

Waterfront Revitalization Sub-Committee Meeting

held at City of Penticton Committee Room A
171 Main Street, Penticton, B.C.

Tuesday, May 24, 2016
at 8:00 a.m.

- Present:** Campbell Watt, Councillor
Rod King, Chair
Wayne Lebedow, Marina Representative
Sharon Hickey, Member at Large
Cal Meiklejohn, Member at Large
Lauren Cornish, Member at Large
Janice Taylor, Member at Large
- Staff:** Mitch Moroziuk, General Manager of Infrastructure
Lorraine Williston, Committee Secretary
- Guest:** Stephanie Chambers, Business Development Manager
Lynn Allin, Arts, Creative & Cultural Innovations Committee Representative

1. **Call to Order**

The Waterfront Revitalization Sub-Committee was called to order by the Chair at 8:02 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Waterfront Revitalization Sub-Committee adopt the agenda for the meeting held on May 24, 2016 as amended (refer to item 4.1)

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Waterfront Revitalization Sub-Committee adopt the minutes of the April 26, 2016 meeting as circulated.

CARRIED UNANIMOUSLY

4. Delegation

4.1 Stephanie Chambers, Business Development Officer

The Business Development Manager provided information on a questionnaire Business Development and Tourism are putting together. They are interested in getting a baseline understanding from residents to see how they can position Penticton for growth over the next few years. The Business Development Manager stated she will distribute the questionnaire via a link to the committee and asked that they forward the link to other people who would be interested in participating. Discussion and questions followed.

4.2 Lynn Allin, Arts, Creative & Cultural Innovations Committee Representative Re: Public Sculpture Initiative

The Arts, Creative & Cultural Innovations Committee representative gave a brief overview of their two public sculpture Initiatives. The Arts, Creative & Cultural Innovations Committee have funds available through the City's Public Art Reserve budget to lease up to five sculptures each costing between \$3,000 - \$5,000 per piece. Costs cover the lease fee, insurance, delivery and set up. The sculptures are leased from the artist for a determined length of time. All pieces are available for purchase. At the end of the contract, all pieces are removed. They are looking to implement in the spring of 2017. This project is similar to the Castlegar Sculpture Walk. As locations for these pieces will potentially include areas on the waterfront, the Arts, Creative & Cultural Innovations Committee is asking for support and involvement from this committee. The second initiative is to re-establish the installation of temporary public art in the roundabout located near the Art Gallery.

Discussions and questions followed. Cal Meiklejohn and Sharon Hickey both agreed to join the Public Sculpture Sub-Committee as representatives from the Waterfront Revitalization Sub-Committee with respect to locations for the placement of the temporary public art sculptures.

It was MOVED and SECONDED THAT the Waterfront Revitalization Sub-Committee supports the Arts, Creative & Cultural Innovations Committee's public sculpture initiatives and concept of temporary art.

CARRIED UNANIMOUSLY

5. Business Arising from Prior Meetings

6. New Business

7. Council Outcome

Council Resolutions 226/2016 and 227/2016 from the minutes dated April 26, 2016 were received.

8. Next Meeting

The next regularly scheduled meeting of the Waterfront Revitalization Sub-Committee will be at the call of the Chair.

9. **Adjournment**

The Waterfront Revitalization Sub-Committee adjourned the meeting at 8:21 a.m.