

**CITY OF PARKSVILLE**  
**ADVISORY DESIGN PANEL**

**MINUTES OF MEETING**

**Date:** January 14, 2010  
**Time:** 2:00 pm  
**Place:** PCTC, The Forum  
**Chair:** M. LaFoy

**Members Present:**

<u>  X  </u>	M. LaFoy	<u>  X  </u>	L. Taylor
<u>  X  </u>	R. Galdames	_____	L. Locke

**Others:**

N. Gray, Planner, City of Parksville

**1. Call to Order:**

The meeting was called to order at 2:05pm by the Chair.

**2. Adoption of Minutes:**

Moved by L. Taylor                      Seconded by M. LaFoy

That the minutes of the meeting of November 12, 2009 be approved.

**3. Confirmation of 2010 Meeting Dates**  
Revised meeting Schedule Attached

**4. Presentation Guidelines Discussion**  
See final guidelines attached.

**5. Public Art Design Panel Role Discussion**

The Advisory Design Panel has expressed an interest in the City's pending public art, sculpture and mural policy.

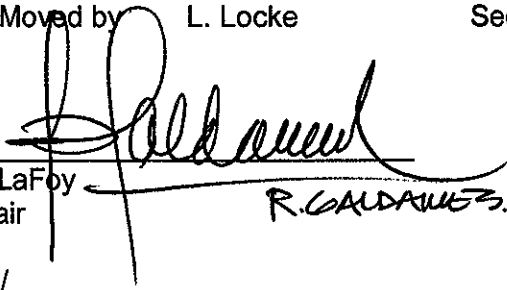
The question of whether the panel would be included in public art proposals was raised.

The question of whether the City could require public art contribution as development amenities was brought forward.

6. **Adjournment:** Moved by R. Galdames Seconded by L. Taylor

There being no further business, the meeting adjourned at 3:30pm.

Moved by L. Locke Seconded by L. Taylor

for M. LaFoy  
Chair  
NG/  
  
R. GALDAMES

I:\Users\Planning\0540-20\Advisory Design Panel\2010\MinJan14-2010.