



PUBLIC ART COMMITTEE

MINUTES

APRIL 7, 2014

A meeting of the Public Art Committee was held on Monday, April 7, 2014, at 5:04 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Renee Van Halm, Chair
Hugh Ker
Ariel Lee*
Karen Love
Mitra Mansour*
Jenifer Papararo, Vice-Chair
Steven Tong

ABSENT: Joost Bakker
Naveen Girn

ALSO PRESENT: Councillor Heather Deal (*Council Liaison*)
Karen Henry, Planner, Public Art, Planning & Facilities
Development, Cultural Services
Bryan Newson, Public Art Program Manager, Cultural
Services (*Staff Liaison*)
Nigel Prince, Arts and Culture Policy Council
Representative

CITY CLERK'S OFFICE: Lori Isfeld, 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 Karen Love

THAT the minutes of the Public Art Committee meeting of February 11, 2014, be approved.

CARRIED UNANIMOUSLY
(Ariel Lee and Mitra Mansour absent for the vote)

1. Mosaic Homes, 6629 - 6709 Cambie Street

Jan Ballard, Ballard Fine Art Ltd., provided a presentation regarding public art sites and opportunities at a new all-residential development (Cambria) at Cambie Street and 50th Avenue, and responded to questions.

Committee members provided feedback, which Ms. Ballard noted will be incorporated into the Detailed Public Art Plan to be presented at a later date.

2. Policy: Gifts of Public Art

Karen Henry reviewed the draft “Guidelines for Accepting Gifts of Art intended for Permanent Placement at Public Sites” document dated April 2, 2014. This is a companion to the policy passed earlier for long-term loans.

Following discussion, it was

MOVED by Steven Tong
SECONDED by Karen Love

THAT the Public Art Committee approve the “Guidelines for Accepting Gifts of Art Intended for Permanent Placement at Public Sites” dated April 2, 2014, with the addition of expanded definitions.

CARRIED UNANIMOUSLY

MOVED by Mitra Mansour
SECONDED by Ariel Lee

THAT the Public Art Committee requests that Cultural Services staff work with Corporate Communications to better communicate policies through accessible “tool kits”.

CARRIED UNANIMOUSLY

3. BC Women’s Hospital and Health Centre Wellness Walkway

Barbara Cole, Consultant, Cole Projects, provided an update regarding the artist selection process for the BC Children’s Hospital and BC Women’s Hospital & Health Centre Wellness Walkway Public Art project and reviewed the Terms of Reference for Artists.

The Staff Liaison noted this matter is for information only and will be brought back to the Committee at a later date.

4. New Business

None.

ADJOURNMENT

MOVED by Mitra Mansour
SECONDED by Hugh Ker

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, May 5, 2014
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 6:46 pm.

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