

## PUBLIC ART COMMITTEE

February 14, 2011

### MINUTES



A meeting of the Public Art Committee was held on Monday, February 14, 2011, at 4:39 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Rachel Lafo, Vice-Chair  
James Fletcher  
Alexandra Greenhill  
Christopher Little  
Heather Shields  
Richard Tetrault

**ABSENT:** Elissa Cristall (Leave of Absence)  
Sita Kumar  
Patrick Prinster, Chair

**ALSO PRESENT:** Councillor Heather Deal  
Bryan Newson, Public Art Program Manager, Cultural Services  
Marcia Belluce, Cultural Planner, Public Art, Planning & Facilities Dev'l.  
jil Weaving, Park Board Liaison

**CITY CLERK'S** Tina Hildebrandt, Meeting Coordinator

### Approval of Minutes

Minutes of the meeting held on January 10, 2011, were approved as circulated.

#### 1. Leave of Absence

The Committee approved Leaves of Absence for Elissa Cristall for this meeting and James Fletcher for the April 11, 2011, meeting.

#### 2. 1304 Howe Street Public Art Plan

At the Public Art Committee meeting held January 20, 2011, Consultant Peter Kreuk presented a Detailed Public Art Plan for a new, mixed-use development at the corner of Drake and Howe Streets and agreed to provide an update on new architectural details at the next meeting.

Accordingly, Mr. Kreuk presented a revised public art plan and sought the Committee's approval (*revised plan on file*).

In response to questions regarding the artists involved, Mr. Kreuk agreed to contact Mr. Ken Clarke, Hungry Thumbs Studio.

MOVED by Rachel Lafo  
SECONDED by Heather Shields

THAT the Public Art Committee approve the Detailed Public Art Plan for 1304 Howe Street as presented at its meeting on February 14, 2011.

CARRIED UNANIMOUSLY

### 3. Komagata Maru Memorial

The Park Board is seeking comment from the Public Art Committee on a memorial commemorating the Komagata Maru incident which is proposed for installation in Harbour Green Park (Coal Harbour).

Accordingly, Jill Weaving, Park Board Liaison, provided background on the development of the memorial and public consultations to date and sought comments on the concept.

Details of the proposal can be viewed at the following link:

<http://vancouver.ca/parks/info/planning/komagatamaru/index.htm>

*Click on the "Site and Monument Design" PDF at the bottom of the page for most recent information.*

MOVED by Heather Shields  
SECONDED by Christopher Little

THAT the Public Art Committee recommend the Park Board move forward on the Komagata Maru Memorial proposal.

CARRIED UNANIMOUSLY

### 4. Civic Projects Update

Staff provided brief updates on the following:

- Platform Opportunities (*material on file*)
- Changing Times (Artist Initiatives) (*material on file*)
- Clark/Knight Corridor

In response to questions, staff agreed to include visuals in future materials.

5. New Business

a) Santiago de Cuba

Richard Tetrault provided a brief report on his recent trip to Santiago de Cuba where he was invited to work with colleagues and local artists on a mural.

Next Meeting:

March 14, 2011  
4:30 pm  
Business Centre, 2<sup>nd</sup> Floor, City Hall

The Committee adjourned at 6:12 pm

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