



## PUBLIC ART COMMITTEE

### MINUTES

JANUARY 13, 2014

A meeting of the Public Art Committee was held on Monday, January 13, 2014, at 4:35 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Renee Van Halm, Chair  
Joost Bakker\*  
Naveen Girn\*  
Hugh Ker\*  
Ariel Lee  
Karen Love  
Mitra Mansour  
Jenifer Papararo, Vice Chair  
Steven Tong

**ALSO PRESENT:** Councillor Heather Deal (*Council Liaison*)  
Karen Henry, Planner, Public Art, Planning & Facilities  
Development, Cultural Services  
Rich Newirth, Managing Director, Cultural Services  
Bryan Newson, Public Art Program Manager, Cultural  
Services (*Staff Liaison*)  
Nigel Prince, ACPC Representative  
jil p. weaving, Coordinator, Arts, Culture and  
Environment, Parks and Recreation

**CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

*\*Denotes absence for a portion of the meeting.*

### Introductions

Two new members were welcomed to the committee and all those present were invited to introduce themselves.

### Election of Chair and Vice-Chair

Renee Van Halm and Jenifer Papararo were elected Chair and Vice-Chair respectively, by acclamation.

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*At this point in the proceedings, Ms. Van Halm assumed the Chair*

\* \* \* \* \*

### Leave of Absence Requests

MOVED by Karen Love  
SECONDED by Naveen Girn

THAT Renee Van Halm be granted Leave of Absence from the meeting to be held on March 17, 2014.

CARRIED UNANIMOUSLY

### Approval of Minutes

MOVED by Mitra Mansour  
SECONDED by Joost Bakker

THAT the Minutes from the meeting held November 18, 2013, be approved as circulated.

CARRIED UNANIMOUSLY

### 1. 1480 Howe Street

Reid Shier, Consultant, provided an introduction to an upcoming development by Westbank Projects located at 1480 Howe Street, and presented a potential public art opportunity in relation to this development. He noted the proposal is for the piece to be located on City property, under the Granville Bridge, and requested Committee feedback and direction as to whether the idea should be brought forward in a formal proposal.

During discussion, Committee members noted the unique process and expressed interest in receiving a written proposal containing additional contextual information, expected budget, and documentation of the process to date.

MOVED by Jenifer Paparo  
SECONDED by Ariel Lee

THAT, due to the uniqueness of the proposed public art process and art opportunity put forward in relation to the 1480 Howe Street development, the Public Art Committee requests that the consultant submit a more formal proposal which documents the process to date, for consideration at a future Committee meeting.

CARRIED UNANIMOUSLY  
(Joost Bakker absent for the vote)

## 2. Edgar Development Project at 333 East 11<sup>th</sup> Avenue

In attendance for this item were Jan Ballard, Consultant, Peter Edgar and Jasmean Toor of Edgar Development Corp, and Mark Ostry, Acton Ostry.

Mr. Ostry and Ms. Ballard provided an overview of the development at 333 East 11<sup>th</sup> Avenue and the proposed process for the related public art opportunity, and sought direction from the Committee. A detailed public art plan is to be presented at a future Committee meeting.

## 3. Committee Workshop Synopsis - December 10, 2013

The Staff Liaison provided an overview of the workshop held December 10, 2013, to discuss the upcoming merger of the Public Art Committee with the Arts and Culture Policy Council. A joint workshop with the two Committees will be scheduled to map out the process for that merger.

## 4. Project Updates

Karen Henry, Public Art Planner, reviewed the status of the public art call in relation to the Year of Reconciliation.

Ms. Henry also provided information regarding an upcoming temporary art installation by Janet Echelman which will be in place at the Convention Centre during the TED 2014 Conference.

## 5. New Business

None.

## Adjournment

MOVED by Joost Bakker  
SECONDED by Jenifer Paparo

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY  
(Naveen Girn and Hugh Ker absent for the vote)

## Next Meeting:

DATE: Tuesday, February 11, 2014  
TIME: 4:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 6:57 pm.

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