



AGENDA - Arts and Heritage Hub Steering Committee

Project: Arts and Heritage Hub Artists' Studio

Meeting Date: Thursday, July 7 1:00pm - 2:30pm

Location: Zoom

Link: <https://us02web.zoom.us/j/85607658951>

Personnel: Governance

Aaron Stone / Mayor, Town of Ladysmith

Roxanne Harris / Chief, Stz'uminus First Nation

Membership

Ora Steyn / Arts Council of Ladysmith and District Representative

Quentin Goodbody / Ladysmith and District Historical Society Representative

Marnie Craig / Ladysmith Maritime Society Representative

Ray Gauthier / Stz'uminus First Nation Representative

Marsh Stevens / Town of Ladysmith Councillor

Personnel

Ben Checkwitch / Checkwitch Poiron Architects Inc.

Kelty McKinnon / PFS Studios Landscape Architects

Sofia Martinez Costa / PFS Studios Landscape Architects

John Marston / Design Consultant

Allison McCarrick / Chief Administrative Officer, Town of Ladysmith

Chris Barfoot / Director of Parks, Recreation and Culture, Town of Ladysmith

Meeting Intent:

To update the steering committee on the project progress since the last engagement meeting, and to review and discuss the development of the project's design and organization.

Meeting Agenda:

1. Land Acknowledgement & Introductions - Ben Checkwitch:
"The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation."
2. Project update - Ben Checkwitch
 - 2.1. Project Timeline
3. Design Development Review
 - 3.1. Artist's Studio Building development - Ben Checkwitch and John Marston
 - 3.2. Landscaping and Public Space development - Kelty McKinnon and John Marston
4. Budget Review
5. Project Naming
6. Questions and Open Discussion
7. Review or Next Steps
8. Closing Remarks and Comments