



Minutes

Public Art Advisory Commission Meeting

December 4, 2023, 5:00 p.m.
Winfield Room, Municipal Hall
10150 Bottom Wood Lake Road
Lake Country, British Columbia V4V 2M1

Council Present: Councillor Michael Lewis

Council Absent: Mayor Blair Ireland

Staff Present: Tara Simpson, Customer Service (Casual)
Ryan Donn, Cultural Development Coordinator
Steve Petryshyn, Parks and Landscape Planner

Committee Members Present: Sharon McCoubrey, PAAC Chair
Wanda Lock
Janice Larson
Petrina McNeill
Pippa Dean-Veerman
Asahna Huges
Emma Simpson, Guest

1. Call to Order

We acknowledge that we are conducting our business today on the unceded territory of squilx"/syilx (Okanagan) peoples. As a Council, we recognize the importance of doing our best to build respectful relationships that contribute to stewarding the land and waters in the community with integrity and consideration for future generations.

The Chair called the meeting to order at 5:00pm

2. Adoption of Agenda

It was moved and seconded

THAT the Public Art Advisory Commission Agenda of December 4, 2023 be adopted.

Carried.

3. Adoption of Minutes

It was moved and seconded

THAT the Public Art Advisory Commission meeting minutes of September 18, 2023 be adopted.

Carried.

4. Selection of the DLC Greeting Card Image

- The PAAC looked through selecting via power point the greeting card 25-30 submissions
- Honorarium offered for use of annual municipal greeting card,

Anne Weilstie snow in the forest, chosen for greeting card

5. Gratitude

- The request was made for the artist to send a invoice for repair for the wall. Invoices have been paid for art, the art commission awaits invoice for payment
- The mural made the front cover of the LC calendar
- The artist had a drone and video made up that they are working on putting together for the PAAC archives
- A lot of positive feedback in the community, a traveler commented he has been around the world and said its one of the best

6. Public Art Inventory

An update was provided by the Chair about the public art inventory and suggested updates/improvements.

Commission discussion:

- Do we need to create a policy for a permanent art collection for the PAAC?
- How do art collection policies of PAAC and the Public Art Gallery align/ conflict? Policy is currently under review at the art gallery.
- The Lake Country Art Gallery is separate from PAAC, and art collection ownership must remain clear.
- Where is appropriate to display public art collections.
- Artwork recently put up in municipal hall is from Lake Country Public Art Gallery collection, not PAAC's. Signage refers to collaboration with Public Art Gallery. Should signage be removed?

Ryan requested a representative from Art Gallery to present how public art is to be displayed and what they would like to Art displays to look like.

It was moved and seconded

THAT the PAAC policy be reviewed and brought back for discussion

Carried.

7. Traffic Circle Energy Sculpture

- Janice drafted a town center traffic circle overview and circulated it to the PAAC, wondered if it would be valuable to review the concept?
- Review of the concept basis for approaching potential funding partners also used to discuss with the community be secondary sources of funding for partnership and/ or artists.

8. Davidson Road Mural

- Subcommittee met with the garden committee
- The garden club has partnered with PAAC
- What is a reasonable total for this project ? \$15,000 was suggested including primer paint sealant square footage similar to the memorial hall \$5000 for material \$10,000 for artist the
- PAAC will have the ultimate say(final decision) on the mural, joint committee to review all proposals,
- Imagery should consider plant of the area, botanical labeling educational value of the mural, concepts of indigenous plants, pollinators etc.
- Call to artist to be completed in January
- March deadline for the submission
- April make a decision
- May completion of mural
- Request will be made to the Garden club to clean up the mural to prep it for the mural
- \$6000 from garden club and \$9000 from PAAC budget
- PAAC for Davidson Road Mural as well as the short list of 3 proposals to be accepted for this project

It was moved and seconded

THAT the Budget of \$15,000 Davidson Mural be allocated

Carried.

9. PAAC Membership

- PAAC lost a member due to relocation, PAAC will need to work on a recruitment process
- Emma Simpson is here as a guest and is interested in joining as a youth representative
- Emma will write up a letter of interest and it would be presented to the PAAC for approval.

10. Public Art Condition Assessments and Maintenance Recommendations

The Parks and Landscape Planner made a presentation to the Commission on recent condition assessments of outdoor artworks along with maintenance recommendations and estimated costs developed with Dylan Ranney. Maintenance activities for the Pelmewash Parkway sculptures were identified as the highest priority for 2024 to prevent accelerated rate of deterioration. Artworks in poor condition were presented with options for further review and discussion by the commission at a future meeting.

Commission discussion:

- Importance of maintaining artwork in good condition / PAAC's responsibility to implement
- Need for future increase to funding to ensure this work continues while still adding new artworks in the community
- That the Artists should be consulted prior to maintenance work taking place

It was moved and seconded

THAT up to \$6,000 is allocated for outdoor artwork maintenance activities in 2024

Carried

It was moved and seconded

THAT \$6000 per year be allocated for Public art maintenance

Carried.

11. Swallwell Park Improvements

The Parks and Landscape Planner provided a brief update to the Commission about planned improvements to Swallwell Park including potential impacts to existing public artworks, and possible locations for public artwork additions.

12. Next Meeting

Monday March 4, 2023 at 5:00pm

13. Adjournment

The Chair adjourned the meeting at 7:32pm

Sharon McCoubrey, Chair

Tara Simpson, Recording Secretary

DRAFT