

PUBLIC ART COMMITTEE

January 10, 2011

MINUTES



A meeting of the Public Art Committee was held on Monday, January 10, 2011, at 4:36 pm, in the Business Centre, Second Floor, Vancouver City Hall,

PRESENT: Rachel Lafo, Vice-Chair
Elissa Cristall
James Fletcher
Alexandra Greenhill
Christopher Little
Heather Shields

ABSENT: Patrick Prinster, Chair (Leave of Absence)
Sita Kumar (Leave of Absence)
Richard Tetrault (Leave of Absence)

ALSO PRESENT: Richard Newirth, Managing Director, Cultural Services
Bryan Newson, Public Art Program Manager, Cultural Services
Marcia Belluce, Cultural Planner, Cultural Services
jil Weaving, Park Board Liaison

ALSO ABSENT Councillor Heather Deal

CITY CLERK'S Tina Hildebrandt, Meeting Coordinator

Leave of Absence Requests

The Committee approved a Leave of Absence for Patrick Prinster for this meeting.

Approval of Minutes

Minutes of the meeting held on December 13, 2010, were approved as circulated.

1. Artist Appointment to the Urban Design Panel

On March 23, 2010, Vancouver City Council appointed Alan Storey as the first artist representative to serve on the Urban Design Panel (UDP), as part of Council's policy of including artists when possible in civic processes. Mr. Storey was invited to speak to his experience on the panel.

As an introduction, Anita Molaro, Urban Design and Development Planning Centre, provided a brief overview on the UDP's mandate as an advisor to Council, the Director of Planning and the Development Permit Board, and responded to questions.

Mr. Storey described his role and experience as the artist representative on the UDP and responded to questions.

2. Public Art Plan, 1304 Hornby Street

Maureen Smith, Consultant, and Farouk Babul, Development Manager, Concert Properties, presented a Detailed Public Art Plan for a new, mixed-use development at the corner of Drake and Hornby Streets and responded to questions (*bound plan distributed - on file*).

MOVED by James Fletcher

SECONDED by Alexandra Greenhill

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for 1304 Hornby Street as presented at its meeting on January 10, 2011, and request that staff ensure adequate art work maintenance is provided.

CARRIED UNANIMOUSLY

3. Public Art Plan, 1304 Howe Street

Peter Kreuk, Consultant, presented a Detailed Public Art Plan for a new, mixed-use development at the corner of Drake and Howe Streets and, in response to questions, agreed to provide an update on new architectural details at the next meeting (*plan on file*).

Staff agreed to review the rezoning plan in relation to the development.

4. Park Board Report

jil Weaving, Park Board Liaison, provided an update on the following public art projects and responded to questions:

- Komagata Maru Memorial; and
- Oppenheimer Park and Field House Upgrade: historical commemoration of the Sakura Cherry Trees.

5. Magdalena Abakanowicz Installation at Canada Line City Hall Station

Barrie Mowatt and Gillian Wood, Vancouver Biennale, presented a public art proposal for temporary installation at City Hall Station, under the auspices of the Canada Line Public Art Program and, together with staff, responded to questions.

A detailed view of an earlier installation of this artist's work may be viewed at:

http://www.vancouverbiennale.com/archive/sculptures_page.php?sculptureID=21

MOVED by Heather Shields
SECONDED by James Fletcher

THAT the Public Art Committee recommend approval of the Magdalena Abakanowicz installation at the City Hall Station for a minimum of six months, on terms and conditions satisfactory to the Canada Line Public Art Program, with removal at the discretion of InTransit BC and the City of Vancouver.

CARRIED UNANIMOUSLY

6. Civic Public Art Projects

Due to time constraints, this item was referred to next meeting.

7. New Business

None

Next Meeting:

February 14, 2011
4:30 pm
Business Centre, 2nd Floor, City Hall

The Committee adjourned at 6:37 pm

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