



PUBLIC ART COMMITTEE

September 12, 2011

MINUTES

A meeting of the Public Art Committee was held on Monday, September 12, 2011, at 4:42 pm, In the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

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

ABSENT: Christopher Little
Patrick Prinster, Chair

ALSO PRESENT: Bryan Newson, Public Art Program Manager, Cultural Services
Marcia Belluce, Cultural Planner, Public Art, Planning & Facilities
Development
Jil Weaving, Park Board Liaison

CITY CLERK'S OFFICE: Wendy Jao, Meeting Assistant (Minutes)
Terri Burke, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

None.

Approval of Minutes

The Minutes of the meeting held on May 9, 2011, were approved.

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The Committee agreed to vary the order of the agenda to deal with Item 6 immediately after Item 2. For ease of reference, the minutes are recorded in numerical order.

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1. 1650 Quebec Street - Detailed Public Art Plan

Barbara Cole, Public Art Consultant, and Hermann Nuesler, Vice President for Development, Bosa Properties, presented the Detailed Public Art Plan for 1650 Quebec Street and responded to questions. Ms. Cole provided a brief overview of the art plan covering the following: location, layout, historical requirements, art opportunities, challenges and the artist selection process and selection criteria.

MOVED by James Fletcher
SECONDED by Heather Shields

THAT the Public Art Committee approve the Detailed Public Art Plan for 1650 Quebec Street as presented at its meeting on September 12, 2011.

CARRIED UNANIMOUSLY

2. Clark-Knight Corridor Public Art Plan

Karen Henry, Public Art Consultant, provided an overview of the final Public Art Plan for the Clark-Knight Corridor and responded to questions. Ms. Henry provided a brief history of the plan; and she informed us of various organized meetings. The plan is over the duration of ten years.

MOVED by Heather Shields
SECONDED by Sita Kumar

That the Public Art Committee approve the final Public Art Plan for the Clark-Knight Corridor as presented at its meeting on September 12, 2011.

CARRIED UNANIMOUSLY

3. Lightwork at 1409 West Pender

Postponed.

4. Capital Budget

Postponed.

5. Civic Cultural Advisory Committees

Postponed.

6. Proposal for engraved boulder at Seaforth Peace Park

Jil Weaving, Park Board Liaison, presented a proposal to install an engraved granite boulder entitled "La Sopa Sur" in Seaforth Peace Park. The Park Board sought formal remarks from the Public Art Committee on this memorial which recognizes and celebrates the Latin American community. A group of five artists representing the proposal spoke of the symbolism and intent of the project and responded to questions.

MOVED by Alexandra Greenhill
SECONDED by Richard Tetrault

THAT the Public Art Committee endorse the public art piece entitled "La Sopa Sur" as presented at its meeting on September 12, 2011.

CARRIED
(Elissa Cristall and Rachel Lafo opposed)
(Heather Shields absent for the vote)

7. Other Business

None.

Next Meeting:

DATE: Monday, October 17, 2011
TIME: 4:30 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 6:55 pm.

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