

**Minutes of the Public Art Committee (PAC)
Thursday, January 16, 2025 at 4:30 p.m.
Frank Jameson Community Centre**

COMMITTEE MEMBERS PRESENT:

Kathleen Darby
Gordon Filewych

Acting Mayor Tricia McKay
Kim Perry

STAFF PRESENT:

Don Stewart

REGRETS:

John Edwards

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The meeting was called to order at 4:30 p.m.

K. Darby acknowledged with gratitude that the meeting was taking place on the unceded territory of the Stz'uminus First Nation.

AGENDA

2025-01:
That the Public Art Committee adopt the agenda as presented.
Motion Carried

MINUTES

2025-02:
That the Public Art Committee approve the minutes of the November 12, 2024 meeting as presented.
Motion Carried

NEW BUSINESS

2025 Banner Selection Committee

2025-03:

The Public Art Committee suggested the following five community groups be invited to the 2025 Community Public Art Banner Selection Committee:

1. Stz'uminus First Nation
2. Downtown Business Association
3. Ladysmith Chamber of Commerce
4. Ladysmith Secondary Arts Student
5. Arts Council of Ladysmith and District

And that G. Filewych represent the Public Arts Committee on the committee
Motion Carried

OLD BUSINESS

Public Art Strategy

2025-04:

That staff bring back updated Public Art Strategy as discussed to the next meeting for further review and discussion.

Motion Carried

NEXT MEETING

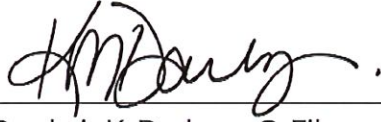
To be determined at the call of the chair.

ADJOURNMENT

2025-05:

That the Public Art Committee adjourn this meeting at 6:24 p.m.

Motion Carried



Co-chair K. Darby or G. Filewych



Corporate Officer (S. Bouma)