



PUBLIC ART COMMITTEE

MINUTES

NOVEMBER 21, 2016

A meeting of the Public Art Committee was held on Monday, November 21, 2016, at 5:10 pm, in Business Centre Meeting Room, 2nd Floor, Vancouver City Hall.

PRESENT: Renee Van Halm, Chair
Nick Gregson
Chris Jones
Hannah Reinhart, Vice-Chair
Debra Rolfe
Marisa Sanchez
Steven Tong

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Karen Henry, Senior Cultural Planner,
Public Art, Planning & Facilities Development

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

Approval of Minutes

MOVED by Nick Gregson
SECONDED by Hannah Reinhart

THAT the Minutes of the meeting held on September 19, 2016, be approved.

CARRIED UNANIMOUSLY

Approval of 2017 Meeting Schedule

MOVED by Steven Tong
SECONDED by Nick Gregson

THAT the 2017 meeting schedule, as circulated with the agenda, be approved.

CARRIED UNANIMOUSLY

1. Review of October 17, 2016, informal meeting 5:05 - 5:10 pm

Karen Henry and the Chair provided an overview on matters which were discussed at the informal (no quorum) meeting on October 17, 2016:

- 1380-1382 Hornby St (Grosvenor) - preliminary plans were presented and members provided feedback;
- 375 West 59th Avenue (Belpark, Intracorp) - preliminary plans were presented and members provided feedback;
- 800 Robson - City staff presented preliminary plans for closure and sought Committee feedback.

2. Northeast False Creek Planning

Holly Sovdi, Planner, Northeast False Creek Project Office, and Emory Davidge, Engagement Specialist, provided an overview of the Northeast False Creek planning process including review of project timelines, public benefit strategy, engagement process, and public input received to date. Mr. Sovdi and Ms. Davidge responded to questions and feedback from the Committee.

3. Avenue One, 1768 Cook Street - Concord Pacific

Consultant Maureen Smith provided an overview of the Detailed Public Art Plan for the "Avenue One" project at 1768 Cook Street, which was originally introduced to the Committee on March 9, 2015, and responded to questions from the Committee. She noted there are five proposed sites for the public art opportunity for the selected artist to choose from.

MOVED by Steven Tong
SECONDED by Debra Rolfe

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for the Avenue One project at 1768 Cook Street, as presented to the Committee at its meeting on November 21, 2016.

CARRIED UNANIMOUSLY

4. Emily Carr University, 520 East 1st Avenue

Consultant Jan Ballard, and Carey Prokop, Emily Carr University, provided an overview of plans for the new Emily Carr University of Art & Design campus at 520 East 1st Avenue, and reviewed the proposed public art opportunities. It was noted there are five zones identified for public art, and two planned artworks, including a curated video screen for which artists will be commissioned for set temporary periods.

Ms. Ballard responded to questions and received feedback from the Committee regarding the proposed video screen. This item will be brought back to a future meeting for further consideration.

5. Civic Updates

This item was postponed to the next meeting, due to time constraints.

6. New Business

None.

ADJOURNMENT

MOVED by Steven Tong
SECONDED by Hannah Reinhart

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, December 12, 2016
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

The Committee adjourned at 7:28 pm.

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