City of Chilliwack Public Art Advisory Committee MINUTES OF MEETING

Friday April 19, 2024 - 8:00 A.M. Chilliwack City Hall – Dogwood Room

Council Members: Councillor Read, Chair

Councillor Westeringh, Vice Chair

CPAAC Members: Jean-Louis Bleau, Terry Cross, Lynne Goodwin, Jack Hendsbee, Lise Oakley,

Jacquie Simpson, Patrick Stedman

City Staff: Carol Marleau, Manager of Recreations Services & Corporate Wellness

Tricia Rickards, Recording Secretary

Regrets: Dave Algra, Michael Hamilton-Clark, Trevor McDonald, Ryan Huston

1. CALL TO ORDER

Chair Read called the meeting to order at 8:01 am.

2. ADOPTION OF AGENDA

Moved) That the Agenda for the April 19, 2024 meeting of the Chilliwack Public Art

Seconded (Advisory Committee be adopted as circulated.

Carried unanimously

3. ADOPTION OF MINUTES

Moved) That the minutes from the February 16, 2024 meeting of the Public Art

Seconded (Advisory Committee be adopted.

Carried unanimously

4. NEW BUSINESS TO ADDRESS

Banners Studio City Hub Roundtable

5. INFORMATION / DISCUSSION

Banners -

Discussion regarding new banners to be created and hung this year, and the idea of coordinating the project with Tourism Chilliwack. The agreed upon theme will be "This is Chilliwack" and we

will be using the new RFPCall Out process and including the new-fee structure that was established earlier in 2024.

The overall time line for the banners:

- Call out to be posted by the end of April 26.
- PAAC committee members to discuss and vote on artist/s to proceed to submission stage May 10.
- Shortlisted artist renderings to be voted on by PAAC committee on May 31, 2024.
- Estimate a 3 week production time, so the projected time for new banners to be hung is July 2024.

CITYSTUDIO event -

Rueben Koole, Manager of Long Range Planning, attended and provided information and a presentation about the recent CITYSTUDIO event held at City Hall in conjunction with UFV students. Discussed the specific Public Art connection on the topic "Poetry as Public Art".

Round table -

Lickman Roundabout update: We are still looking for antique equipment to place at the roundabout, which would be augmented with landscaping.

Nicole mentioned the City of Abbotsford has an app that lists/highlights the various events taking place in the city and wondered if that was something that Chilliwack should replicate. Carol is going to source out ideas.

After May 14th the 2 Wwelcoming Ffigures will be installed outside of City Hall on Young road.

6. NEXT MEETING

The next meetings of the Public Art Advisory Committee will be held May 10 & May 31, 2024

7. ADJOURNMENT

Moved) There being no further business, the meeting of the Public Arts Advisory Committee Seconded (adjourned at 9:22 am.

Councillor Nicole Read, Chair

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