



PUBLIC ART COMMITTEE

MINUTES

November 14, 2011

A meeting of the Public Art Committee was held on Monday, November 14, 2011, at 5:00pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Patrick Prinster, Chair
Elissa Cristall
James Fletcher
Elissa Cristall
Sita Kumar
Rachel Lafo, Vice-Chair
Christopher Little
Heather Shields
Richard Tetrault

ABSENT: Alexandra Greenhill (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

A Leave of Absence was approved for Alexandra Greenhill.

Approval of Minutes

The Minutes of the meeting held on October 24, 2011, were approved.

* * * * *

The Committee agreed to vary the order of the agenda to deal with Item 2 prior to Item 1.
For clarity the minutes are recorded in numerical order.

* * * * *

1. Joint Meeting of the Committee and the Urban Design

Bryan Newson, Public Art Program Manager, provided a brief overview and responded to comments on a Joint Meeting with the Directors of Planning and Cultural Services, the Urban Design Panel and the Public Art Committee. The meeting is to be held on November 15, 2011, and the purpose is to discuss possible resolutions for the lightwork installed at 1409 West Pender Street. Committee members Rachel Lafo, Christopher Little and Patrick Prinster agreed to attend.

2. Marine Gateway - Detailed Public Art Plan

Karen Mills, Public Art Consultant with Public Art Management, and Ryan Bragg, Senior Associate with Perkins + Will Architects, presented the Detailed Public Art Plan for Marine Gateway and responded to questions. Mr. Bragg discussed the site and architecture and Ms. Mills discussed the art process and the budget.

MOVED by Rachel Lafo
SECONDED by Christopher Little

That the Public Art Committee approve the detailed Public Art Plan for Marine Gateway as presented at its meeting on November 14, 2011, provided that the public art process be opened up to a call for qualifications;

FURTHER THAT the Public Art Committee requires that the public art process incorporates at least one mentoring element, to the satisfaction of the Committee.

CARRIED UNANIMOUSLY

3. Capital Plan Update

Bryan Newson and Marcia Belluce, Cultural Services, provided a brief update and responded to questions on details of the City's 2012 - 2014 allocation from the Capital Plan to the Public Art Program.

4. Other Business

None.

The Committee adjourned at 6:47 pm.

* * * * *