



PUBLIC ART COMMITTEE

MINUTES

June 16, 2014

A meeting of the Public Art Committee was held on Monday, June 16, 2014, at 5:02 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

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

ABSENT: Joost Bakker
Karen Love (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal, Vancouver City Council
Karen Henry, Cultural Services

CITY CLERK'S OFFICE: Nicole Ludwig, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Jenifer Papararo
SECONDED by Naveen Girn

- A. THAT Karen Love be granted a leave of absence for this meeting.
- B. THAT Renee Van Halm be granted a leave of absence for the Public Art Committee meeting to be held July 14, 2014.

CARRIED UNANIMOUSLY
(Hugh Ker and Mitra Mansour absent for the vote)

Approval of Minutes

MOVED by Steven Tong
SECONDED by Jenifer Papararo

THAT the minutes of the Public Art Committee meeting held on May 5, 2014, be approved as circulated.

CARRIED UNANIMOUSLY
(Hugh Ker and Mitra Mansour absent for the vote)

1. Intergulf Development Group's Project at 4500 Cambie Street - Detailed Public Art Plan

Maureen Smith, Public Art Consulting, reviewed the Detailed Public Art Plan for the above-noted development (*on file*), and noted that the new address for the development is 4599 Cambie Street. Ms. Smith, along with staff, responded to questions. In discussion the Committee requested to be advised of the selection panel for this project.

MOVED by Jenifer Papararo
SECONDED by Ariel Lee

THAT the Public Art Committee approve the detailed Public Art Plan for the Intergulf Development Group's project at 4599 Cambie Street (formerly 4500 Cambie Street) as presented at the Public Art Committee meeting on June 16, 2014.

CARRIED UNANIMOUSLY

2. Updates on Public Art Processes Previously Approved

Maureen Smith, Public Art Consultant, provided the results of the following two previously approved public art processes, including an overview of the selection panels, creation of the short lists and a summary of the processes used by the selected artists in developing their commissions:

- (a) 1618 Quebec Street - Onni Group - Liz Magor's 9th Column
- (b) 1308 Hornby Street - Concert Properties - Rhonda Wepler and Trevor Mahovsky's *Idea for a Trellis*

3. Hastings Park Public Art Process

Staff updated the Committee on the results of a 2012 competition and subsequent design team process to provide artwork at Hastings Park. It was noted the final installation would likely be done early next year. The proposed artwork is two high narrow bleachers that reference earlier seating around the whole site, one with "Home" and the other with "Away" in lighted letters at the top and can be used as public seating at the fields. Funds are in place for one and the second could be done if funding permits. The Committee noted it would be a good idea to have a second piece of artwork with "Away" to accompany the "Home" portion.

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The Committee recessed at 6:05 pm and reconvened at 6:13 pm.

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4. Public Art Program Development

Staff reported on the May 23, 2014, meeting with the Urban Design Institute (UDI), noting members of the development community are largely on side with the proposed new funding structure for the Public Art Program as it relates to developments. Staff will seek formal UDI support for the recommendations contained in the report which will be going to Council in July.

The Vice-Chair agreed to make a presentation to Council on behalf of the Public Art Committee regarding this matter at the Council meeting on July 23.

5. New Business

Staff distributed Year of Reconciliation artworks documentation (*on file*).

ADJOURNMENT

MOVED by Naveen Girn
SECONDED by Steven Tong

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Hugh Ker absent for the vote)

Next Meeting:

DATE: Monday, July 14, 2014
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 6:24 pm.

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