



PUBLIC ART COMMITTEE

MINUTES

November 20, 2017

A meeting of the Public Art Committee was held on Monday, November 20, 2017, at 5:07 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Hannah Reinhart, Chair
Noel Best
Cathy Busby
Andy Croft
Nick Gregson
Debra Rolfe

ABSENT: Makiko Hara
Chris Jones
Marisa Sanchez, Vice-Chair (Leave of Absence)

ALSO PRESENT: Eric Fredericksen, Public Art Program Manager
Karen Henry, Senior Cultural Planner, Public Art, Planning
and Facilities Development - Staff Liaison

CITY CLERK'S OFFICE: Denise Swanston, Committee Clerk

Leave of Absence Requests

MOVED by Andy Croft
SECONDED by Cathy Busby

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Cathy Busby
SECONDED by Andy Croft

THAT the Minutes of the Public Art Committee meeting held on October 23, 2017, be approved.

CARRIED UNANIMOUSLY

1. Civic Project Updates

Karen Henry, Senior Cultural Planner, Staff Liaison, provided brief updates on the following:

- Artist initiated projects
- Pooling funds on private sector public art projects.
 - Reid Shier, Consultant, provided information to remind the Committee about the plans for 5050 Joyce Street and 969 Burrard Street, as well as Vancouver House. Following discussion, it was,

MOVED by Cathy Busby

SECONDED by Noel Best

THAT the Public Art Committee rescind its support of the detailed public art plans for both 5050 Joyce Street (as presented to the Committee on March 20, 2017), and 969 Burrard Street (as presented to the Committee on July 17, 2017), due to either limited artist opportunity on the site, or insufficient funds for meaningful public art.

FURTHER THAT the Public Art Committee supports the pooling of funds from the above noted projects toward the Vancouver House public art project "Spinning Chandelier".

CARRIED UNANIMOUSLY

2. Bentall - 1090 West Pender

Karen Mills, Consultant and her team, provided an introduction to the Bentall development at 1090 West Pender, and reviewed the proposed public art opportunities. The consultant team reviewed the proposed public art locations, possible mediums, sightlines, accessibility, wayfinding, maintenance, budget, timelines, and art selection process. The consultant team responded to questions and comments from the Committee.

3. Civic - Arbutus Greenway Plan

Erik Fredericksen, Public Art Program Manager, provided a brief introduction to the Arbutus Greenway and how public art will connect to the overall plan, as well as consultations with the Musqueam, Squamish, and Tseil Waututh First Nations.

Kevin Connery, Landscape Architect, provided an overview of the history of the transportation corridor itself; noting it is anticipated to include a Light Rail Transit line in the future. Mr. Connery noted a masterplan is anticipated to be presented to Council around summer 2018.

Maureen Smith, Public Art Consultant, presented early directions for Public Art for the Arbutus Greenway, as well as a summary of public art pieces currently located within the vicinity. Ms. Smith reviewed the guiding principles, objectives and goals for art along the corridor.

Overall, the Committee was pleased with the current direction of the plan.

4. Serracan Properties - 725-747 SE Marine Drive (Fraser Commons)

Jan Ballard, Consultant, and members from Serracan Properties, provided an introduction to the Fraser Commons development at 725-747 South East Marine Drive, and reviewed the proposed public art opportunity. The team reviewed the neighbourhood, amenity contributions, landscaping, proposed public art location(s), accessibility, budget, art selection process, and noted that this would be the first public art piece in the area.

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The following agenda item was discussed informally after the meeting adjourned.

5. Review and New Business

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Adjournment

MOVED by Debra Rolfe
SECONDED by Andy Croft

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: December 11, 2017
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:27 pm.

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