



PUBLIC ART COMMITTEE

MINUTES

FEBRUARY 18, 2013

A meeting of the Public Art Committee was held on Monday, February 18, 2013, at 4:40 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Joost Bakker  
Naveen Girn  
Annie Li  
Mitra Mansour  
Jenifer Papararo  
Richard Tetrault  
Steven Tong  
Renee Van Halm

ABSENT: Hugh Ker

ALSO PRESENT: Karen Henry, Planner, Public Art, Planning & Facilities  
Development, Cultural Services  
Bryan Newson, Public Art Program Manager, Cultural  
Services (*Staff Liaison*)  
Jil Weaving, Coordinator, Arts, Culture and Environment,  
Park Board (*Park Board Liaison*)

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**Election of Chair and Vice-Chair (2013)**

The Meeting Coordinator called for nominations for the positions and Chair and Vice-Chair of the Public Art Committee for 2013, and the following members were elected:

Richard Tetrault, Chair  
Renee Van Halm, Vice-Chair

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*At this point in the proceedings Mr. Tetrault assumed the Chair.*

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**Leave of Absence Requests**

There were no requests for Leave of Absence.

## Approval of Minutes

MOVED by Naveen Girn  
SECONDED by Annie Li

THAT the minutes of the Public Art Committee meeting held January 21, 2013, be approved as circulated.

CARRIED UNANIMOUSLY

### 1. 10<sup>th</sup> Avenue and Maple Street - Multi-use Development

Peter Kreuk, Principal, Durante Kreuk, presented an overview of a Detailed Public Art Plan for a mixed-use development at 10<sup>th</sup> Avenue and Maple Street, which will combine commercial and residential space, and responded to questions (*plan on file*).

MOVED by Renee Van Halm  
SECONDED by Jenifer Papararo

THAT the Public Art Committee approve the Detailed Public Art Plan for a mixed-use development at 10<sup>th</sup> Avenue and Maple Street, as presented at its meeting on February 18, 2013.

CARRIED UNANIMOUSLY

### 2. 1283 Howe Street (Howe and Drake Streets) - Howe Street Developments

Barbara Cole, Principal, Cole Projects, presented a proposal for public art being considered for the development at 1283 Howe Street and, along with the Staff Liaison, responded to questions.

In discussion, members felt a need to review the proposal further prior to a decision.

MOVED by Naveen Girn  
SECONDED by Mitra Mansour

THAT the Public Art Committee strike a sub-committee with the following members to provide ongoing advice as needed in developing the public art plan for 1283 Howe Street for report back at the next meeting:

Jenifer Papararo  
Steven Tong  
Renee Van Halm  
Karen Henry  
Bryan Newson

CARRIED UNANIMOUSLY

**3. 1650 Quebec Street, Bosa Properties**

Barbara Cole, Principal, Cole Projects, reported on the results of an artist selection process for 1650 Quebec Street, advised that the selected artist, Christian Kliegel, is developing a concept proposal for a project that combines urban agriculture and public art, and responded to questions.

**4. Main Street/Science World SkyTrain Station Renovation**

Barbara Cole, Principal, Cole Projects, provided an overview of an artist selection process for public art as part of the Main Street/Science World SkyTrain Station renovation, described the artist opportunity and timeline, and, along with Joanne Proft, Project Manager, TransLink, responded to questions.

In discussion, Annie Li agreed to forward samples of work for consideration in relation to "lighting and safety art" and it was suggested that artists who can respond to the history of the area be included on the long-list.

**5. Iron Clad Art - Manhole Cover Artwork Contest**

Derek Simons, Planner, Public Art, Planning & Facilities Development, and Project Manager for the Manhole Cover Artwork Contest, outlined the city-wide process to select new covers for the City's sanitary and storm sewers and responded to questions.

**6. Memorial Artwork Honouring Tom Cone**

Maureen Smith presented an artwork by Alan Storey proposed by sponsors to memorialize Tom Cone, the late multi-talented playwright, producer, and arts patron who was the first recipient of the Mayor's Arts Award for Lifetime Achievement and, along with the Staff and Park Board Liaisons, responded to questions (*material on file*).

MOVED by Naveen Girn  
SECONDED by Renee Van Halm

THAT the Public Art Committee approve the artwork by Alan Storey to memorialize Tom Cone, as presented at its meeting on February 18, 2013.

CARRIED UNANIMOUSLY

**7. New Business**

None

**ADJOURN**

MOVED Naveen Girn  
SECONDED Renee Van Halm

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: March 18, 2013  
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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