



The **Minutes** of the **Cultural Resources Commission** meeting held in the **Conference Room** at the Mission Leisure Centre on Wednesday, April 20, 2022 commencing at 5:00 p.m.

Members Present: Michelle Demers-Shaevitz, Chair  
Annie Charker  
Sharon Clark  
Marilyn Davidson  
Margo Heller

Members Absent: Jag Gill, Councillor  
Karen Murtagh

Others Present: Rachel Kleindienst, Parks, Recreation and Culture Assistant  
Bronwen Sutherland, Clarke Theatre Manager, Cultural Coordinator

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

**2. ADOPTION OF AGENDA**

Moved by M. Davidson and seconded by S. Clark,

That the agenda of the Cultural Resources Commission meeting held on April 20, 2022 be approved as circulated.

CARRIED

**3. MINUTES FOR APPROVAL**

Moved by M. Davidson and seconded by M. Heller,

That the minutes of the February 16, 2022 meeting of the Cultural Resources Commission be approved.

CARRIED

#### **4. BUSINESS ARISING**

##### **a) Celebration of the Arts – COTA**

M. Davidson reported that the hotel booking is secured for September 23rd, décor has been arranged and the sound system confirmed. A menu will be decided and food will be ordered in the next couple of months. A sponsor has come forward that is interested in paying for the awards. Discussion ensued regarding past recipients being eligible for future nomination and/or nominated in multiple categories. B. Sutherland will ask T. Hubbard, Manager of Communications for the City, to post the nomination forms on the City website. Individuals/organizations are eligible to be a presenter at the event for a donation of \$150.00.

##### **b) Greenway Public Art**

Nothing new to report on this project.

##### **c) Culture Days Committee**

The Chair will ask K. Murtagh to be the liaison with the Provincial Group and will also keep the Tourism Committee updated with CRC planned events. M. Davidson would like to see a shared events calendar set-up to avoid over-lap of events. S. Clark offered to do some research on having an Artist in Residence be part of Culture Days again.

##### **d) DBA/UFV Public Art Project**

The class for the Mural Project on Hwy. 7 has been confirmed by UFV. The Safety Plan still needs to be approved by the Ministry of Transportation and Infrastructure. S. Key, Acting Director of Parks, Recreation and Culture will be the City liaison with UFV along with a representative from the Mission Downtown Business Association.

#### **5. NEW BUSINESS**

##### **a) Arts & Culture Conversation with the Mayor**

Mayor and Council will be hosting a community meeting at 6:00 p.m. on May 11, 2022 at the Boswyk Centre. The meeting is part of a Council-led series that invites residents to share their perspective on themed topics. Tables will be set-up and hosted by members of Council to discuss arts and culture in Mission. All feedback will be compiled and shared with Council to help set priorities for future planning.

##### **b) Joint Committee Meeting**

A joint meeting between the CRC, Heritage Commission and Parks and Recreation Advisory Committee is planned for June 8, 2022 at 6:00 p.m. in a meeting room at the Leisure Centre. This is the first of planned quarterly meetings.

**c) Komagata Maru Tragedy**

The Chair for the Mission Heritage Commission, K. Hood, emailed the Commission requesting that a member from the CRC join a discussion panel being put together to establish a memorial/story board for the Komagata Maru Tragedy.

A. Charker volunteered to join the panel.

**6. NEXT MEETING**

May 18, 2022 at 5:00 p.m.

**7. ADJOURNMENT**

Moved by A. Charker and seconded by M. Davidson,

That the meeting of the Cultural Resources Commission be adjourned.

CARRIED

The meeting adjourned at 5:35 p.m.