



PUBLIC ART COMMITTEE

MINUTES

JULY 14, 2014

A meeting of the Public Art Committee was held on Monday, July 14, 2014, at 5:06 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Jenifer Pappararo, Vice-Chair
Joost Bakker
Naveen Girn*
Karen Love
Mitra Mansour
Steven Tong

ABSENT: Hugh Ker (Leave of Absence)
Ariel Lee (Leave of Absence)
Renee Van Halm, Chair (Leave of Absence)

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

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Steven Tong
SECONDED by Naveen Girn

THAT the Public Art Committee approve leaves of absence for Hugh Ker and Ariel Lee for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Mitra Mansour
SECONDED by Joost Bakker

THAT the Public Art Committee approve the Minutes of the meeting held on June 16, 2014, as circulated.

CARRIED UNANIMOUSLY

1. Rize Alliance Development, Kingsway and Broadway (228-246 West Broadway)

Maureen Smith, id ã Public Art Consulting, presented a proposed public art strategy for a mixed use development at 228 - 246 West Broadway, as part of the Rize Alliance Development, and sought the Committee's input.

In discussion, points raised included:

- prefer a site for rotating art work; if not financially feasible, then proceed with a permanent art project;
- consider culminating with a permanent art project;
- plan should include consideration of management of the rotating art project and the costs; and
- determine whether the developers will contribute to the costs of the fit up of the art work space and whether they will maintain ownership of the art work space.

2. Bosa Properties, 633 Main Street Development and 221A Art Space

At its meeting held May 5, 2014, the Public Art Committee received an overview of a proposed plan to fulfil the public art requirement for the upcoming Bosa development at 633 Main Street and requested the proponents move forward with developing a Detailed Public Art plan for review at a future meeting.

Accordingly, Barbara Cole, Consultant, Cole Projects, and Brian McBay, Director, 221A, presented a curatorial and business plan for the vacant building lot on Union Street and sought the Committee's input.

In discussion, points raised included:

- staff will work with the proponents on the financial and legal arrangements respecting the City contribution; and
- the Consultants were requested to report back to seek approval.

3. Artist Process Updates

Due to time constraints, this item was postponed to a future meeting.

4. Civic Program Updates

The Staff Liaison provided a brief update on the Public Art Funding Report, noting it is aiming for the Standing Committee on Planning, Transportation and Environment meeting on July 23, 2014.

Note: The report is now scheduled as noted above.

5. New Business

None

ADJOURNMENT

MOVED by Joost Bakker
SECONDED by Steven Tong

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Naveen Girn absent for the vote)

Next Meeting:

DATE: Monday, September 8, 2014
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:32 pm.

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