



PUBLIC ART COMMITTEE

May 9, 2011

MINUTES

A meeting of the Public Art Committee was held on Monday, May 9, 2011, at 4:39 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

PRESENT: Rachel Lafo, Vice-Chair
James Fletcher
Alexandra Greenhill
Sita Kumar
Heather Shields
Richard Tetrault

ABSENT: Elissa Cristall (Leave of Absence)
Christopher Little (Leave of Absence)
Patrick Prinster, Chair (Leave of Absence)

ALSO PRESENT: Bryan Newson, Public Art Program Manager, Cultural Services
Marcia Belluce, Cultural Planner, Public Art, Planning & Facilities Dev'l.

CITY CLERK'S Lori Isfeld, Meeting Coordinator

Leave of Absence Requests

The Committee approved Leaves of Absence for Elissa Cristall, Christopher Little and Patrick Prinster.

Approval of Minutes

The Minutes of the meeting held on April 11, 2011, were approved.

1. Donations Policies

In response to recent requests to review public art loans and donations, the Committee reviewed two documents entitled "Schedule 1 - Guidelines for Accepting Gifts of Art - Intended for Long-Term Placement at Public Sites Under City Jurisdiction" and "Schedule 2: Revised Guidelines - Guidelines Proposed through the Public Art Review".

Bryan Newson, Public Art Program Manager, Cultural Services, noted Schedule 1 was adopted in 1990 and Schedule 2 was drafted by the consultants undertaking the Public Art Program review in 2007/2008, but never subjected to detailed review by the Committee. He suggested that the pertinent guidelines be extracted into one document which ideally would cover all of the guidelines required by both the Public Art Committee and the Park Board. He also suggested guidelines covering the Committee be put together first then reviewed and added to by the Park Board at a separate meeting.

Mr. Newson provided background information regarding public art loans and donations and with Committee members reviewed details of the two documents. At the end of the meeting it was agreed to resume the discussion at the next meeting.

Next Meeting:

June 13, 2011 - 4:30 pm
Business Centre, 2nd Floor, City Hall

The Committee adjourned at 6:00 pm

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