

Attachment 1 – 2019 Arts and Culture Committee Resolutions

The following table contains a summary of all motions made at the 2019 Arts and Culture Committee meetings, with the exception of motions regarding the adoption of minutes, motions to extend the meeting beyond two hours, motions to go into a closed meeting, and motions to grant leaves of absence.

Month	Resolution	Status
February 2019	<u>ACC19/002</u> Moved, seconded, and CARRIED THAT the Arts and Culture Work Plan for 2019 be approved, with the following amendments: <ul style="list-style-type: none"> • removal of Item 1; • update of Item 4 from the year 2019 to 2020; and • addition of Arts and Culture Master Plan Action #2.1.7 as an item, with additional context statements. 	Work Plan approved by Council.
February 2019	<u>ACC19/003</u> Moved, seconded, and CARRIED THAT a sub-committee be struck for the Queens Street Plaza Project, with Brenda Millar as Chair, Jacquie Boyer as Vice-Chair, and Tasha Evans as member.	The subcommittee completed its work on the Queens Street Plaza Project.
March 2019	<u>ACC19/006</u> Moved, seconded, and CARRIED THAT the Queens Street Plaza Subcommittee's proposal be accepted as presented and forwarded to Council for consideration.	Council received the staff report for information at the March 26, 2019 Regular Council meeting.
March 2019	<u>ACC19/007</u> Moved, seconded, and CARRIED THAT a Subcommittee be formed for the Cultural Mapping Project, with Katy Sandler as Chair, Chris Dunnett as Vice-Chair, and Devin Jain as member and staff representative.	The project has been included in the 2020-2021 Capital Plan for additional resources.
March 2019	<u>ACC19/008</u> Moved, seconded, and CARRIED THAT Tasha Evans represent the Arts and Culture Committee in the 50 Electronic Avenue Public Art Selection Panel, with Anna LeGresley and Katy Sandler as Alternates.	Completed.
April 2019	<u>ACC19/010</u> Moved, seconded, and CARRIED THAT Jill Schuler be invited to present to Council on behalf of the Arts and Culture Committee on the Revitalization Project that took place in Bangor, Northern Ireland.	The delegation to Council is pending.
May 2019	<u>ACC19/012</u> Moved, seconded, and CARRIED THAT the Wooden Arts Project be supported in principle for presentation to Council.	The delegation to Council did not take place; the materials for the project are no longer available.

June 2019	<u>ACC19/016</u> Moved, seconded, and CARRIED THAT the 2019 Fish Fest and Indigenous Canoe Race be supported in principle.	2019 Fish Fest took place on August 10, 2019.
June 2019	<u>ACC19/017</u> Moved, seconded, and CARRIED THAT the decorative lighting proposal by Barry Sharbo for the Queens Street Plaza stage be supported.	This aspect of the project was delayed and will be considered again at a future time.
July 2019	<u>ACC19/020</u> Moved, seconded, and CARRIED THAT a Micro-Studio Subcommittee be formed to further work on the proposal, with the following members: <ul style="list-style-type: none"> • Chair: Jill Schuler • Chris Dunnett • Tasha Evans • Councillor Zoë Royer 	The Subcommittee completed the proposal for presentation to Council in early 2020.
July 2019	<u>ACC19/022</u> Moved, seconded, and CARRIED THAT the concept of the temporary artist studios be supported in principle.	The temporary artist studios are now seeking applicants.
September 2019	<u>ACC19/025</u> Moved, seconded, and CARRIED THAT the City's acquire the Wharfinger's Office from the Maple Ridge Historical Society and relocate it to Port Moody for potential conversion into an artist studio.	A staff report was considered by Council and referred to staff to report back.
November 2019	<u>ACC19/029</u> Moved, seconded, and CARRIED THAT an artist symposium be hosted in May 2020 with a focus on the business of art, in accordance with the Arts and Culture Master Plan Action #2.1.2, with a proposed budget of \$10,000.	A staff report was considered by Council and referred to staff to report back.
December 2019	<u>ACC19/031</u> Moved, seconded, and CARRIED THAT an Artist Symposium Subcommittee be formed, with Chris Dunnett as Chair, Brenda Millar as Vice Chair, and Jill Schuler as Subcommittee member.	The Subcommittee will meet to continue working on event details.
December 2019	<u>ACC19/032</u> Moved, seconded, and CARRIED THAT the Art Micro Studios proposal be endorsed for presentation to Council.	A report by the Subcommittee will be presented to Council for consideration.