

Minutes of the Public Art Committee (PAC)
Thursday, June 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
Chris Barfoot (*left at 4:35*)
Kim Cheang (Minute Taker)

REGRETS:

Julia Noon

**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 unceded territory of the Stz'uminus First Nation.

AGENDA

2024-05:
That the Public Art Committee approve the agenda for the meeting as presented.
Motion Carried

MINUTES

2024-06:
That the Public Art Committee approve the minutes of the February 6, 2024 meeting as presented.
Motion Carried

NEW BUSINESS

Skatepark painting
K. Janzen and T. McNeil presented the project proposal to enhance the aesthetics of the Ladysmith Skatepark as attached.

2024-07:
That the Public Art Committee receive the presentation by the Ladysmith Skatepark Collective and endorse the project to paint the skatepark as presented at the 2024.06.06 meeting,
Motion Carried

OLD BUSINESS

Mayor Kathleen (Kay) Grouhel Recognition
The committee reviewed and provided feedback on the Public Art – Call for Poetry. Staff to revise the Public Art – Call for Poetry and email to the committee for final review.

The committee recommends the Poetry Selection Committee as follow:

1 member - Grouhel family

1 member – Historical Society

1 member– Current/former Mayor or Council member

Rob Hutchinson or alternate Duck Paterson

1 member– Writers/Poets

John Edwards or Sarah Leo or Maggie De Vries or Deborah Graham or

Casey Scarborough

1 member– Community member

Ryan McMahan

1 member– PAC facilitator (non-voting)

Kathleen Darby

The selection committee members, can not submit a poem for the competition.

Staff to develop a matrix for evaluating the poem (similar to the banner).

Town of Ladysmith Flag – process recommendation for Council

The committee reviewed and discussed different process options to recommend to Council.

2024-08:

That the Public Art Committee recommends the following criteria be considered in making and selecting a new flag for the Town of Ladysmith:

- Ensure the Basic Principle of flag design are followed
- Ensure there's adequate and thorough public engagement for input. The public engagement can be conducted with the Town staff or through a design consultant.
- Consider consulting a design professional(s) to determine the budget to complete the project.

Motion Carried

Deaccession of Public Art of Julian North Collection - Update

The Julian North Collection deaccession has been completed and the collection is now located on Gabriola Island.

NEXT MEETING

4:00pm on Thursday, September 19, 2024 at FJCC

ADJOURNMENT

2024-09:

That the Public Art Committee adjourn this meeting at 6:00 p.m.

Motion Carried

Chair (_____)

Corporate Officer (S. Bouma)