



PUBLIC ART COMMITTEE

MINUTES

March 20, 2017

A meeting of the Public Art Committee was held on Monday, March 20, 2017, at 5:05 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Marisa Sanchez, Vice-Chair
Noel Best
Cathy Busby
Andy Croft
Nick Gregson
Makiko Hara
Debra Rolfe

ABSENT: Chris Jones (Leave of Absence)
Hannah Reinhart, Chair (Sick Leave)

ALSO PRESENT: Eric Fredericksen, Public Art Program Manager
Karen Henry, Senior Cultural Planner, Public Art, Planning
and Facilities Development - Staff Liaison
jil p. weaving, Board of Parks and Recreation

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator
Denise Swanston, Committee Clerk

Leave of Absence Requests

MOVED by Cathy Busby
SECONDED by Makiko Hara

THAT Chris Jones be granted Leave of Absence for today's meeting.

THAT Andy Croft and Makiko Hara be granted Leave of Absence for the July 17, 2017 meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Andy Croft
SECONDED by Noel Best

THAT the Minutes of the Public Art Committee meeting held on February 27, 2017, be approved.

CARRIED UNANIMOUSLY

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VARY AGENDA

The Committee agreed to vary the order of the agenda to deal with Item No. 2 first, followed by Item No. 6, then Items No. 3, 4, 5.

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1. Opal by Element Lifestyle Retirement Inc - 438 West King Edward

This item was postponed to the next meeting.

2. Boffo - 885 Cambie Street - The Smithe

Jan Ballard, Public Art Consultant, provided an overview of the Detailed Public Art Plan for the Boffo Development at 885 Cambie Street, including a review of the budget, art opportunity and maintenance considerations, as well as the selection panel and process. Robert Toth, Boffo Developments, was also present, and along with Ms. Ballard, responded to questions.

Following discussion, it was,

MOVED by Noel Best
SECONDED by Cathy Busby

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for the Boffo development at 885 Cambie Street, as presented to the Committee at its meeting on March 20, 2017.

CARRIED UNANIMOUSLY

6. New Business

(a) **Civic Project Updates** - Karen Henry, Staff Liaison, provided an update on Canada 150+ mural and print works by indigenous artists.

She also noted a report was going to Council on March 29, 2017 regarding the next phase of the public art boost.

Eric Fredericksen, Public Art Program Manager, noted that more cross-departmental collaboration is in the works, as well as an exploration into barriers to public art in the city.

- (b) **Park Board Updates** - Jill Weaving, Parks and Recreation, provided an update on Stanley Park totems, an upcoming memorial project, and ongoing work regarding reconciliation projects.

3. **Vancouver Coastal Health - Vancouver General Hospital**

Sarah Dobbs, Public Art Consultant, accompanied by Bryan Newson, presented an overview of the Detailed Public Art Plan for the new development at VGH, including a review of the art opportunity, budget and site challenges. Christie Paxton, Clinical Project Manager, VCH and Ian Kerr, Construction Project Manager, were also present, and along with Ms. Dobbs, responded to questions.

During discussion, the Committee requested additional information and agreed to postpone decision on this matter pending the receipt of that information.

4. **Westbank - 5050 Joyce Street**

Reid Shier, Public Art Consultant, provided an overview of the Detailed Public Art Plan for the Westbank development at 5050 Joyce Street, including a review of the art opportunity and proposed selection panel and site challenges.

Following discussion and questions, it was,

MOVED by Cathy Busby
SECONDED by Noel Best

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for the Westbank development at 5050 Joyce Street, as presented at its meeting on March 20, 2017.

CARRIED UNANIMOUSLY

5. **Westbank - 1550 Alberni Street**

Reid Shier, Public Art Consultant, provided an update on the Westbank project at 1550 Alberni Street and the related public art opportunity.

Due to time constraints, the meeting was adjourned during discussion of this item.

ADJOURNMENT

MOVED by Debra Rolfe
SECONDED by Cathy Busby

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 24, 2017
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:11 pm.

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