

**VILLAGE OF HARRISON HOT SPRINGS
PUBLIC ART COMMITTEE MEETING**

DATE: June 16, 2022
TIME: 3:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road, Harrison Hot Springs, BC

IN ATTENDANCE: Councillor Gerry Palmer
Ed Stenson
Eric Towne
Community Services Manager, Rhonda Schell

ABSENT:

Recording Secretary: T. Kafi

1. CALL TO ORDER

The Chair called the meeting to order at 3:00 p.m.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Ed Stenson
Seconded by Eric Towne

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
PAC-2022-06-01

4. ADOPTION OF MINUTES

None

5. ITEMS FOR DISCUSSION

(a) Roundtable Introductions of Members.

Councillor Palmer, Eric Towne, Ed Stenson and Rhonda Schell, all introduced themselves to the Committee members.

(b) Introduction and Adoption of the Public Art Committee Terms of Reference

Discussions ensued on changing the Committee composition from 4 members to 5 members. There was consensus among the Committee to make this amendment.

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Moved by Eric Towne
Seconded by Ed Stenson

THAT the Terms of Reference be adopted as amended (to include a new member to represent the Arts Council).

CARRIED
UNANIMOUSLY
PAC-2022-06-02

(c) Draft Policy Items:

- Purpose

Discussions ensued on the purpose of a future policy and that it should include identifying a diverse selection committee who represents various groups in the Village. The Committee suggested the draft policy identify a committee composition of 7 to 9 members consisting of up to 1 member of Council, 1 member from the Tourism Harrison Board of Directors, 3 members nominated by the Chamber of Commerce, 4 members nominated by the Kent Harrison Arts Council, and possibility a member of the broader community.

- Principles for Art Selection

The Committee discussed the importance of including a principle for art selection that represents the Indigenous art and agreed that the selected art should have a community interest.

The Committee discussed the purchasing of pre-existing art and having art commissioned for placement must be done through a competitive process such as a request for proposals.

The Committee discussed that each art piece have a maintenance plan attached to it.

- Funding and Partnerships

It was suggested that funding for public art should be sought out from developers, donations, and grants and that partnerships would not be included in the policy

A question of commercial donors and partners was also discussed. The Committee suggested that a commercial donor be brought before Council and the policy should identify how the donor would be acknowledged.

The possibility of having a vandalism budget was also discussed.

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- Principles for Art Placement

The Committee discussed that suitable locations should be scouted for and included in the draft policy with a priority list for placement opportunities. The Committee also discussed the draft public art policy being restricted to art placed on public property only.

The Committee selected public art policies from other communities to review and discuss at the next meeting.

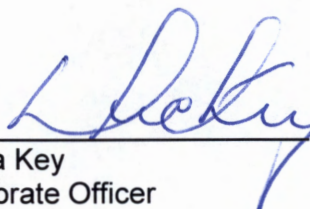
6. **ADJOURNMENT**

Moved by Ed Stenson
Seconded by Eric Towne

THAT the meeting be adjourned at 3:54 p.m.



Gerry Palmer
Chair



Debra Key
Corporate Officer

**CARRIED
UNANIMOUSLY**
PAC-2022-06-03