



PUBLIC ART COMMITTEE

MINUTES

SEPTEMBER 8, 2014

A meeting of the Public Art Committee was held on Monday, September 8, 2014, at 5:10 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Renee Van Halm, Chair
Joost Bakker
Hugh Ker
Ariel Lee
Karen Love
Mitra Mansour*
Steven Tong

ABSENT: Naveen Girn (Leave of Absence)

ALSO PRESENT: Karen Henry, Public Art Planner, Planning & Facilities
Development, Cultural Services
Bryan Newson, Public Art Program Manager, Cultural
Services (Staff Liaison)
Amy Kazymierchuk, Arts and Culture Policy Council
Representative
Jill P. Weaving, Coordinator, Arts, Culture and
Environment, Parks and Recreation Services

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Karen Love
SECONDED by Steven Tong

THAT the Public Art Committee approve leaves of absence for Naveen Girn for this meeting, and Ariel Lee for the meeting on November 10, 2014.

CARRIED UNANIMOUSLY
(Mitra Mansour absent for the vote)

Note: Following the meeting, the Meeting Coordinator confirmed with the City Clerk's Office that Jenifer Papararo had resigned from the Committee as of August 29, 2014.

Approval of Minutes

MOVED by Karen Love
SECONDED by Steven Tong

THAT the Public Art Committee approve the Minutes of the meeting held on July 14, 2014.

CARRIED UNANIMOUSLY
(Mitra Mansour absent for the vote)

1. Onni Group Development - 499 Pacific Street (Formerly 1396 Richards Street)

Maureen Smith, Consultant, provided a presentation regarding the Detailed Public Art Plan for the project at 499 Pacific Street (formerly 1396 Richards Street), which incorporated input from the Committee's discussion on the project at its meeting of June 16, 2014.

Following discussion, it was

MOVED by Karen Love
SECONDED by Ariel Lee

THAT the Public Art Committee approves the Public Art Plan for the development project at 499 Pacific Street (formerly 1396 Richards Street), as presented at this meeting.

CARRIED UNANIMOUSLY
(Joost Bakker abstained from the vote)

Note: Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative".

2. Washington Properties - "West 41" Development

Maureen Smith, Consultant provided a presentation regarding a new project on West 41st Avenue and the public art opportunities and approaches proposed. Questions and discussion ensued. It was noted the project is currently in the development permit process.

3. Project Updates

Barbara Cole, Consultant, Cole Projects, provided updates on the following projects for the Committee's information:

- 1650 Quebec Street - Bosa Properties
- Main Street - Science World Station - TransLink
- Commercial - Broadway Station - TransLink

- BC Children's Hospital and BC Women's Health Centre Wellness Walkway Public Art - Provincial Health Services Authority
- 1383 Howe Street - Howe Street Developments

Ms. Cole also provided an overview of a public art project entitled "Deadhead" by Cedric, Nathan and Jim Bomford that she has been involved with through the arts organization Other Sights for Artists Projects.

4. Updates on Civic Projects

The Staff Liaison advised Council approved the report entitled "Maximizing Investment in Public Art", at the Standing Committee on Planning, Transportation and Environment meeting on July 23, 2014.

5. New Business

The Staff Liaison advised Amy Kazymierchyk, Arts and Culture Policy Council Representative, had expressed interest in a joint discussion of the Arts and Culture Policy Council and Public Art Committee. Committee members were agreeable to the idea.

ADJOURNMENT

MOVED by Steven Tong
SECONDED by Joost Bakker

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Mitra Mansour absent for the vote)

Next Meeting:

DATE: Monday, October 6, 2014
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:16 pm.

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