



PUBLIC ART COMMITTEE

MINUTES

MARCH 9, 2015

A meeting of the Public Art Committee was held on Monday, March 9, 2015, at 5 pm, in the Business Centre Meeting Room, 2nd Floor, Vancouver City Hall.

PRESENT: Renee Van Halm, Chair
Joost Bakker
Ariel Lee
Karen Love, Vice-Chair
Mitra Mansour
Hannah Reinhart
Steven Tong

ALSO PRESENT: Councillor Heather Deal (Council Liaison)
Karen Henry, Senior Cultural Planner, Planning & Facilities Development, Cultural Services
Bryan Newson, Public Art Program Manager, Cultural Services (Staff Liaison)

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

Leave of Absence Requests

MOVED by Steven Tong
SECONDED by Renee Van Halm

THAT Joost Bakker be granted Leave of Absence from the meeting to be held on April 13, 2015, and Karen Love be granted Leave of Absence from the meeting to be held on May 11, 2015.

CARRIED UNANIMOUSLY

Introductions

The Committee welcomed new member Hannah Reinhart.

Vary Agenda

The Committee agreed to vary the Agenda in order to consider the Election of Chair and Vice-Chair and the Appointment to the Arts and Culture Policy Council.

Election of Chair and Vice-Chair

Renee Van Halm and Karen Love were elected Chair and Vice-Chair, respectively, by acclamation.

Appointment to Arts and Culture Policy Council

MOVED by Renee Van Halm
SECONDED by Karen Love

THAT the Public Art Committee appoint Mitra Mansour as the Committee representative to the Arts and Culture Policy Council.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Mitra Mansour
SECONDED by Renee Van Halm

THAT the Public Art Committee approve the Minutes of the meeting held on February 10, 2015.

CARRIED UNANIMOUSLY

1. Rize - Broadway and Kingsway

Maureen Smith, Public Art Consultant, provided a presentation on a development by Rize Alliance Properties ("The Independent") located at the intersection of Kingsway and Broadway and reviewed the public art opportunity. Ms. Smith responded to questions and sought feedback regarding the proposed public art approach.

2. Concord Pacific - 201 West 2nd Avenue

Maureen Smith, Public Art Consultant, provided an introduction to an upcoming development at 201 West 2nd Avenue and reviewed potential public art opportunities. She noted the preference is for the artwork to be sited away from the building given the generous amount of outdoor areas included in the site plan.

3. Washington Properties - 4951 Cambie at West 35th Avenue

Maureen Smith, Public Art Consultant, reviewed the development plans and potential public art opportunities for a project at 4951 Cambie Street and sought Committee feedback. During discussion, Ms. Smith noted the likelihood was for ground-oriented artwork.

4. Update on Civic Projects

Karen Henry provided updates on several civic projects, including information on site planning and upcoming projects including artworks by Dana Claxton at Canada Line City Centre Station, Lead Pencil Studio at Hastings Park and the opening for the new artwork by Luke Marsden in Stanley Park.

5. New Business

None.

ADJOURNMENT

MOVED by Steven Tong
SECONDED by Hannah Reinhart

THAT the meeting be adjourned

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 13, 2015
TIME: 5 pm
PLACE: Business Centre Meeting Room

The Committee adjourned at 7:10 pm

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