



PUBLIC ART COMMITTEE

MINUTES

October 23, 2017

A meeting of the Public Art Committee was held on Monday, October 23, 2017, at 5:05 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Hannah Reinhart, Chair
Noel Best
Cathy Busby
Andy Croft*
Nick Gregson
Marisa Sanchez, Vice-Chair*

ABSENT: Makiko Hara (Leave of Absence)
Chris Jones
Debra Rolfe (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal - Council Liaison
Eric Fredericksen, Public Art Program Manager
Karen Henry, Senior Cultural Planner, Public Art, Planning
and Facilities Development - Staff Liaison
Maria Belluce, Cultural Planner, Public Art

CITY CLERK'S OFFICE: Denise Swanston, Committee Clerk

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Cathy Busby
SECONDED by Andy Croft

THAT the Public Art Committee approve a Leave of Absence for Debra Rolfe for today's meeting.

CARRIED UNANIMOUSLY
(Marisa Sanchez absent for vote.)

Approval of Minutes

MOVED by Cathy Busby
SECONDED by Andy Croft

THAT the Minutes of the Public Art Committee meeting held on September 11, 2017, be approved, with the correction of a typo on page 2, Item No. 1 "...detailed public art plc..." should read "...detailed public art plan..."

CARRIED UNANIMOUSLY
(Marisa Sanchez absent for vote.)

1. Granco Holdings Ltd - 320 Granville Street

Jane Durante, Public Art Consultant, presented a Detailed Public Art Plan for the Granco development at 320 Granville Street. Ms. Durante commented on: the building location and architecture, sightlines, locations of potential public art opportunities on the site, selection panel, budget, guiding principles, artist selection process, and the timeline. Ms. Durante responded to questions and comments from the Committee.

MOVED by Andy Croft
SECONDED by Noel Best

THAT the Public Art Committee approve the detailed public art plan for the Granco development at 320 Granville Street, as presented to the Committee at its meeting on October 23, 2017, pending approval of the selection committee by staff.

CARRIED UNANIMOUSLY

2. Civic Projects Update

Eric Fredericksen, Public Art Program Manager, provided an update on civic projects and current planning initiatives, including the following:

- Creative City Strategy
- Maximizing Investment in Public Art
- Public Art Boost
- Signature Project Fund (for larger public art opportunities)
- Community Grants
- Barriers to public art

Mr. Fredericksen also commented on the following:

- Upcoming art commissions
- Three quarters of artists commissioned since start of program are local (BC) artists
- Recent positive feedback for Vancouver Public Art
- Partnerships

Marcia Belluce, Cultural Planner, provided an update on the progress of the Centennial Pole and "The Birds" conservation efforts.

3. 2018 Meeting Schedule

MOVED by Cathy Busby
SECONDED by Marissa Sanchez

THAT the Public Art Committee approve the draft 2018 Public Art Committee meeting schedule as circulated.

CARRIED UNANIMOUSLY
(Andy Croft absent for vote)

4. New Business

None.

ADJOURNMENT

MOVED by Cathy Busby
SECONDED by Noel Best

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Andy Croft absent for vote)

Next Meeting:

DATE: November 20, 2017
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:02 pm.

* * * * *