

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ART MUSEUM ADVISORY COMMITTEE
PROGRAMMING SUBCOMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, MAY 26, 2022**

Committee Members: K. Duffek (Chair), F. Patterson, and R. Van Halm attended the meeting via electronic communication facilities. Absent: C. Gotay and B. Helliwell.

Staff: H. Letwin, Administrator/Curator (Staff Liaison) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 10:12 a.m.

2. Election of Chair

It was Moved and Seconded:

THAT K. Duffek be elected as Chair for 2022.

CARRIED

It was Moved and Seconded:

THAT R. Van Halm be elected as Acting Chair for 2022.

CARRIED

3. Subcommittee Meeting Schedule

It was Moved and Seconded:

THAT no additional Programming Subcommittee meetings be scheduled for 2022.

CARRIED

4. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT May 26, 2022 Programming Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

5. Upcoming Programming Report

H. Letwin presented on the upcoming exhibitions planned for 2022 and 2023. She reminded the Subcommittee of the following considerations:

- The West Vancouver Art Museum does not take exhibition proposals but works on a strictly invitational basis. The Art Museum works with established, senior artists.

- The West Vancouver Art Museum works for the most part with people who have a foot in West Vancouver (living or working in West Vancouver at some point in their lives).
- The West Vancouver Art Museum produces five onsite exhibitions per year, with additional exhibitions that occur offsite, for example, at the West Vancouver Memorial Library, the Kay Meek Arts Centre in the BMO Salon, the West Vancouver Municipal Hall, and at the Harmony Arts Festival.
- Staff seek to find balance in showing work by people from diverse backgrounds and with an eye towards gender equity, of historical and contemporary focuses, and representing different media (including, but not limited to; painting, photography, sculpture, architecture, and design).
- The West Vancouver Art Museum is committed to producing a publication for each on-site exhibition.
- Staff consider annual recurring events when planning programming, including the following: Capture Photography Festival, West Coast Modern Week, Harmony Arts Festival, National Day for Truth and Reconciliation.
- Upcoming exhibitions for 2022 and 2023 include the following confirmed projects: *A Twist of the Rules: The Architecture of Paul Merrick*; *Gigaemi Kukwits: The Travelling Line*; *Martha Sturdy: All Fall Down*; *Pari Motavedi and Rozita Shirazi*; *Jane Adams and B.C. Binning*, among others.

Subcommittee members offered feedback, suggestions, and questions in response to the presentation.

- F. Patterson asked about the ways in which the educational programming is related to the exhibitions. H. Letwin spoke about the various in-class and on-site programs offered, with the latter usually directly connected to the current exhibition. R. Van Halm requested that the Enduring Traditions Virtual School Kit be circulated to Art Museum Advisory Committee.
- F. Patterson noted that the Art Museum does not have the space to do full retrospective exhibitions, and rather has to be selective about how to show older work by artists in solo exhibitions. Staff suggested that it is possible to explore older work by artists in the publications.
- R. Van Halm offered suggestions about where to source some exhibition material within the Vancouver area.
- F. Patterson offered suggestions about some other events that may be a future consideration in exhibition planning.

It was Moved and Seconded:

THAT the discussion regarding Upcoming Programming Report be received for information.

CARRIED

PUBLIC QUESTIONS

6. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

7. NEXT MEETING

Staff confirmed that no additional Programming Subcommittee meetings are scheduled for 2022.

ADJOURNMENT

8. ADJOURNMENT

It was Moved and Seconded:

THAT the May 26, 2022 Programming Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 11:31 a.m.

Certified Correct:



Chair



Staff Liaison