City of Chilliwack Public Art Advisory Committee MINUTES OF MEETING

Friday May 17, 2024 - 8:00 A.M. Chilliwack City Hall – Dogwood Room

Council Members: Councillor Westeringh, Acting Chair

CPAAC Members: Terry Cross, Lynne Goodwin, Michael Hamilton-Clark, Ryan Huston, Trevor

McDonald, Lise Oakley, Patrick Stedman

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

Tricia Rickards, Recording Secretary

Regrets: Councillor Read, Dave Algra, Jean-Louis Bleau, Jack Hendsbee, Jacquie Simpson

1. CALL TO ORDER

Acting Chair Westeringh called the meeting to order at 8:14 am.

2. ADOPTION OF AGENDA

Moved) That the Agenda for the May 17, 2024 meeting of the Chilliwack Public Art

Seconded (Advisory Committee be adopted as circulated.

Carried

3. ADOPTION OF MINUTES

Moved) That the minutes from the April 19, 2024 meeting of the Public Art

Seconded (Advisory Committee be adopted.

Carried

4. NEW BUSINESS TO ADDRESS

Discussion and ranking of artists interest submission for 2024 street banners.

5. INFORMATION / DISCUSSION

Submissions of artist interest and their portfolios were received from 10 artists for the 2024 street banner call out. Electronic copies were emailed to all members of the PAAC on May 9, 2024, along with a ranking check sheet to be used for todays meeting.

1st round of voting to rank all 10 artists took place and Carol read out the top 5. 2nd round of voting to rank the top 5 artists down to the final 3 for banner submission took place. Positions 1 and 2 were determined, however there was a tie for position 3. Discussion took place as to options and ways to break the tie. Voting between the 2 artists tied was determined to be the way to proceed.

 3^{rd} round of voting to break the tie between the 2 artists for 3^{rd} position resulted in another tie. 4^{th} round of voting to break the tie between the 2 artists for 3^{rd} position determined the third position.

Carol will notify all applicants of the results and request the 3 artists who will be moving forward to submit their banner proposals. PAAC meeting to be held May 31, 2024 to vote on the successful banner and artist for the 2024 street banners.

Update was requested for the Lickman Road roundabout. This project is still in process as there has been some challenges with the previous suggestion for an antique piece of farm equipment and corn and blueberry plants.

Update was requested on the new Western Irrigation building as to the status of the public art that was supposed to be installed. Councillor Westeringh explained that the client is expected to complete the public art, but that it may take up to a year and that the City has a \$ deposit from the client that would not be returned back to them if they did not complete the approved public art piece.

Questions asked about the process to initiate a request to the PAAC for public art at other locations within the City. Carol explained the process that groups/organizations/businesses would follow if they were interested in pursuing public art.

6. NEXT MEETING

The next meeting of the Public Art Advisory Committee will be held May 31, 2024

7. ADJOURNMENT

Moved) There being no further business, the meeting of the Public Arts Advisory Committee Seconded (adjourned at 9:07 am.

Councillor Harv Westeringh, Acting Chair