



NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, November 19, 2012
TIME: 4:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Pat Boomhower at 604.873.7015 or e-mail pat.boomhower@vancouver.ca*
 - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the October 15, 2012, meeting to be approved.

1. Portuguese Joe Memorial

A memorial to Portuguese Joe and his First Nation wives, who were among the last inhabitants of Stanley Park, is proposed for the Park's Brockton Point. Park Board staff are seeking the Committee's approval and comments prior to recommending the proposal to the Park Board for formal approval, subject to comments from the Public Art Committee. Committee approval is also sought.

Appendix A contains an account of the process to date. Jil Weaving, Park Board, and Clive Grout, Consultant) will speak to the project. A link to the proposal is attached (printed copies will be brought to the meeting).

The attached document, refers.

2. Marker of Change (Women's Monument in Thornton Park)

Proponents of Marker of Change, the monument to female victims of male violence installed in 1997 in Thornton Park, have raised concerns about the Irish Monument proposed for the same park. The appointment of a subcommittee is requested to address these concerns and report back.

3. Rogers Arena Public Art Plan

Consultant Jan Ballard will present, for the Committee's approval, a detailed public art plan for new development at the Rogers Arena complex.

The attached document refers.

4. Restructuring Public Art Program Funding

Staff will update the Committee on discussions with City managers on Program revisions intended to provide funding to the Public Art program.

5. New Business

Next Meeting:

DATE: Monday, December 10, 2012
TIME: 4:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

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Appendix A

Donation proposal - October 23, 2012
Background prepared by jpw

The Portuguese Joe Silvey Project

Overview:

The Park Board has received a proposal for the donation of a monument to Portuguese Joe Silvey and his Coast Salish wives; his first wife Khaltinaht and second wife Kwatleematt (whom he married following the death of his first wife.)

The work will be created by Coast Salish artist Luke Marston who is a direct descendant. It is proposed to be a 14 foot bronze cast from a wooden carving.

The monument is intended for the Brockton Totem area of Stanley Park.

The project proponent, the Portuguese Joe Memorial Society, is a committee composed of members of the Silvey family, the Portuguese community, Jean Barman (author of *The Remarkable Adventures of Portuguese Joe Silvey*), Clive Grout (architect), Miles Phillips and Carlos de Sousa Amaro (Consul-General for Portugal).

The Society has applied to Canadian Heritage for funding and there is some urgency for a response/approval from Park Board if it is to qualify for the funding.

Progress to date:

An initial meeting with proponents to review donation requirements was held in May.

Internal meetings were held and preliminary approval was received from Park Planning in May.

A formal letter of proposal was received in September.

In October letters of support for the project were received from Musqueam (Leona Sparrow), Squamish (Chief Ian Campbell) and Tsleil-Waututh (Chief Justin George).

Discussions of timelines have been held and the proponents would be pleased to have the work installed and celebrated as part of the Stanley Park 125 events in September 2013.

The proposal is slated for review by the Public Art Committee meeting in November. Community and further stakeholder consultation, as well as more detailed technical reviews, will follow.