**City of Chilliwack**

**Public Art Advisory Committee**

**MINUTES OF MEETING**

**Friday May 31, 2024 - 8:00 A.M.**

**Chilliwack City Hall – Dogwood Room**

**Council Members:** Councilor Westeringh, Acting Chairperson

**CPAAC Members:** Jean-Louis Bleau, Terry Cross, Michael Hamilton-Clark, Jack Hendsbee, Ryan Huston, Trevor McDonald, Jacquie Simpson, Patrick Stedman

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

Jennifer Hahn, Deputy Chief Administrative Officer

 Tricia Rickards, Recording Secretary

**Regrets:** Councilor Read, Dave Algra, Lynne Goodwin, Lise Oakley

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| **1. CALL TO ORDER** |

Acting Chair Westeringh called the meeting to order at 8:06 am.

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| **2. ADOPTION OF AGENDA** |

Moved ) That the Agenda for the May 31, 2024 meeting of the Chilliwack Public Art

Seconded ( Advisory Committee be adopted as circulated.

 Carried unanimously

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| **3. ADOPTION OF MINUTES** |

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

Seconded ( Advisory Committee be adopted.

 Carried unanimously

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| **4. NEW BUSINESS TO ADDRESS** |

 Voting on street banners – This is Chilliwack 2024

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| **5. INFORMATION / DISCUSSION** |

 Discussion regarding what was asked for verses what was received and discussion about future call out process. Noting this was the first call-out process under the new guidelines and overall it seems like the process has improved, but there is room for adjustments in the wording/requirements from the PAAC request to the artist going forward.

 The voting results:

 1st place Maxine Wolodko

 2nd place Jolene Corbett

 3rd place Greg Ekberg

 The next discussion was whether to choose 1 or both of the submissions from Maxine for banners. It was voted and decided to proceed with 1 banner only, being the one with the yellow sun.

 Discussions regarding the timelines for this project, which includes having this decision get onto the June 4, 2024 Council Agenda for approval. Carol will send out acknowledgments to all 3 artists and will coordinate the timing of the production of the banners and the installation.

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| **6. NEXT MEETING** |

 The next meeting of the Public Art Advisory Committee will be held June 21, 2024

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| **7. ADJOURNMENT** |

Moved ) There being no further business, the meeting of the Public Arts Advisory Committee Seconded ( adjourned at 8:50 am.

 Councilor Harv Westeringh, Acting Chair