

City of Chilliwack
Chilliwack Public Art Advisory Committee
MINUTES OF MEETING
Friday January 19, 2024 - 8:00 A.M.
Zoom meeting

Council Members: Councillor Read, Chair
Councillor Westeringh, Vice Chair

CPAAC Members: Jean-Louis Bleau, Lynne Goodwin, Michael Hamilton-Clark, Jack Hendsbee, Ryan Houston, Trevor McDonald, Lise Oakley, Jacquie Simpson, Patrick Stedman

City Staff: Carol Marleau, Manager of Recreations Services & Corp. Wellness
Tricia Rickards, Recording Secretary

Regrets: Dave Algra, Terry Cross

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 January 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 November 17, 2023 meeting of the Public Art
Seconded (Advisory Committee be adopted.

Carried unanimously

4. NEW BUSINESS TO ADDRESS

Renumeration for artist.

Based on feedback from our guest speakers in November, members and research of other communities, Carol presented the new Call out to Artist document for Street Banners for The City of Chilliwack. This document has been vetted and portions reviewed by legal representatives, and will be used going forward.

Discussion and questions took place and the document was forwarded by email to all PAAC members.

5. OLD BUSINESS

Lickman Road Roundabout update.

Carol provided an update the submission request has closed and that 3 submissions were received; however, no submission met the criteria and/or the procurement process required. As a result, none of the submissions are moving forward.

Due to the \$ amount involved with this project, Carol was able to go to 4 fabricators to see if they would be interested in submitting. TDH Experiential Fabricators has forwarded the request to some artists to gauge their interest. This 'secondary' call out will close at the end of January, and any submissions that would meet the criteria would come to the PAAC committee for viewing and discussion.

6. Round Table

Manuel Park is a great location for an opportunity for a sculpture.

7. ADJOURNMENT

The next meeting of the Chilliwack Public Art Advisory Committee will be held February 16, 2024

Moved) There being no further business, the meeting of the Public Arts Advisory Committee
Seconded (adjourned at 8:38 am.

Councillor Nicole Read, Chair