City of Chilliwack Chilliwack Public Art Advisory Committee MINUTES OF MEETING

Friday April 21, 2023 8:00 A.M. Chilliwack City Hall – Zoom

Council Members: Councillor Read, Chair

CPAAC Members: Jacquie Horner-Simpson

Lynne Goodwin Patrick Stedman Ryan Huston Terry Cross Patti Lawn

Michael Hamilton-Clark

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

Ricki-Lee Harris, Recording Secretary

Regrets: Councilor Westeringh

Trevor McDonald

Dave Algra

1. CALL TO ORDER

Chair Read called the meeting to order at 8:05 am.

2. ADOPTION OF AGENDA

Moved (Ryan) That the Agenda for the March 17, 2023 meeting of the Chilliwack Public Art

Seconded (Patrick) Advisory Committee be adopted as circulated.

Carried unanimously

3. ADOPTION OF MINUTES

Moved (Terry) That the minutes from the March 17, 2023 meeting of the Public Art

Seconded (Ryan) Advisory Committee be adopted.

Carried unanimously

4. NEW BUSINESS TO ADDRESS

Chair Read opened up the meeting with a round table introduction of the Committee members.

Banner Selection

Carol has compiled the scoring, The top 4 were Blue Heron and Fauna by Marcela Obregon, Five Corners by Tommy Green, Mt Cheam by Guru Sarwa, Mt Cheam and Nature by Marcela Obregon.

Motion to get approval by team, to change from 1873-2023 to Chilliwack 150. City will add the script to each banner bottom. Script to use is Calibri, Chilliwack Green and Black with white outline.

Approx. 200-250 will be hung up.

Carol explained to the committee the different types of procurement processes the City uses and when each is used.

Regardless of the process selected all must be adjudicated and a recommendation goes to Council for approval or denial.

The committee discussed selling the banners with all proceeds going to the artists selected. Carol get a legal of opinion in regards to any copyright infringements.

5. INFORMATION / DISCUSSION

Chilliwack Historical Society approached CPAAC to do something with the Paramount Sign. Staff will investigate the viability of this and will contact the Society.

A draft RFP for Lickman Roundabout is in the process of being reviewed by the Engineering department.

6. NEXT MEETING

The next meeting of the Chilliwack Public Art Advisory Committee will be held May 19, 2023 or at the call of the Chair.

7. ADJOURNMENT

Moved (Councilor Read) There being no further business, the meeting of the Public Arts Advisory Committee

Seconded (all in favor) adjourned at 9:03 am.

Councillor Nicole Read, Chair