts Advisory Committee meeting be adopted.

Carried.

All members present voted in favour of the motion.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

4.1 Minutes of February 3, 2022

MOVED and SECONDED

THAT the minutes of the Arts Advisory Committee meeting held on February 3, 2022 be adopted.

Carried.

All members present voted in favour of the motion.

5. <u>REPORTS AND PRESENTATIONS</u>

5.1 Public Art Policy Orientation

Quyen Hoang, Public and Community Art Coordinator, provided a presentation entitled "Public Art Policy Orientation."

In response to questions from the Committee, Ms. Hoang and Todd Ayotte, Manager, Community Arts and Theatre, advised:

 The guiding principle in the Policy referring to Reconciliation is intended to recognize the rights of all Indigenous people and also acknowledge that New Westminster is on the unceded territory of the Halkomelem speaking peoples and we have a responsibility to be respectful of this context. It is not intended to exclude Indigenous artists who are not Halkomelem speaking. All artists, whether or not they are Indigenous, are asked to consider the land they are on when developing their projects.

- Current projects underway in the public art program include:
 - The təməsewtxw Aquatic and Community Centre with Coast Salish artist James Harry;
 - The Artist Roster, which was finalized earlier this year, includes seventeen (17) pre-qualified artists who can be engaged for planned and emerging projects valued \$25,000 and under for the next two years. Several artists on the Roster reside in New Westminster but there are others who have strong connections to the community;
 - The Artist-Initiated Public Art Project is in progress, with short-listed artists currently engaged to prepare project concepts for the Selection Committee. This project has a total budget of \$30,000;
 - The Library Public Art Call will be finalized and issued at the end of March;
- Other projects in development include:
 - Capture Photography Festival 2023;
 - Queensborough Substation;
 - o Boundary Pump Station.

5.2 Arts Space Needs Assessment - Survey Findings

Todd Ayotte, Manager, Community Arts and Theatre, provided a presentation entitled "Arts Space Needs Assessment – Preliminary Survey Findings."

The Committee was encouraged by the data presented and noted that parklets would be a great opportunity for performance space.

Procedural Note: Kelly Proznik left the meeting at 6:39 p.m.

6. <u>UNFINISHED BUSINESS FROM PREVIOUS MEETINGS</u>

There were no items.

7. STANDING REPORTS AND UPDATES

There were no items.

8. <u>NEW BUSINESS</u>

There were no items.

9. END OF MEETING

On MOTION, the meeting ended at 6:45 p.m.

10. **UPCOMING MEETINGS**

The upcoming meetings of the Arts Advisory Committee for 2022 are at 5:30 p.m. unless otherwise noted:

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