

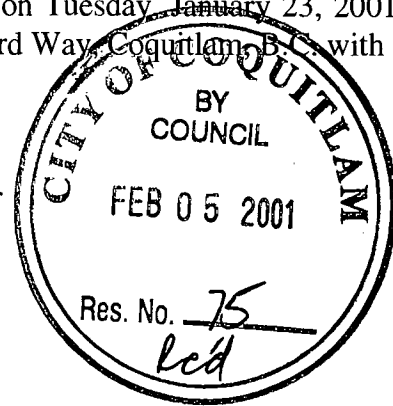


COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING MINUTES JANUARY 23, 2001

510

A Meeting of the Public Art Policy Task Force convened on Tuesday, January 23, 2001 at 3:30 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliot
A. Brisson
P. Montgomery
M. Papais



Staff Present: B. Elliott, General Manager Parks and Leisure Services
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of October 4, 2000.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

510-1 Next Steps

The Committee agreed that there was a need to establish a strategy, including a timeline, for the development of a Public Art Policy for the City of Coquitlam, and that representation on the Committee needs to be broadened to include the development industry, the design community, and the community at large.

ITEM IV – OTHER BUSINESS

Nil.

ITEM V – TABLED ITEMS

Nil.

ITEM VI – NEXT MEETING DATE

The Committee agreed that they would meet the 4th Tuesday of every month.


A special Meeting of the Committee is scheduled for Thursday, February 1, 2001. The next regular Meeting of the Committee is scheduled for Tuesday, February 27, 2001.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 4:30 p.m.



Kerri Lore
Committee Clerk



CHAIR

CITY OF _____

COQUITLAM



510

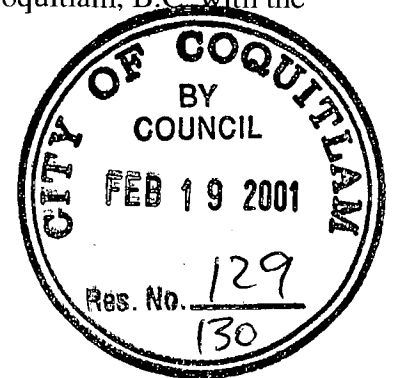
COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING MINUTES FEBRUARY 1, 2001

A Meeting of the Public Art Policy Task Force convened on Thursday, February 1, 2001 at 3:30 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliot
P. Montgomery

Task Force Members Absent: A. Brisson
M. Papais

Staff Present: B. Elliott, General Manager Parks and Leisure Services
M. Gagnon, Recreation Program Coordinator
K. Lore, Committee Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of January 23, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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ITEM III - NEW BUSINESS

510-1 Representation on the Task Force

Discussion ensued relative to representation on the Task Force. It was agreed that the following persons would bring expertise in varying backgrounds to the Task Force as it works to develop a Public Art Policy for the City of Coquitlam:

Bill Parnetta, Design Community
Gerry Shinkewski, Design Community
Cheryl McIntock, Development Community - Morguard Investment Ltd.
Emilio Salituro, Community Member

COUNCIL ACTION **The Task Force recommends that:**

Mr. Bill Parnetta, Mr. Emilio Salituro, Mr. Gerry Shinkewski and Ms. Cheryl McClintock be appointed to the Coquitlam Public Art Policy Task Force.

ITEM IV – OTHER BUSINESS

Nil.

ITEM V – TABLED ITEMS

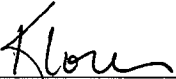
Nil.

ITEM VI – NEXT MEETING DATE

The next Meeting of the Task Force is scheduled for Tuesday, February 27, 2001.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 4:00 p.m.



Kerri Lore, Committee Clerk



CHAIR

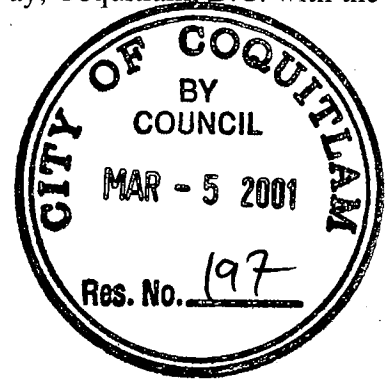


COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING MINUTES FEBRUARY 27, 2001

510

A Meeting of the Public Art Policy Task Force convened on Tuesday, February 27, 2001 at 3:30 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliot
P. Montgomery
A. Brisson
B. Parneta
E. Salituro
G. Shinkewski



Task Force Members Absent: M. Papais (regrets)
C. McClintick

Staff Present: B. Elliott, General Manager Leisure and Parks Services
K. Lore, Committee Clerk

ITEM I - INTRODUCTIONS

Councillor Thorne facilitated introductions of Task Force Members and Staff for the benefit of those newly appointed to the Task Force.

ITEM II - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of February 1, 2001.

ITEM III - BUSINESS ARISING FROM MINUTES

Nil

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ITEM IV - NEW BUSINESS

510-1 Background

Task Force Members received a brief overview of the “history” of the Task Force, which included information regarding:

- Initial stages of the Task Force
- Previous work and objectives
- Composition
- Process
- Current Status

510-2 Next Steps

A. Brisson distributed copies of a Table outlining potential costs and timelines for the development of a Public Art Policy. A copy of the table is attached hereto and forms a part of these Minutes.

Discussion ensued relative to how the Task Force should next proceed in the development of a Public Art Policy for the City of Coquitlam.

The Task Force agreed to address #2 - “Develop Public Art Vision for Coquitlam”- in the Task Force’s 2000 *Public Art Interim Report*. Task Force Members were asked to bring to the next Meeting a draft vision statement (one to two sentences).

ITEM V – OTHER BUSINESS

Nil.

ITEM VI – TABLED ITEMS


T-1 Public Information Meeting: Heritage Strategic Plan Open House.

ITEM VII – NEXT MEETING DATE


The next Meeting of the Task Force is scheduled for Tuesday, March 20, 2001.

ITEM VIII – ADJOURNMENT

The Chair declared the Meeting adjourned at 5:10 p.m.



Kerri Lore, Committee Clerk



CHAIR

CITY OF _____

COQUITLAM



COQUITLAM PUBLIC ART POLICY TASK FORCE MEETING MINUTES MARCH 20, 2001

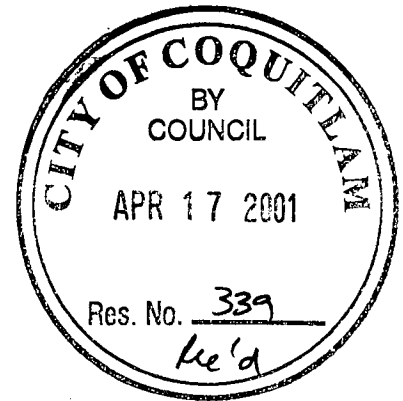
510

A Meeting of the Public Art Policy Task Force convened on Tuesday, March 20, 2001 at 3:48 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
A. Brisson
G. Elliott
C. McClintick
P. Montgomery
B. Parneta

Task Force Members Absent: M. Papais
E. Salituro
G. Shinkewski

Staff Present: E. Doepker, Manager Leisure and Parks Services East
Division
M. Gagnon, Recreation Program Coordinator
T. Wingrove, City Clerk



ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of February 27, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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05 APR 101

ITEM III – OTHER BUSINESS

P. Montgomery advised that a Public Art Forum was being hosted by the Evergreen Cultural Centre on 2001 April 22 and distributed a Press Release with relevant details.

G. Elliott arrived at the meeting at this time (4:00 pm).

The Recreation Program Coordinator advised that the Eracism Walk would take place on 2001 March 24 beginning at 11:00 a.m. at City Hall.

ITEM IV - NEW BUSINESS

510-1 Vision Statement

The Committee discussed the Vision Statement for the Coquitlam Public Art Policy Task Force in a workshop format including the importance of place-making, community building, neighbourhood identity, safety, advocacy, diversity, heritage, leadership, accessibility, support and stability within the vision statements.

It was noted that the proposed Vision Statement was for the Public Art Policy and not the Task Force and would be presented to the arts community, community at large and finally City Council for consideration.

ITEM V – TABLED ITEMS


Nil

ITEM VI – NEXT MEETING DATE

The next Meeting of the Task Force is scheduled for Tuesday, April 24, 2001.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 5:25 p.m.



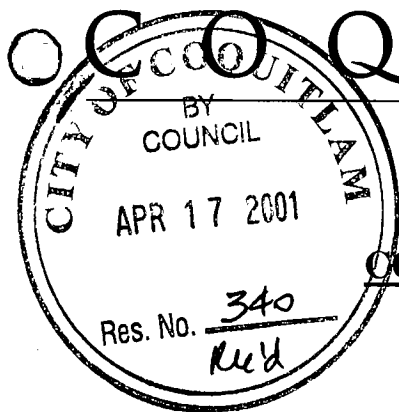
Trevor Wingrove
City Clerk



CHAIR

CITY OF _____

COQUITLAM



COQUITLAM PUBLIC ART POLICY TASK FORCE MEETING MINUTES APRIL 10, 2001

510-A

A Meeting of the Public Art Policy Task Force convened on Tuesday, April 10, 2001 at 3:45 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliott
P. Montgomery
A. Brisson
B. Parneta
G. Shinkewski
M. Papais
C. McClintick

Task Force Members Absent: E. Salituro

Staff Present: B. Elliott, General Manager Leisure and Parks Services
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of March 20, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

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11/10/01

ITEM III - NEW BUSINESS

510-1 Vision Statement and Goals

The Task Force agreed on the following vision statement:

“Public Art will celebrate and enhance a sense of community spirit and embrace cultural diversity and heritage.”

The Task Force agreed that the goals of the City’s Public Art Policy should be to:

1. *Provide Coquitlam with a procedure and the tools to encourage, manage and evaluate art in the public domain.*
2. *Define a fair and equitable process to select art and artists commissioned out of public dollars.*
3. *Encourage private sector sponsorship of Public Art and adoption of a Public Art Policy.*
4. *Develop funding mechanisms for implementation, maintenance, inventory and deaccessioning of Public Art.*
5. *Develop guidelines for the collection, donation, deaccessioning, maintenance and conservation of Public Art, bearing in mind heritage and environmental considerations.*
6. *Promote cultural tourism.*
7. *Improve neighbourhood safety, diversity and unique character.*
8. *Educate the public regarding art in the public domain.*

510-2 Next Steps

It was agreed that the “strategies” for realizing each goal would be discussed at the next Meeting.

ITEM IV – OTHER BUSINESS

ARC Executive Director Position on the Task Force

Task Force Members were advised that Ms. A. Brisson would no longer be serving on the Task Force as she would be moving to Montreal. It was agreed that her replacement at ARC would fill her spot. The Task Force thanked Ms. Brisson for her contribution to the Task Force and the Community, and wished her well in her new career.

Student Art Show

The Committee was advised of a Student Art show to be held at Place des Arts on April 17th at 7:00 p.m., and on May 4th at the Port Coquitlam Recreation Centre.

ITEM V – TABLED ITEMS


T-1 “Public art forum scheduled for April 22.” *The Now*. Saturday, April 7, 2001.

ITEM VI – NEXT MEETING DATE

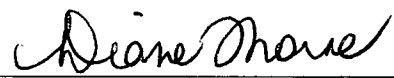
The next Meeting of the Task Force is scheduled for Tuesday, May 8, 2001.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 5:34 p.m.



Kerri Lore, Committee Clerk



CHAIR

CITY OF _____

C O Q U I T L A M

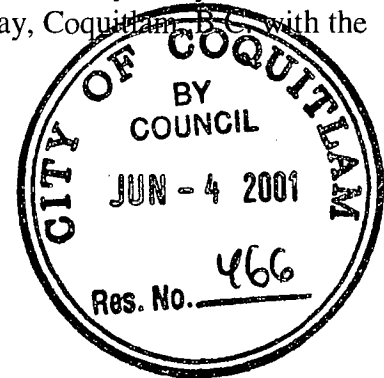


510

COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING MINUTES MAY 8, 2001

A Meeting of the Public Art Policy Task Force convened on Tuesday, May 8, 2001 at 3:45 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliott
P. Montgomery
B. Parneta
H. Daniels
M. Papais
C. McClintick



Task Force Members Absent: G. Shinkewski

Staff Present: B. Elliott, General Manager Leisure and Parks Services
M. Gagnon, Recreation Program Coordinator
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of April 10, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - RESIGNATION & INTRODUCTIONS

Councillor Thorne advised Task Force Members of Mr. Salituro's resignation from the Committee. She also introduced and welcomed Ms. Helen Daniels, interim Acting Executive Director, ARC Arts Council to the Task Force.

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ITEM IV - NEW BUSINESS

510-1 Strategies

Discussion ensued relative to strategies for achieving the goals agreed to at the April 10th Meeting of the Task Force. The following ideas arose:

- Improve Media Relations
 - Encourage media to further promote the Arts
 - Expand the Arts Calendar in the local papers
 - More articles and colour pictures
 - More critical writing on the Arts
- Make it known that the City encourages and is open to Public Art
- Develop approval guidelines
- Develop funding guidelines
- City to hire an Arts and Culture Coordinator
- Involve the community
 - Raise the issue in the Community – determine what the community wants and what they are willing to fund
 - Develop 3 or 4 themes or ideas to put out to the community and see what the public prefers – have the public participate in the decision process
 - Put a piece of Public Art in the Community and see how the community responds to it
 - Have community determine where they would want Public Art
- Create a budget for Public Art
- Identify possible sources of funding for Public Art
- Learn more about and encourage funding from CARFAC
- Assign a percentage of taxes to Public Art (i.e. 1%) – above what is already invested in arts facilities and programs
- Assign a percentage of City Capital Projects to Public Art and eventually expand this to include private developments (involve Planning and Development Services in discussion around this issue)
- Density bonusing
- Recognize the Private Sector donation to the Arts
- Create a comprehensive Arts inventory – documentation of where Public Art exists in Coquitlam

510-2 Next Steps

The Task Force agreed to investigate the possibility of hiring a consultant to facilitate a one-day workshop to assist the Task Force in developing specific strategies for each objective and to prepare a summary.

The Recreation Program Coordinator agreed to contact the City of Surrey and the City of North Vancouver, and Mr. P. Montgomery agreed to contact the City of Vancouver and the City of Richmond to obtain names of possible consultants and information on how much they would charge.

ITEM V – OTHER BUSINESS

Nil.

ITEM VI – TABLED ITEMS

Nil.

ITEM VII – NEXT MEETING DATE

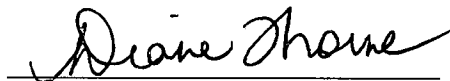
The next Meeting of the Task Force is scheduled for June 5, 2001.

ITEM VIII – ADJOURNMENT

The Chair declared the Meeting adjourned at 5:40 p.m.



Kerri Lore
Committee Clerk



CHAIR

CITY OF

C O Q U I T L A M



COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING MINUTES JUNE 5, 2001

A Meeting of the Public Art Policy Task Force convened on Tuesday, June 5, 2001 at 3:45 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliott
P. Montgomery
B. Parneta
H. Daniels
M. Papais
C. McClintick

Task Force Members Absent: G. Shinkewski

Staff Present: B. Elliott, General Manager Leisure and Parks Services
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of May 8, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil.

ITEM III - NEW BUSINESS

510-1 Public Art Policy - Consultant

The Task Force reviewed the Consultant proposals received. It was agreed that the consultant would facilitate a community workshop rather than a workshop involving only members of the Task Force.

The Task Force agreed to accept the proposal submitted by Anne K. Morrison Consulting Limited and Legacy Heritage Consultants.

It was agreed that a letter stating what is expected of the consultants would serve as a written agreement and would be forwarded to Ms. Morrison.

510-2 Next Steps

The Task Force agreed to invite Ms. Morrison to the next Meeting to discuss options and ideas for a community workshop.

ITEM V – OTHER BUSINESS

Works in 3-D

Ms. Daniel advised the Task Force of the ARC Arts Council “Arts in 3-D” collection currently on display in Coquitlam City Hall.

Millennium Art Project Opening Ceremonies

Councillor Thorne invited Members of the Task Force to the Millennium Art Project Opening Ceremonies to be held on June 25, 2001, 7:00 p.m. at Evergreen Cultural Centre.

ITEM VI – TABLED ITEMS

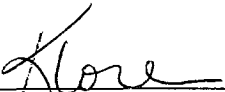
- T-1 Evergreen Cultural Centre “Report on Art in the Public Domain”.
- T-2 The City of Penticton Call for Submissions – Public Art Competition.

ITEM VII – NEXT MEETING DATE

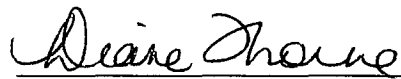
The next Meeting of the Task Force is scheduled for June 25, 2001.

ITEM VIII – ADJOURNMENT

The Chair declared the Meeting adjourned at 4:45 p.m.



Kerri Lore
Committee Clerk



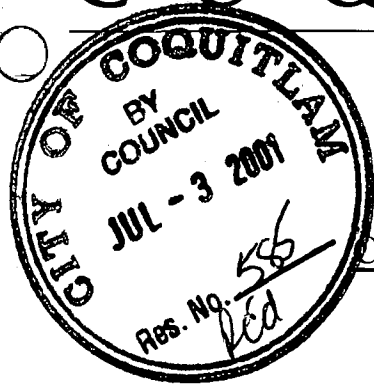
CHAIR

CITY OF _____

COQUITLAM



510



COQUITLAM PUBLIC ART POLICY TASK FORCE MEETING MINUTES JUNE 26, 2001

A Meeting of the Public Art Policy Task Force convened on Tuesday, June 26, 2001 at 3:47 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliott
P. Montgomery
H. Daniels
C. McClintick

Task Force Members Absent: G. Shinkewski
B. Parneta
M. Papais

Staff Present: B. Elliott, General Manager Leisure and Parks Services
M. Gagnon, Recreation Program Coordinator
C. Taylor, Acting Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of June 5, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil.

W.J.
27/6/01

ITEM III - NEW BUSINESS

510-1 Public Art Policy – *Consultant* – Anne Morrison of Anne K. Morrison Consulting Ltd. and Warren Sommer, Legacy Heritage Consultants

Ms. A. Morrison and Mr. W. Sommer were present at the Meeting and provided the Committee with an outline of items they would be covering and a draft Agenda for the Community Workshop on Public Art Policy.

The Committee discussed all aspects of the Workshop Agenda, made recommendations to the consultants, assigned each member a task and agreed that the main purpose of the Workshop is to assist with the development of strategies needed to achieve the Committee vision.

The Committee agreed that the workshop be held at the Evergreen Cultural Centre with a date being determined upon the availability of the facility.

510-2 Next Steps

The Task Force invited Ms. Morrison and Mr. Sommer to the next Meeting to be held on September 11, 2001 at which time, the Committee will review details and update the arrangements for the Community Workshop on Public Art Policy.

ITEM V – OTHER BUSINESS

Nil

ITEM VI – TABLED ITEMS

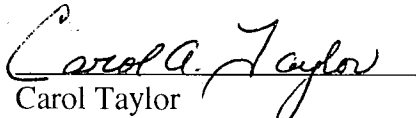
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ITEM VII – NEXT MEETING DATE

The next Meeting of the Task Force is scheduled for September 11, 2001.

ITEM VIII – ADJOURNMENT

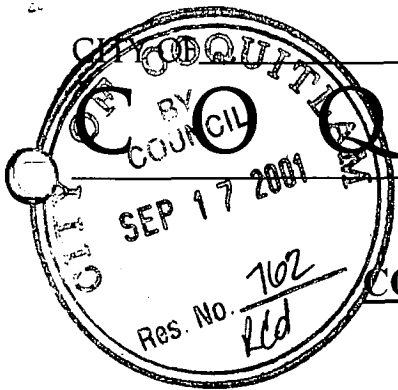
The Chair declared the Meeting adjourned at 5:30 p.m.



Carol Taylor
Acting Committee Clerk



CHAIR



COQUITLAM



COQUITLAM PUBLIC ART POLICY TASK FORCE MEETING MINUTES SEPTEMBER 11, 2001

510

A Meeting of the Public Art Policy Task Force convened on Tuesday, September 11, 2001 at 3:45 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliot
P. Montgommery
H. Daniels

Task Force Members Absent: C. McClintick (regrets)
G. Shinkewski
B. Parneta
M. Papais

Guests: W. Sommer, Legacy Heritage Consultants

Staff Present: B. Elliott, General Manager Parks and Leisure Services
M. Gagnon, Recreation Program Coordinator
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of June 26, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

510-1 Community Meeting on Public Art – September 22, 2001

The Recreation Program Coordinator provided the Task Force with an overview of the Community Meeting on Public Art to be held September 22, 2001 at Evergreen Cultural Centre from 11:00 a.m.– 5:00 p.m., with a working

lunch at 1:00 p.m. She advised that over 300 invitations have been sent out and that a press release and small ad are being sent to the local papers.

The Task Force reviewed what they would need to bring to Evergreen Cultural Centre for the Meeting (i.e. flipcharts, felt pens, proxima projector).

Mr. W. Sommer, Legacy Heritage Consultants, distributed a Draft Agenda to the Task Force. The Task Force reviewed the Agenda and agreed upon several minor revisions.

The Task Force agreed that a single sheet of paper stating the Task Force's definition of Public Art, their vision and the goals and objectives of a Public Art Policy should be compiled and available at the Community Meeting. Staff agreed to compile the aforementioned and bring to the Meeting.

ITEM IV – OTHER BUSINESS

Nil.

ITEM V – TABLED ITEMS

Nil.

ITEM VI – NEXT MEETING DATE

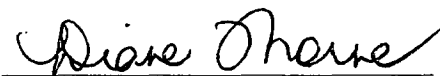
The next Regular Meeting of the Committee is scheduled for October 16, 2001.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 4:43 p.m.



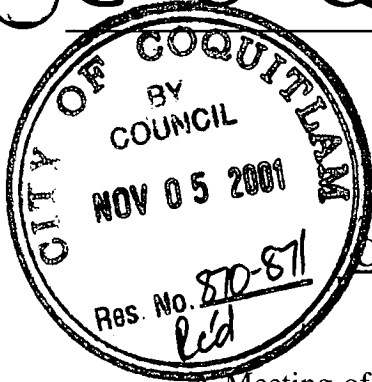
Kerri Lore
Committee Clerk



CHAIR



510



COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING MINUTES OCTOBER 16, 2001

A Meeting of the Public Art Policy Task Force convened on Tuesday, October 16, 2001 at 3:45 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliot
P. Montgomery
H. Daniels
M. Papais

Task Force Members Absent: C. McClintick
B. Parneta
G. Shinkewski

Staff Present: B. Elliott, General Manager Parks and Leisure Services
M. Gagnon, Recreation Program Coordinator
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of September 11, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

510-1 Community Workshop on Public Art – Results

The Task Force reviewed the report prepared by Anne K. Morrison Consulting Ltd. And Legacy Heritage Consultants on the September 22, 2001 Community Workshop on Public Art. The Task Force agreed on several minor revisions to the Report. A copy of the revised Report is attached hereto and forms a part of these Minutes.

The Task Force was advised that the Report would be forwarded to the Workshop participants to allow them an opportunity to provide feedback. Participants would be asked to submit their comments by November 20, 2001.

510-2 Next Steps

Discussion ensued relative to how the Task Force should proceed. It was agreed that subsequent policy development would require the help of a consultant(s) and that the Task Force would request funding in the amount of \$5000 from the City and apply for matching funds from an external source.

A summary of the accomplishments of the Task Force and their future focus is outlined in the letter to Mayor and Council dated 2001 October 24 from Councillor Thorne, a copy of which is attached hereto and forms a part of these Minutes.

**COUNCIL
ACTION**

The Committee recommends that:

Council forward the budget request from the Public Art Policy Task Force for funding in the amount of \$5000 to the 2002 Budget deliberations.

Res No. 871
APPD

ITEM IV – OTHER BUSINESS

Nil.

ITEM V – TABLED ITEMS

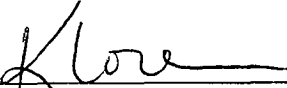
Nil.

ITEM VI – NEXT MEETING DATE

The next Regular Meeting of the Committee is scheduled for November 27, 2001.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 5:32 p.m.



Kerri Lore
Committee Clerk



CHAIR

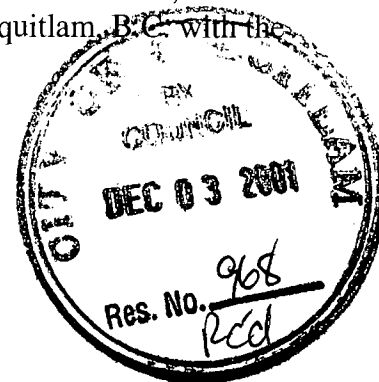


COQUITLAM PUBLIC ART POLICY TASK FORCE
MEETING MINUTES NOVEMBER 27, 2001

510

A Meeting of the Public Art Policy Task Force convened on Tuesday, November 27, 2001 at 3:45 p.m. in Room 480, Coquitlam City Hall, 3000 Guildford Way, Coquitlam, B.C. with the following persons present:

Task Force Members Present: Councillor D. Thorne, Chair
G. Elliot
P. Montgomery
H. Daniels
M. Papais
C. McClintick
B. Parneta



Task Force Members Absent: G. Shinkewski

Staff Present: B. Elliott, General Manager Parks and Leisure Services
M. Gagnon, Recreation Program Coordinator
K. Lore, Committee Clerk

ITEM I - MINUTES OF PREVIOUS MEETING

The Task Force approved the Coquitlam Public Art Policy Task Force Meeting Minutes of October 16, 2001.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

510-1 Smart Choices Update

The Manager Corporate Planning was present at the Meeting to provide an update on the Smart Choices Project.

Task Force Members were advised of a Smart Choices Workshop scheduled for Wednesday, December 5, 2001 at City Hall to address "Community Content" for arts and culture organizations.

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510-2 Public Art Policy Development Work Plan Proposal

The General Manager Leisure and Parks Services provided an overview of his report entitled "Public Art Policy Development Work Plan Proposal" which recommends a work plan and schedule for the development of policy statements in key goal areas identified by the Task Force. The Committee approved the Work Plan Proposal as outlined in the report.

Discussion ensued relative to the Work Plan Proposal and Schedule and the level of detail that the Task Force anticipates in the policy statements that staff will bring forward for their consideration.

ITEM IV – OTHER BUSINESS

Vernissage

The Committee was advised of a fundraising event – "Vernissage" – to be held on Thursday, February 21, 2002 at Port Moody City Hall Galleria.

ITEM V – TABLED ITEMS

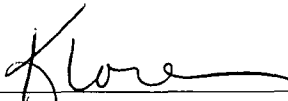
Nil.

ITEM VI – NEXT MEETING DATE

The next Regular Meeting of the Committee is scheduled for January 22, 2002.

ITEM VII – ADJOURNMENT

The Chair declared the Meeting adjourned at 4:55 p.m.



Kerri Lore
Committee Clerk



CHAIR