



PUBLIC ART COMMITTEE

MINUTES

SEPTEMBER 14, 2015

A meeting of the Public Art Committee was held on Monday, September 14, 2015, at 5:15 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

- PRESENT:** Renee Van Halm, Chair
Nick Gregson
Karen Love
Mitra Mansour
Hannah Reinhart
- ABSENT:** Joost Bakker (Leave of Absence)
Ariel Lee (Leave of Absence)
Jon Stovell (Leave of Absence)
Steven Tong
- ALSO PRESENT:** Councillor Heather Deal, Council Liaison
Bryan Newson, Public Art Program Manager
- CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

Leave of Absence Requests

MOVED by Mitra Mansour
SECONDED by Karen Love

THAT Ariel Lee, Joost Bakker, and Jon Stovell be granted a leave of absence for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Hannah Reinhart
SECONDED by Nick Gregson

THAT the Public Art Committee approve the minutes of the meeting held on July 13, 2015.

CARRIED UNANIMOUSLY

1. 601 West Hastings - Morguard Development

Jan Ballard, Ballard Fine Art Ltd, Public Art Consultant, along with representatives of the Morguard Development project at 601 West Hastings, provided an introduction to the proposed development and options for the related public art opportunity. Ms. Ballard reviewed the proposed timeline, selection process and budget, and responded to questions and feedback from the Committee.

Ms. Ballard advised that a Detailed Public Art Plan would be presented to the Committee at its next meeting in October.

2. Civic Projects Update

Bryan Newson provided an update on the "Home and Away" public art work, which is expected to go to Park Board on October 19, 2015, and the "Platforms" call for artists. He also provided updates on art opportunities associated with the Telus Screen, City of Reconciliation, and Smithe Park.

NOTE: Subsequent to the meeting, it was determined that "Home and Away" was to be considered by the Park Board on September 28, 2015.

3. New Business

(a) **Arts and Culture Policy Council** - Mitra Mansour provided an update on the activities of the Arts and Culture Policy Council.

ADJOURNMENT

MOVED by Hannah Reinhart
SECONDED by Karen Love

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, October 19, 2015
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

The Committee adjourned at 6:45 pm.

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