

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**ART MUSEUM ADVISORY COMMITTEE MEETING AGENDA**

**TUESDAY, JULY 5, 2022**

**10 AM VIA ELECTRONIC COMMUNICATION FACILITIES**

*(Members of the public may hear, or watch and hear, the meeting by attending the Raven Room in the Municipal Hall, or via electronic communication facilities through the link provided on the Committee's webpage)*

**Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.**

**CALL TO ORDER**

**1. Call to Order**

*Note: Chair will confirm that the meeting is being conducted via electronic communication facilities, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).*

**APPROVAL OF AGENDA**

**2. Approval of Committee Meeting Agenda**

RECOMMENDATION:

THAT the July 5, 2022 Art Museum Advisory Committee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**3. Adoption of Committee Meeting Minutes**

RECOMMENDATION:

THAT

1. the May 25, 2022 Strategic Planning Subcommittee meeting minutes be adopted as circulated.
2. the May 26, 2022 Programming Subcommittee meeting minutes be adopted as circulated.
3. the June 7, 2022 Art Museum Advisory Committee meeting minutes be adopted as circulated.

**REPORTS / ITEMS**

**4. Arts Facilities Planning**

RECOMMENDATION:

THAT the verbal report regarding Arts Facilities Planning be received for information.

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

RECOMMENDATION:

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

**6. Fundraising Report**

RECOMMENDATION:

THAT the discussion regarding Fundraising Report be received for information.

**7. Arts and Culture Visioning Report**

RECOMMENDATION:

THAT the discussion regarding Arts and Culture Visioning Report be received for information.

**PUBLIC QUESTIONS**

**8. Public Questions**

**NEXT MEETING**

**9. Next Meeting**

The next Art Museum Advisory Committee meeting is scheduled for September 6, 2022 at 10 a.m. via electronic communication facilities.

**ADJOURNMENT**

**10. Adjournment of Committee Meeting**

RECOMMENDATION:

THAT the July 5, 2022 Art Museum Advisory Committee meeting be adjourned.





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

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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

**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