



PUBLIC ART COMMITTEE

MINUTES

MARCH 20, 2018

A meeting of the Public Art Committee was held on Tuesday, March 20, 2018, at 5:03 pm, in the Business Centre Meeting Room, Second Floor, City Hall.

PRESENT: Marisa Sanchez, Chair
Noel Best
Cathy Busby
Brenda Crabtree
Debra Rolfe

ABSENT: Andy Croft (Leave of Absence)
Monique Fouquet, Vice-Chair (Leave of Absence)
David MacWilliam (Leave of Absence)

ALSO PRESENT: Eric Fredericksen, Head, Public Art Program, Cultural Services
Karen Henry, Public Art Planner, Cultural Services (Staff Liaison)

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

WELCOME

The Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

Leave of Absence Requests

MOVED by Cathy Busby
SECONDED by Debra Rolfe

THAT the Public Art Committee approve leaves of absence for Andy Croft, Monique Fouquet and David MacWilliam for this meeting.

CARRIED UNANIMOUSLY

MOVED by Brenda Crabtree
SECONDED by Debra Rolfe

THAT the Public Art Committee approve a leave of absence for Cathy Busby for the next meeting on April 23, 2018.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Noel Best
SECONDED by Brenda Crabtree

THAT the Public Art Committee approve the Minutes from the meeting held February 19, 2018, as circulated.

CARRIED UNANIMOUSLY

1. Creative City Strategy

Metha Brown, Cultural Planner, provided an update on the Creative City Strategy and, along with Cultural Services staff, responded to questions.

In discussion, the Committee requested further clarification on its role within the scope of the strategy and Ms. Brown agreed to lead a special session focused on public art ecology.

2. Artist-Initiated Project – Paul Wong

Paul Wong presented an overview of plans for an Artist-Initiated public art commission and residency at Dr. Sun Yat-Sen Gardens, and responded to questions.

In discussion, it was noted the project launches in the context of the Special Council on the Official Apology to the Chinese Community and Chinese Culture Day on April 22. An invitation from Council is forthcoming.

The Chair thanked Mr. Wong and requested the Meeting Coordinator send a reminder of Mr. Wong's project launch.

3. Arts and Culture Policy Council Update

Cathy Busby, Liaison to the Arts and Culture Policy Council, provided an update from their meeting held March 6, 2018.

In discussion, staff suggested joining Ms. Busby at an upcoming ACPC meeting to provide them with an overview on the Public Art Program.

4. Civic Project Updates

Staff provided updates on the following projects and responded to questions:

- SeeSawSeat: launch date is April 4th, 4 – 6 pm; invitation forthcoming;
- Indigenous Artist's Murals: this is a second call in partnership with Engineering Services; applications are open until April 18th;
- Musqueam/Marpole Crosswalk Call for Musqueam Artists: draft is being reviewed; hoping Call will go out end of March or early April; and
- Home and Away Project in Hastings Park: currently at the building permit process.

5. Review & New Business

a. Work Plan

The Committee is interested in creating general accountability guidelines for fee structures for Public Art Consultants. These guidelines would address the work plan and how project funds and time are allocated throughout the entirety of the project.

b. Special Session – Creative City Strategy

Staff will propose a date/time at the next meeting for a special session on public art ecology in relation to the Creative City Strategy.

ADJOURNMENT

MOVED by Cathy Busby
SECONDED by Debra Rolfe

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 23, 2018
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:05 pm.

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