



## PUBLIC ART COMMITTEE

### MINUTES

JANUARY 16, 2017

A meeting of the Public Art Committee was held on Monday, January 16, 2017, at 5:05 pm, in the Business Centre Meeting Room, 2<sup>nd</sup> Floor, Vancouver City Hall.

**PRESENT:** Hannah Reinhart, Vice-Chair  
Noel Best  
Nick Gregson  
Debra Rolfe  
Marisa Sanchez

**ABSENT:** Cathy Busby (Leave of Absence)  
Makiko Hara (Leave of Absence)  
Chris Jones (Sick Leave)

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

**CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

#### Leave of Absence Requests

MOVED by Marisa Sanchez  
SECONDED by Nick Gregson

THAT Makiko Hara and Cathy Busby be granted Leave of Absence for today's meeting.

CARRIED UNANIMOUSLY

#### Introductions

Karen Henry introduced new member Noel Best, and Andy Croft, whose appointment as the developer representative was pending Council approval, and asked all in attendance to provide a brief introduction to themselves.

## Approval of Minutes

MOVED by Noel Best  
SECONDED by Marisa Sanchez

THAT the Minutes of the Public Art Committee meeting held on December 12, 2016, be approved.

CARRIED UNANIMOUSLY

### 1. Intracorp - 375 West 59<sup>th</sup> Avenue (Belpark)

Barbara Cole, Consultant, accompanied by Jennifer Randall, Intracorp, provided an overview of the detailed public art plan for the Belpark development at 375 West 59<sup>th</sup> Avenue, including a review of the budget, art opportunity and process, selection panel, and timeline.

Ms. Cole and Ms. Randall responded to questions from the Committee.

MOVED by Marisa Sanchez  
SECONDED by Debra Rolfe

THAT the Public Art Committee approve the Detailed Public Art Plan for the Intracorp development at 375 West 59<sup>th</sup> Avenue, as presented to the Committee at its meeting on January 16, 2017.

CARRIED UNANIMOUSLY

### 2. NEFC Planning Update

Barbara Cole, Consultant, provided an update on the process to date for the Northeast False Creek Public Art Plan, including a review of participants, the "Public Art Policy and Procedures for Rezoned Developments", and the draft goals for NEFC public art. She noted the aim was to have a preliminary approach to the public art plan by February.

In response to questions, Ms. Cole advised that the Committee would be given an opportunity to review the preliminary plan and provide feedback. She also agreed to forward a copy of the Draft Goals for circulating to Committee members.

### 3. Civic Project Updates

David Lewis, Cultural Planner, and Karen Henry, Senior Cultural Planner, provided updates on civic projects, including the following:

- Canada 150+ Murals - call for Indigenous Artists
- Integrated Graffiti Management Program / Mural Program
- Strathcona Library
- Hastings Park - "Home and Away"
- Public Art Boost
- Closure of 800 Robson Street

#### 4. Orientation

As two of the newly appointed members were absent, the orientation was postponed to the next meeting.

#### ADJOURNMENT

MOVED by Debra Rolfe  
SECONDED by Marisa Sanchez

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

#### Next Meeting:

DATE: Monday, February 27, 2017  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

The Committee adjourned at 6:42 pm.

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