

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

DATE: August 11, 2022
TIME: 3:00 p.m.
PLACE: Council Chambers, Village Office
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 3:03 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-2022-08-01

4. ADOPTION OF MINUTES

Moved by Eric Towne
Seconded by Ed Stenson

(a) THAT the Public Art Committee Meeting Minutes of June 16, 2022 be adopted.

**CARRIED
UNANIMOUSLY**
PAC-2022-08-02

5. ITEMS FOR DISCUSSION

(a) Draft Policy

- Discussion ensued on revisions to the draft policy. There was consensus to add definitions for "Public Art", "Controversial", and "Obscene"; create a principle for a donation process that is separate

Village of Harrison Hot Springs
Minutes of the Public Art Committee Meeting
August 11, 2022

from the purchasing process; and, lengthen the time a donor may be acknowledged from five years to ten years.

6. **ADJOURNMENT**

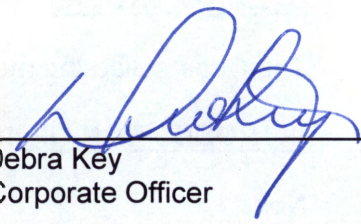
Moved by Ed Stenson
Seconded by Eric Towne

THAT the meeting be adjourned at 3:40 p.m.

CARRIED
UNANIMOUSLY
PAC-2022-08-03



Gerry Palmer
Chair



Debra Key
Corporate Officer