



## PUBLIC ART COMMITTEE

### MINUTES

MARCH 18, 2013

A meeting of the Public Art Committee was held on Monday, March 18, 2013, at 4:35 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Richard Tetrault, Chair  
Joost Bakker\*  
Annie Li\*  
Mitra Mansour\*  
Steven Tong  
Renee Van Halm, Vice-Chair

**ABSENT:** Naveen Girn (Leave of Absence)  
Hugh Ker  
Jenifer Papararo (Sick Leave)

**ALSO PRESENT:** Karen Henry, Planner, Public Art, Planning & Facilities  
Development, Cultural Services  
Richard Newirth, Managing Director, Cultural Services  
Bryan Newson, Public Art Program Manager, Cultural  
Services (*Staff Liaison*)  
Jil Weaving, Coordinator, Arts, Culture and Environment,  
Park Board (*Park Board Liaison*)

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

\* Denotes absence for a portion of the meeting.

#### Leave of Absence Requests

The Committee approved a Leave of Absence for Naveen Girn for this meeting.

#### Approval of Minutes

MOVED by Steven Tong  
SECONDED by Renee Van Halm

THAT the Public Art Committee approve the minutes of the meeting held February 18, 2013, as circulated.

CARRIED UNANIMOUSLY  
(Joost Bakker and Mitra Mansour absent for the vote)

## 1. Offsite - Public Art Space at Shangri-La Hotel

Diana Freundl, Curator, Vancouver Art Gallery, presented previous public art exhibitions at the Vancouver Art Gallery and described the upcoming installation by Shanghai and Beijing-based artist collective "MadIn Company" (*April 26 - September 29, 2013*). Ms. Freundl, along with Bryan Newson, Staff Liaison, responded to questions.

## 2. Restructure Public Art Funding

Richard Newirth, Managing Director, Cultural Services, and Bryan Newson, Staff Liaison, presented proposed recommendations on public art program funding, based on Council's Motion as adopted on January 30, 2013 (*Restructuring Public Art Program Funding*). Staff's presentation included a review of changes to the private sector requirements, overall site planning, City funding and next steps.

In discussion, points raised included the following:

- clarification on the relationship between the public art requirement and community amenity contributions, given that developers who provide public art must often also provide affordable housing, park space, daycare space, and public realm improvements;
- request that staff provide a map/list of public artworks that clearly distinguishes publicly funded artworks from works funded by private development and also shows all artwork on public lands regardless of funding source;
- suggestions on various ways of increasing the public art profile in the City's larger public realm discussion, to ensure Council and management staff are aware that Vancouver artists are recognized internationally, and that public art has a major role to play in the public realm and contemporary art ambitions of the city.

Staff agreed to provide a list of public art throughout the city.

## 3. Gift and Long-term Loan Policies

Karen Henry, Planner, Public Art Program, reviewed draft Guidelines for Short and Long-Term Loans of Artwork in Public Spaces (*on file*) and, along with Jill Weaving, Park Board Liaison, responded to questions.

MOVED by Renee Van Halm  
SECONDED by Steven Tong

THAT the Public Art Committee support the implementation by City and Parks staff of *Guidelines for Short and Long-Term Loans of Artwork in Public Spaces*.

CARRIED UNANIMOUSLY

## 4. Project Updates

Due to time constraints, this item was referred to the next meeting.

**5. Brief Public Art Committee Orientation**

Due to time constraints, this item was referred to the next meeting.

**6. New Business**

None

**ADJOURN**

MOVED by Mitra Mansour  
SECONDED by Renee Van Halm

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Annie Li absent for the vote)

**Next Meeting:**

DATE: Monday, April 15, 2013  
TIME: 4:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 6:52 pm.

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