



## **PUBLIC ART COMMITTEE**

### **MINUTES**

**April 23, 2018**

A meeting of the Public Art Committee was held on Monday, April 23, 2018, at 5:07 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Monique Fouquet, Vice-Chair  
Noel Best  
Brenda Crabtree  
Andy Croft  
David MacWilliam\*  
Debra Rolfe

**ABSENT:** Cathy Busby (Leave of Absence)  
Marisa Sanchez, Chair (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal, Council Liaison  
Eric Fredericksen, Head-Public Art Program, Cultural Services

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### **WELCOME**

The Vice-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 Monique Fouquet  
SECONDED by Debra Rolfe

THAT the Public Art Committee approve a leave of absence for Marisa Sanchez for this meeting.

CARRIED UNANIMOUSLY  
(David MacWilliam absent for the vote)

MOVED by Monique Fouquet  
SECONDED by Andy Croft

THAT the Public Art Committee approve a leave of absence for Debra Rolfe for the next meeting on May 28, 2018.

CARRIED UNANIMOUSLY  
(David MacWilliam absent for the vote)

## **Approval of Minutes – March 20, 2018**

MOVED by Noel Best

SECONDED by Brenda Crabtree

THAT the Public Art Committee approve the Minutes from the meeting held on March 20, 2018, as circulated.

CARRIED UNANIMOUSLY

(David MacWilliam absent for the vote)

### **1. Civic Project Updates**

Councillor Deal, along with staff, provided updates on various projects as follows, and responded to questions:

- Northeast False Creek Public Art Plan;
- Indigenous Artist Call;
- Chinatown Cultural Day, including Occupy Chinatown Exhibit;
- Monument donation from the Chinese Immigrant Charity Reconciliation Monument Committee;
- Creative City Strategy;
- SeeSawSeat Launch;
- Indigenous renaming of the Vancouver Art Gallery North Plaza; and
- Capture Photography Festival.

There was a brief discussion regarding the BC Hydro Site near the viaducts in Northeast False Creek and staff agreed to follow-up with more information.

### **2. Jameson Development - 1296 West Broadway (Broadway & Birch)**

Jan Ballard, Public Art Consultant, along with Tony Pappajohn, Jameson, and Martin Bruckner, IBI, presented a Detailed Public Art Plan for the new development at Broadway and Birch, and responded to questions.

In discussion, members noted it would be nice to see a different direction than text-based.

MOVED by Andy Croft

SECONDED by David MacWilliam

THAT the Public Art Committee approve the Detailed Public Art Plan for 1296 West Broadway (Broadway & Birch) as presented at its meeting on April 23, 2018.

CARRIED UNANIMOUSLY

### **3. Strand Properties – 3681 Victoria & 1915 Stainsbury**

Jan Ballard, Public Art Consultant, along with Brandon Mari, Strand, Taizo Yamamoto, Yamamoto Architecture, and David Stoyko, Connect Landscape Architecture, presented a Detailed Public Art Plan for the new development at Victoria and Stainsbury and responded to questions.

MOVED by Andy Croft  
SECONDED by Noel Best

THAT the Public Art Committee approve the Detailed Public Art Plan for the new development at Victoria and Stainsbury as presented at its meeting on April 23, 2018.

CARRIED UNANIMOUSLY

### **4. Review & New Business**

#### **a. Work Plan**

Staff responded to questions regarding the creation of general accountability guidelines for fee structures for Public Art Consultants and the status on these guidelines. Staff agreed to report back with further information.

There was a brief discussion on contingency fees in public art projects.

### **ADJOURNMENT**

MOVED by David MacWilliam  
SECONDED by Debra Rolfe

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

### **Next Meeting:**

DATE: Monday, May 28, 2018  
TIME: 5 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 6:14 pm.

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