

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
ART MUSEUM ADVISORY COMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
TUESDAY, JUNE 7, 2022**

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Committee Members: F. Patterson (Chair), D. Becker, C. Gotay, B. Helliwell, D. LaCas, M. Price, and R. Van Halm attended the meeting via electronic communication facilities. Absent: S. Donaher, K. Duffek, H. Greenwood, and Councillor C. Cameron.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and H. Letwin, Administrator/Curator (Staff Liaison) attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

The meeting was called to order at 10:18 a.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the June 7, 2022 Art Museum Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the April 5, 2022 Art Museum Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Arts Facilities Planning**

Prior to the June 7, 2022 Art Museum Advisory Committee meeting being called to order, C. Rosta (Manager, Cultural Services) presented an overview of the current work of the Arts Facilities Advisory Committee. A summary of the presentation will be provided to the Art Museum Advisory Committee at its next meeting.

**5. Harmony Arts Festival**

H. Letwin presented the plan to show the off-site exhibition, *North Shore Modern: John Fulker* at the Harmony Arts Festival 2022. Committee members will have the opportunity to work as volunteers at the off-site exhibition.

It was Moved and Seconded:

THAT the discussion regarding Harmony Arts Festival be received for information.

CARRIED

## **6. Administrator / Curator's Report**

H. Letwin updated the Committee on a number of upcoming and recent events and exhibition-related activity including:

- West Coast Modern Week (July 5-10, 2022)
- Rabbit Lane: Douglas Coupland Exhibition
- A Twist of the Rules: The Architecture of Paul Merrick
- Child and Youth Programming including Summer Camps, assisted with the hiring of the Education Assistant, Larissa Schemmann, supported by Young Canada Works

It was Moved and Seconded:

THAT the verbal report regarding Administrator / Curator's Report be received for information.

CARRIED

## **7. Strategic Planning Report**

F. Patterson reviewed the Strategic Priorities Document, prepared and approved by the Strategic Planning Subcommittee. Committee members expressed their unanimous approval and support of the document. H. Letwin confirmed that the Strategic Priorities Document will be included in the year-end Art Museum Advisory Committee report to Council and included in the 2023 Work Plan. H. Letwin confirmed that minutes from the recent Subcommittee meeting will need to be approved by the Committee at the July meeting.

It was Moved and Seconded:

THAT the Strategic Priorities Document, prepared and approved by the Strategic Planning Subcommittee, be approved.

CARRIED

## **8. Fundraising Report**

F. Patterson presented about the upcoming fundraising activities of the Committee, including the upcoming Endowment Tea and Dinner, West Coast Modern Week, and the Dine for Art dinner in September. R. Van Halm suggested that it may be appropriate to invite artists to attend the various Endowment Events.

It was Moved and Seconded:

THAT the verbal report regarding Fundraising Report be received for information.

CARRIED

## 9. Collections Report

H. Letwin confirmed that some recent donations are being accessioned into the West Vancouver Art Museum Collections.

It was Moved and Seconded:

THAT the verbal report regarding Collections Report be received for information.

CARRIED

## 10. Programming Report

F. Patterson and H. Letwin updated the Committee about the recent Programming Subcommittee meeting, during which programming for 2022 and 2023 was presented and considered. H. Letwin confirmed that minutes from the recent Subcommittee meeting will need to be approved by the Committee at the July meeting.

It was Moved and Seconded:

THAT the verbal report regarding Programming Report be received for information.

CARRIED

## PUBLIC QUESTIONS

### 11. PUBLIC QUESTIONS

There were no questions.

## NEXT MEETING

### 12. NEXT MEETING

Staff confirmed that the next Art Museum Advisory Committee meeting is scheduled for July 5, 2022 at 10 a.m. via electronic communication facilities.

## ADJOURNMENT

### 13. ADJOURNMENT

It was Moved and Seconded:

THAT the June 7, 2022 Art Museum Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 11:30 a.m.

Certified Correct:

  
Chair

  
Staff Liaison

