



## PUBLIC ART COMMITTEE

### MINUTES

SEPTEMBER 16, 2013

A meeting of the Public Art Committee was held on Monday, September 16, 2013, at 4:56 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Renee Van Halm, Vice-Chair  
Naveen Girn  
Mitra Mansour  
Jenifer Papararo  
Steven Tong

**ABSENT:** Joost Bakker (Leave of Absence)  
Hugh Ker  
Annie Li (Leave of Absence)  
Richard Tetrault, Chair (Leave of Absence)

**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

#### Leave of Absence Requests

MOVED by Mitra Mansour  
SECONDED by Steven Tong

THAT the Public Art Committee approve leaves of absence for Joost Bakker, Annie Li and Richard Tetrault for this meeting.

CARRIED UNANIMOUSLY

#### Approval of Minutes

MOVED by Naveen Girn  
SECONDED by Jenifer Papararo

THAT the Public Art Committee approve the minutes from the meeting held July 15, 2013, as circulated.

CARRIED UNANIMOUSLY

**1. Introduction of Thomas Cannell from the Arts and Culture Policy Council (ACPC) and a brief discussion on the planning workshop for PAC/ACPC.**

This item was referred to the next meeting.

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

Barbara Cole, Consultant, presented an overview on a detailed public art plan for the BC Women's and Children's Hospital and the artist selection process. Ms. Cole, along with project consultants from the Women's and Children's Hospital: Eleanor Lee, Laurence Bayzand and Joni Low, responded to questions.

MOVED by Jenifer Pappararo

SECONDED by Naveen Girn

THAT the Public Art Committee approve the detailed public art plan for the BC Women's and Children's Hospital, as presented at its meeting on September 16, 2013.

CARRIED UNANIMOUSLY

**3. Public Art Planning for Wesgroup development at Cambie and SW Marine Drive**

Emily Nixon, Durante Kreuk Ltd., along with project consultants Deana Grinnell, Director of Land Development, Parklane/Wesgroup; Ben Taddei, CEO, Parklane; and Joe Carreira, Development Manager, Wesgroup, sought feedback on a public art plan for the development at Cambie and SW Marine Drive and sought the Committee's feedback.

Following discussion, the project consultants agreed to report back with a detailed public art plan.

**4. Restructure Public Art Funding**

The Staff Liaison sought the Committee's approval on the proposed restructuring of public art funding.

MOVED by Steven Tong

SECONDED by Mitra Mansour

THAT the Public Art Committee support the directions on the restructuring of public art funding as outlined by staff at its meeting on September 16, 2013.

CARRIED UNANIMOUSLY

## 5. Civic and Parks Updates

The Staff Liaison provided updates on the following projects:

- placement of Nike Statue;
- Walk for Reconciliation;
- new Public Art and Vancouver Art Gallery brochures; and
- artist call for two dimensional projects at bus stops.

## 6. New Business

None

## ADJOURNMENT

MOVED by Mitra Mansour  
SECONDED by Jenifer Pappararo

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## Next Meeting:

DATE: Tuesday, October 15, 2013  
TIME: 4:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 7:05 pm.

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