

**Minutes of the Public Art Committee (PAC)
 Tuesday, February 6, 2024 at 4:00 p.m.
 Frank Jameson Community Centre**

COMMITTEE MEMBERS PRESENT:

Lynda Baker, Chair
 Kathleen Darby
 Gordon Filewych
 Kathy Holmes
 Councillor Tricia McKay
 Ora Steyn

STAFF PRESENT:

Andrea Downey, Lead
 Kim Cheang (Minute Taker)

REGRETS:

Julia Steyn

**CALL TO ORDER AND
 ACKNOWLEDGEMENT**

The meeting was called to order at 4:00 p.m.

The Chair acknowledged with gratitude that the meeting was taking place on the traditional, unceded territory of the Stz’uminus First Nation.

AGENDA

2024-01:
 That the Public Art Committee approve the agenda for the meeting as presented.
Motion Carried

MINUTES

2024-02:
 That the Public Art Committee approve the minutes of the December 4, 2023 meeting as presented.
Motion Carried

NEW BUSINESS

Community Banner Program 2024 Selection

2024-03:
 That the Public Art Committee recommend that Council approve the following banner submission, as chosen by the 2024 Community Public Art Banner Selection Committee:

- a. Ladysmith Celebrates Concept 2, Side 1 – Trish Oldfield
- b. Ladysmith Celebrates Concept 2, Side 2 – Trish Oldfield

Motion Carried

Mayor Kathleen (Kay) Grouhel Recognition

Resolution	Meeting Date	Resolution Details
CE 2021-100	07/06/2021	That Council approve the installation of a historical interpretive sign with a short biography of former Mayor Kathleen ‘Kay’ Grouhel, including her notable contributions to the Town.
CE 2021-101	07/06/2021	That Council direct staff to issue a ‘call for poetry’ themed around Kathleen ‘Kay’ Grouhel, with the selected poem stamped (embedded) in concrete along the pathway leading to Transfer Beach. OPPOSED: Councillor Johnson

T. McKay provided an overview on Mayor Kathleen (Kay) Grouhel, including Council's direction to incorporate poetry in the Town's recognition of her contributions to the community.

The Committee provided feedback for potential options that include:

1. Call for Submission for a poem; or
2. Commission a poet.

The Committee is seeking clarity on the scope and details regarding the Kathleen Grouhel Recognition project.

PRC staff to return with clarification on design parameters and location and size logistics, as these qualities may affect the required length of the poem used.

OLD BUSINESS

Holland Creek Culvert Update

The Committee discussed the Holland Creek Culvert and the challenges of incorporating art in this area. There is no electrical inside the culvert, nor will there be in the future. There is, however, light outside the culvert. Drilling in the culvert will take away the integrity of the structure. The culvert is still owned by the developer for another one to two years.

Town of Ladysmith Flag Update

Staff discussed a flag contest resource provided by K. Darby. Some contest options discussed included hiring a Graphic Designer through a Call for Proposal process or launching a Call for Submission (Competition) process where applicants would be required to follow the principles of flag design.

The Committee agreed to provide Council both options and to suggest that all submissions follow the North American Vexillological Association's 5 principles of flag design. This would provide Council with best practices for municipal flag design. Costs need to be understood for the use of a graphic designer to confirm the feasibility of this option.

Deaccession of Public Art of Julian North Collection Update

The collection will proceed to auction through BC Bid. To date there has been no interest from other galleries to display the Julian North Collection. An Activity Update will be shared with Council as to the status of this process.

NEXT MEETING

To be determined using a poll around April 2nd.

ADJOURNMENT

2024-04:

That the Public Art Committee adjourn this meeting at 4:57 p.m.

Motion Carried

Chair

Corporate Officer (S. Bouma)