

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ART MUSEUM ADVISORY COMMITTEE (AMAC) MEETING MINUTES  
ELECTRONIC MEETING  
TUESDAY, APRIL 13, 2021**

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

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

**1. CALL TO ORDER**

The meeting was called to order at 10:03 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the April 13, 2021, Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the February 9, 2021, Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Administrator/Curator's Report**

H. Letwin reported that:

- the Art Museum received an additional resilience grant from the B.C. Arts Council. These funds can be rolled over to 2022 if necessary. Funds can be used to support artists, exhibitions, publications, capital improvements and staff costs.
- work continues on the Virtual West Coast Modern Home Tour, presented by British Pacific Properties; with the additional support of 10 Tour Sponsors and two Media Sponsors. Early Bird Ticket Sales are currently available until April 15. Filming commences on April 16.
- staff attended the Heritage Advisory Committee at their meeting on March 31 to speak about the Virtual West Coast Modern Home Tour.

- the current exhibition *The Spaces Between Us: Jackie Wong* is open to the public, with upcoming virtual events including an Artist Talk on Instagram Live at 11 a.m. on Saturday, April 17. A recording of this talk will be available to watch afterwards through the WVAM's Instagram account.
- a Programming Sub-Committee meeting is set for Thursday, May 27 at 12 p.m. A Fundraising Sub-Committee meeting is set for Thursday, June 3 at 12 p.m.
- Spring Break camps went well and staff at the WVAM are now gearing up to offer Summer Camps, starting on July 5. The WVAM will be hiring a Young Canada Works Student to work as the Education Assistant in the coming weeks, with a start date of June 1.

## 5. Fundraising Agreement

F. Patterson presented the new Fundraising Agreement, which replicates the previous agreement in place, which expired in November, 2020.

It was Moved and Seconded:

THAT the April 12, 2021, Fundraising Agreement between the Art Museum Advisory Committee and the District of West Vancouver be adopted as circulated.

CARRIED

## 6. North Shore Young Citizen's Forum

Councillor N. Gambioli had suggested that AMAC discuss the presentation made to Council on February 8 by the North Shore Young Citizen's Forum. Committee received an overview of their presentation, with an eye to action that the WVAM can take to better engage youth in the community. Committee members suggested that the WVAM could hold a Lego event, perhaps related to the Architecture series when able. Other suggestions included: another Sip and Paint Night; that the WVAM host some sort of Maker's Lab/Fair; and that the AMAC could recruit a younger member.

## 7. Other Business

K. Duffek spoke in more detail about plans for the Programming Sub-Committee.

## 8. Committee Introduction

B. Helliwell spoke about his work as an architect, a politician on Bowen Island and a volunteer.

## 9. Next Meeting – May 11, 2021 at 10 a.m.

**PUBLIC QUESTIONS**

**10. PUBLIC QUESTIONS**

There were no questions.

**11. ADJOURNMENT**

It was Moved and Seconded:

THAT the April 13, 2021, Art Museum Advisory Committee meeting be adjourned.

**CARRIED**

The meeting adjourned at 11:11 a.m.

Certified Correct:

  
Chair

  
Committee Clerk