

NOTICE OF MEETING

Public Art Committee

AGENDA

DATE:	Monday, February 13, 2012
TIME:	4:30 pm
PLACE:	Committee Room No. 1 Third Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@vancouver.ca
- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <u>http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm</u>

Roll Call

Approval of Minutes

Leave of Absence Requests

1. Public Artwork Loan Policy

Further to discussions at previous meetings, Rachel Lafo and City and Park staff have drafted long-term loan provisions for review by the Committee. The attached document refers.

2. Artist Appointment to the Urban Design Panel

Artist Alan Storey's appointment to the Urban Design Panel has come to term, and it is a Committee responsibility to recommend a replacement.

3. Civic Projects Update

Staff will update members on the new civic arts advisory committee process and on other projects.

4. Other Business

Next Meeting:

DATE:	Monday, March 12, 2012
TIME:	4:30 pm
PLACE:	Committee Room No. 1
	Third Floor, Vancouver City Hall

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Public Artwork Loans

Supports Item No. 1 PAC Agenda February 13, 2012

Temporary public art installations offer great value because they maximize the public's opportunity to experience diverse artworks over a short period without the responsibilities—custodial, curatorial, community--required of long-term artwork placements, and only temporarily encumber the public space they occupy.

Long-term loans may be considered in exceptional cases where merit can be established. In consideration of the long-term demand on public land, and the opportunity to maintain these spaces for temporary artworks, long-term loans should be for limited terms. Exceptions may be made for loaned artworks that will ultimately be gifted to the City.

- A temporary loan is defined as a term of up to three years.
- A long-term loan is defined as a term of three years or longer.
- Artworks to be considered for a long- term loan must have a sponsor or co-sponsor to present the proposal and enter the loan agreement with the City.
- Long-term loans will be evaluated according to the same criteria and process required of permanent donations.
- Long term loans are renewable, on a review of all conditions, at the end or each three-year term to a maximum period of nine years.
- At the end of nine years the artwork will be removed by the loaning party at its cost. Alternatively, ownership of the loaned artwork may at that time be transferred to the City.
- If no pre-determined loan term has been established, long-term loans may be removed at the request of either party on six months notice.
- Removal costs incurred outside the conclusion of a three-year term are at the cost of the party requesting removal.
- All installation, maintenance, insurance, documentation, removal and other costs are the responsibility of the loaning party, unless otherwise specified.
- Damage to the loaned artwork is at the risk of the artwork owner or loaning agency.
- Proof of ownership in the loaned artwork and all other agreements, eb=cumbrances, liens or other arrangements respecting the artwork's provenance or future, such as those between the artist, the artist's representative, the owner, the loaning agency, and any others having an interest in the artwork, must be disclosed and attached as schedules to the loan agreement between the loaner and the City.
- In exceptional circumstances the City or Park Board may co-sponsor a long-term loan and contribute to the costs of installation, maintenance, and removal