



PUBLIC ART COMMITTEE

MINUTES

MAY 5, 2014

A meeting of the Public Art Committee was held on Monday, May 5, 2014, at 5:05 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

PRESENT: Renee Van Halm, Chair
Hugh Ker
Mitra Mansour
Jenifer Papararo, Vice-Chair
Steven Tong

ABSENT: Joost Bakker (Leave of Absence)
Naveen Girn (Leave of Absence)
Ariel Lee (Leave of Absence)
Karen Love (Leave of Absence)

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
Jill P. Weaving, Coordinator, Arts, Culture and
Environment, Parks and Recreation Services

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

Leave of Absence Requests

Leaves of absence for this meeting were approved for Joost Bakker, Naveen Girn, Ariel Lee, and Karen Love.

Approval of Minutes

MOVED by Jenifer Papararo
SECONDED by Mitra Mansour

THAT the Minutes of the meeting held on April 7, 2014, be approved.

CARRIED UNANIMOUSLY

1. Mosaic Homes, 6629 - 6709 Cambie Street

Consultant Jan Ballard, Ballard Fine Art Ltd., provided an overview of the public art opportunity set out in the proposed Detailed Public Art Plan for the "Cambria" development by Mosaic Homes located at West 50th Avenue and Cambie Street. Ms. Ballard, along with Benn Duffell, Mosaic Homes, responded to questions, and reviewed the expected timeline for the public art process and installation.

MOVED by Steven Tong
SECONDED by Jenifer Papararo

THAT the Public Art Committee approve the Detailed Public Art Plan for the "Cambria" development by Mosaic Homes at 516 West 50th Avenue and 6629-6709 Cambie Street", as presented to the Committee on May 5, 2014.

CARRIED UNANIMOUSLY

2. Bosa Development, 633 Main Street

In attendance for this item were Barbara Cole, Consultant, Cole Projects, Mark Kopinya, Blue Sky Properties, and Brian McBay, Director, 221A, who provided an overview of a proposed plan to fulfil the public art requirement for the upcoming Bosa development at 633 Main Street. Ms. Cole, Mr. Kopinya and Mr. McBay also responded to questions from the Committee regarding the proposal.

Following discussion and feedback from Committee members, the proponents were requested to move forward with developing a Detailed Public Art plan for review at a future meeting.

3. Onni Development, 1396 Richards Street

Consultant Maureen Smith provided an overview of the "Charleson" project by Onni Development at 1396 Richards Street, including a review of the potential public art locations, and responded to questions and comments from the Committee.

Ms. Smith will return with a Detailed Public Art Plan at a future meeting.

4. Susan Point Memorial Artwork at CRAB Park

Jil Weaving, Coordinator, Arts, Culture and the Environment, Parks and Recreation Services, provided an overview of the process whereby donated public art pieces for installation in City parklands be brought to the Committee for aesthetic review. Ms. Weaving introduced Kelly White, Project Team Leader for a missing women's memorial artwork proposed to be placed in CRAB Park. Ms. White provided an overview of the Susan Point piece and the process leading to its selection, and along with Ms. Weaving, responded to questions concerning the project, including maintenance and expected longevity of the piece.

MOVED by Hugh Ker
SECONDED by Mitra Mansour

THAT the Public Art Committee recommends the Vancouver Park Board approve the Missing Women Memorial artwork by Susan Point proposed for CRAB Park, as presented to the Committee on May 5, 2014.

CARRIED UNANIMOUSLY

5. New Business

(a) Update on Public Art Commissions - The Chair asked for an update on artist commissions for recent public art projects approved by the Committee. Bryan Newson, staff liaison, responded, and noted a more complete update could be provided at a future meeting.

(b) "Illuminate Vancouver" - Councillor Deal noted she will be looking at moving forward with an initiative to expand the "Illuminate Yaletown" event held last year, to a city-wide event. She requested Committee members contact her with any suggestions or ideas they may have.

MOVED by Mitra Mansour
SECONDED by Jenifer Pappararo

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, June 16, 2014
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:10 pm

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