



## PUBLIC ART COMMITTEE

### MINUTES

DECEMBER 12, 2011

A meeting of the Public Art Committee was held on December 12, 2011, at 4:30 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

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

\* Denotes absence for a portion of the meeting.

#### Leave of Absence Requests

Leaves of absence were approved for James Fletcher and Richard Tetrault.

#### Approval of Minutes

The minutes of the meeting held on November 14, 2011, were approved.

#### 1. Other Sights for Artist Projects

Barbara Cole, Founder and Executive Director, Other Sights, provided an overview of the Society's 2011 activities and responded to questions. Projects discussed included Digital Natives, the Hosts Come Home (South East False Creek Bulldozer), the South Hill Wall, GROW,

and the Langara Speakers Series. It was noted the Instant Coffee launch will take place in the spring of 2012.

On behalf of the Committee, Chair Prinster congratulated Ms. Cole on her work.

## 2. 400 Terminal Ave. Detailed Art Plan

Maureen Smith, Public Art Consultant, distributed copies of "400 Terminal Ave. Detailed Art Plan" (*on file*), and provided an overview of project. Details regarding the site, architecture and artist selection process were discussed. Ms. Smith, along with Andy Tam, Development Manager, Rize Alliance, and Brenda Louie, Columbia College, responded to questions.

MOVED by Christopher Little  
SECONDED by Heather Shields

THAT the Vancouver Public Art Committee approves the 400 Terminal Ave. Detailed Art Plan, as presented at its meeting on December 12, 2011.

CARRIED UNANIMOUSLY

Ms. Smith agreed to report back to the Committee to provide an update on the project.

## 3. Civic Projects Updates

Bryan Newson, Cultural Services, and Cllr. Deal, Committee liaison, advised that the term for the current Committee members will be extended into 2012 to cover the transition while establishing the Vancouver Arts and Culture Committee that was approved by Council on July 26, 2011. He added that more info on the new Committee will be available in the New Year, on the City's website and through the cultural email listserv. Mr. Newson suggested members think about what the role of the Public Art Committee should be once the new Arts and Culture Committee is established.

Mr. Newson introduced new staff member Karen Henry, Public Art Planner. He also noted that additional administrative staff will be made available to the Public Art team.

Updates were provided regarding City projects including the Pender Street Lights, Abundance Fence on Knight Street and an upcoming project at 3333 Main Street.

## 4. Other Business

### (a) 2012 Meeting Dates

The 2012 meeting schedule was discussed. Bryan Newson noted that the next meeting will be on the third Monday of January (January 16, 2012) and the second Monday of the month for the remainder of the year.

### (b) Agenda Distribution and Printing

The Committee discussed the distribution and printing of agendas.

**Next Meeting:**

DATE: January 16, 2012  
TIME: 4:30 pm  
PLACE: Committee Room No. 1,  
Third Floor, Vancouver City Hall

The Committee adjourned at 6:15 pm

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Chair