



PUBLIC ART COMMITTEE

MINUTES

JULY 15, 2013

A meeting of the Public Art Committee was held on Monday, July 15, 2013, at 4:33 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Richard Tetrault, Chair
Joost Bakker
Naveen Girn
Annie Li
Mitra Mansour*
Jenifer Papararo
Steven Tong

ABSENT: Hugh Ker
Renee Van Halm, Vice-Chair

ALSO PRESENT: Councillor Heather Deal, City of Vancouver
Karen Henry, Planner, Public Art, Planning & Facilities
Development, Cultural Services
Bryan Newson, Public Art Program Manager, Cultural
Services (*Staff Liaison*)

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

There were no requests for leave of absence.

Approval of Minutes

MOVED by Jenifer Papararo

SECONDED by Annie Li

THAT the Public Art Committee approve the Minutes from the meeting held May 21, 2013, as circulated.

CARRIED UNANIMOUSLY
(Mitra Mansour absent for the vote)

1. BC Women's and Children's Hospital - Preliminary Public Art Planning

Barbara Cole, Consultant, along with Eleanor Lee and Laurence Bayzand, Provincial Health Services Authority, presented an overview on the development and direction for the public art plan.

Ms. Cole advised that she will report back with a detailed public art plan in September.

2. Translink Updates

Barbara Cole, Consultant, provided brief updates on the public art components for the following SkyTrain station upgrades and responded to questions:

- Main Street-Science World; and
- Commercial-Broadway.

3. Overview of Public Art Planning for 29th and Cambie

Maureen Smith, Consultant, presented an overview and reviewed directions for the public art component at the Intergulf development at 29th and Cambie and responded to questions.

Ms. Smith advised that she will report back with a detailed public art plan in the Fall.

4. Private Sector and Main Street Updates

Maureen Smith, Consultant, provided brief updates on the public art components for the following projects:

- Onni development (1372 Seymour and 1618 Quebec); and
- 88 Block (Main Street Showcase).

5. Restructure Public Art Funding

The Staff Liaison provided an update on the report to Council regarding restructuring public art funding, noting staff will report back in September to seek the Committee's approval, and responded to questions.

6. Civic and Parks Updates

The Park Board Liaison presented a proposal to install a memorial for the missing women in Crab Park, noting there will be ongoing updates, and responded to questions.

The Chair suggested referring further discussion on this matter to the next meeting.

7. New Business

none

Adjournment

MOVED by Mitra Mansour
SECONDED by Annie Li

THAT the Public Art Committee adjourn this meeting.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 16, 2013
TIME: 4:30 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:08 pm.

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