



PUBLIC ART COMMITTEE

MINUTES

DECEMBER 7, 2015

A meeting of the Public Art Committee was held on Monday, December 7, 2015, at 5:04 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Renee Van Halm, Chair
Joost Bakker
Ariel Lee
Mitra Mansour
Hannah Reinhart
Jon Stovell
Steven Tong
Nick Gregson*

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Karen Henry, Senior Cultural Planner
Bryan Newson, Public Art Program Manager
Tamara Tosoff, Minute Taker

*Denotes absence for a portion of the meeting.

Approval of Minutes

MOVED by Hannah Reinhart
SECONDED by Mitra Mansour

THAT the Public Art Committee approve the minutes of the meeting held on September 14, 2015.

CARRIED UNANIMOUSLY
(Nick Gregson absent for the vote)

Approval of 2016 Meeting Schedule

MOVED by Hannah Reinhart
SECONDED by Steven Tong

THAT the 2016 Meeting Schedule be approved as circulated.

CARRIED UNANIMOUSLY
(Nick Gregson absent for the vote)

Leave of Absence Requests

MOVED by Ariel Lee

SECONDED by Mitra Mansour

THAT Renee Van Halm and Joost Bakker be granted a leave of absence from the meeting to be held on January 18, 2016, and that Hannah Reinhart be designated as Vice Chair for that meeting.

CARRIED UNANIMOUSLY

(Nick Gregson absent for the vote)

1. Anniversary and Other Projects

The Public Art Program will be twenty-five years old next year and 2017 is Canada's 150th anniversary. Karen Henry presented an overview of opportunities for public art projects. Staff asked for the Committee's input on a shortlist of 25 key artworks based on the criteria that Karen Henry presented.

2. Civic Project Updates

Karen Henry provided updates on Site Planning, Home & Away, Smithe Park and the just-concluded artist calls for Platforms and Strathcona Library.

3. Westbank Projects Development - 1754-1772 Pendrell Street

Consultant Reid Shier, along with representatives from Westbank Projects, presented a Detailed Public Art Plan for the above project. This project was first introduced to the Committee at its working session on November 23, 2015.

Following discussion, it was,

MOVED by Hannah Reinhart

SECONDED by Steven Tong

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan as presented.

CARRIED UNANIMOUSLY

4. Morguard Developments - 601 West Hastings

Consultant Jan Ballard, along with representatives from B+H Architects Inc., presented the Detailed Public Art Plan for the above project. This project was first introduced to the Committee on September 14, 2015.

Following discussion, it was,

MOVED by Steven Tong
SECONDED by Ariel Lee

THAT the Public Art Committee recommend acceptance of the proposed Detailed Public Art Plan with the provision that the opportunity encompass the entire screen wall zone to broaden the scope; and a revised prospectus for artists to be circulated to staff for review.

CARRIED UNANIMOUSLY

5. Reliance Properties - Burrard Place Project

Consultant Jan Ballard, along with representatives from Reliance Properties, presented a Detailed Public Art Plan for the Burrard Slopes area downtown. This project was first introduced to the Committee at its working session on November 23, 2015.

Following discussion, it was,

MOVED by Hannah Reinhart
SECONDED by Steven Tong

THAT the Public Art Committee recommend acceptance of the Burrard Place Detailed Public Art Plan with the condition that the revised plan with amendments as discussed to be approved by staff.

CARRIED UNANIMOUSLY

6. New Business

None.

ADJOURNMENT

MOVED by Renee Van Halm
SECONDED by Hannah Reinhart

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 18, 2016
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

The Committee adjourned at 8:40 pm.

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