

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE (AMAC) MEETING MINUTES
ELECTRONIC MEETING
TUESDAY, MAY 11, 2021**

Committee Members: D. Becker; S. Donaher; K. Duffek; B. Helliwell; D. LaCas; F. Patterson; M. Price; and Councillor N. Gambioli. Absent: C. Gotay; M. Kemble; and H. Greenwood.

Staff: D. Niedermayer, Senior Manager, Cultural Services; T. Johnson, Gallery Assistant; and H. Letwin, Museum Administrator/Curator and Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

It was Moved and Seconded:

WHEREAS the March 24, 2021 Order of the Provincial Health Officer on Gatherings and Events ("order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced; and

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at committee meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the May 11, 2021 Art Museum Advisory Committee (AMAC) meeting be held without in-person public attendance.

CARRIED

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 11, 2021, Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 13, 2021, Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Administrator/Curator's Report

H. Letwin reported that:

- Work continues on the Virtual West Coast Modern Home Tour, presented by British Pacific Properties.

- A Young Canada Works Education Assistant has been hired and will be starting on June 1.
- The current exhibition *The Spaces Between Us: Jackie Wong* is open for one more week, closing on Saturday, May 15. The next exhibition, *A Modern Landscape: Takao Tanabe* will be opening on May 26.
- Work is continuing on the upcoming Douglas Coupland exhibition.
- Staff will be working to make the collections databases publicly accessible with the assistance of ITS staff. Museum staff have been working with Archives on this initiative.
- Staff met with M. Mollard from the North Shore Youth Forum and will host the group when possible for one of their meetings.

5. AFAC Update

D. Niedermayer updated the AMAC about the upcoming public consultation, scheduled to launch on May 17, 2021.

6. Outdoor Furniture

The WVAM would like to purchase outdoor furniture for the exterior of the Art Museum. D. Becker will conduct further research on the availability of furniture from various suppliers. AMAC will be approached to purchase the furniture. Staff will identify if more benches can be placed throughout the property, near to the street.

7. Marketing Baseline Report

T. Johnson presented a snapshot of the WVAM's social media engagement, with suggestions for future use and engagement. Staff will continue to review and present reports on other elements of marketing and engagement employed by the WVAM.

8. Other Business

Staff reminded the AMAC that the updated Mission Statement will be considered by Council on May 31, 2021.

9. Committee Introduction

This was tabled until the next meeting.

10. Next Meeting – June 8, 2021 at 10 a.m.

PUBLIC QUESTIONS

11. PUBLIC QUESTIONS

There were no questions.

12. ADJOURNMENT

It was Moved and Seconded:

THAT the May 11, 2021, Art Museum Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 11:27 a.m.

Certified Correct:


Chair


Committee Clerk