



PUBLIC ART COMMITTEE

MINUTES

January 22, 2018

A meeting of the Public Art Committee was held on Monday, January 22, 2018, at 5:02 pm, in Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Noel Best
Cathy Busby
Brenda Crabtree
Andy Croft
Monique Fouquet
David MacWilliam
Debra Rolfe
Marisa Sanchez

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Eric Fredericksen, Head of Public Art, Cultural Services
Karen Henry, Public Art Planner, Cultural Services
(Staff Liaison)

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

Introductions of New Members

The Committee began with a roundtable introduction.

Leave of Absence Requests

There were no requests for leave of absence.

Election of Chair and Vice-Chair

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair on the Public Art Committee for 2018.

MOVED by Noel Best
SECONDED by David MacWilliam

THAT the Public Art Committee elect Marisa Sanchez as Chair for 2018.

CARRIED UNANIMOUSLY

MOVED by David MacWilliam
SECONDED by Cathy Busby

THAT the Public Art Committee elect Monique Fouquet as Vice-Chair for 2018.

CARRIED UNANIMOUSLY

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At this point in the proceedings Ms. Sanchez assumed the Chair

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Appointment of Public Art Committee Liaison to the Arts and Culture Policy Council

MOVED by Debra Rolfe
SECONDED by David MacWilliam

THAT the Public Art Committee appoint Cathy Busby as the Public Art Committee Liaison to the Arts and Culture Policy Council.

CARRIED UNANIMOUSLY

Approval of Minutes - December 11, 2017

MOVED by Noel Best
SECONDED by Andy Croft

THAT the Public Art Committee approve the Minutes from the meeting held December 11, 2017, as circulated.

CARRIED UNANIMOUSLY

1. Civic Project Updates

Justin Langlois provided an overview on his Sustainability Residency and responded to questions.

2. NEFC Art Plan

At 5:39 pm, David MacWilliam declared Conflict of Interest on Item 2 as the Consultant is his wife. He did not participate in the discussion or decision on this item.

Barbara Cole, Consultant, presented the Northeast False Creek (NEFC) Public Art plan and sought the Committee's approval.

MOVED by Cathy Busby
SECONDED by Monique Fouquet

THAT the Public Art Committee approve the vision and suggested approach for the Northeast False Creek Public Art Plan as presented at its meeting on January 22, 2018.

CARRIED UNANIMOUSLY
(David MacWilliam ineligible to vote due to Conflict of Interest)

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

Jan Ballard, Public Art Consultant, along with Walter Francl, Francl Architecture, presented a Detailed Public Art Plan for the Fraser Commons development on Southeast Marine Drive and responded to questions.

MOVED by Andy Croft
SECONDED by Cathy Busby

THAT the Public Art Committee approve the Detailed Public Art Plan for the Fraser Commons development on Southeast Marine Drive as presented at its meeting on January 22, 2018, noting a change in the alternate list on the selection panel.

CARRIED UNANIMOUSLY

4. Strand Properties - 3681 Victoria Drive & 1915 Stainsbury Avenue

Jan Ballard, Public Art Consultant, introduced a public art concept for the new development at Victoria Drive and Stainsbury Avenue and responded to questions.

5. Orientation

Staff provided an orientation for new members on the mandate and operations of the Committee.

6. Review & New Business

None

ADJOURNMENT

MOVED by David MacWilliam
SECONDED by Debra Rolfe

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, February 19, 2018
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:22 pm.

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