



## PUBLIC ART COMMITTEE

October 24, 2011

### MINUTES

A meeting of the Public Art Committee was held on Monday, October 24, 2011, at 4:32 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

- PRESENT:** Rachel Lafo, Vice-Chair  
James Fletcher  
Sita Kumar  
Christopher Little  
Richard Tetrault
- ABSENT:** Elissa Cristall (Leave of Absence)  
Alexandra Greenhill (Leave of Absence)  
Patrick Prinster, Chair (Leave of Absence)  
Heather Shields (Leave of Absence)
- ALSO PRESENT:** Bryan Newson, Public Art Program Manager,  
Cultural Services  
Marcia Belluce, Cultural Planner, Public Art,  
Planning & Facilities Development
- CITY CLERK'S OFFICE:** Wendy Jao, Meeting Assistant

#### Leave of Absence Requests

The Committee approved Leaves of Absence for Elissa Cristall, Alexandra Greenhill, Patrick Prinster, and Heather Shields.

#### Approval of Minutes

The Minutes of the meeting held on Monday, September 12, 2011, were approved.

#### 1. 3522 Porter Street - Detailed Public Art Plan

Peter Kreuk, (Public Art Consultant) of Durante Kreuk Ltd., and Tracy Parolin, of Cressy (Victoria Diversion) Development LLT, presented the Detailed Public Art Plan for 3522 Porter Street and responded to questions. Mr. Kreuk and Ms. Parolin provided a brief overview of the art plan covering the following: location, layout, and the artist selection process and selection criteria. It was also noted that this was a STIR project (plan on file).

MOVED by Rachel Lafo  
SECONDED by James Fletcher

THAT the Public Art Committee approve the detailed Public Art Plan for 3522 Porter Street as presented at its meeting on October 24, 2011, with a recommendation that the public art process be opened up beyond the list of artists identified in the plan.

CARRIED UNANIMOUSLY

## 2. Pender Place Artwork

Bryan Newson, Public Art Program Manager, provided a brief overview on a meeting held October 17, 2011, to discuss the neighbourhood's reaction on Tamar Frank's artwork at 1409 Pender Street. Committee members Rachel Lafo and Richard Tetrault as well as City staff were in attendance.

## 3. Capital Budget

Bryan Newson provided an update on the 2012 - 2014 Capital Budget and responded to questions.

## 4. Cultural Advisory Committee

Bryan Newson and Marcia Belluce, Cultural Planner, provided a brief update and responded to questions.

## 5. Other Business

None.

### Next Meeting:

DATE: Monday, November 14, 2011  
TIME: 4:30 pm  
PLACE: To Be Announced

The Committee adjourned at 6:00 pm.

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