



PUBLIC ART COMMITTEE

MINUTES

FEBRUARY 10, 2015

A meeting of the Public Art Committee was held on Monday, February 10, 2015, at 5:10 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Renee Van Halm*, Chair
Joost Bakker
Naveen Girn
Hugh Ker*
Karen Love
Mitra Mansour*

ABSENT: Ariel Lee
Steven Tong

ALSO PRESENT: Councillor Heather Deal (Council Liaison)
Karen Henry, Public Art Planner, Planning & Facilities
Development, Cultural Services
Bryan Newson, Public Art Program Manager, Cultural
Services (Staff Liaison)
jil 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.

Approval of Minutes

MOVED by Joost Bakker
SECONDED by Karen Love

THAT the Public Art Committee approve the Minutes of the meeting held on
September 8, 2014.

CARRIED UNANIMOUSLY
(Mitra Mansour absent for the vote)

Approval of 2015 Meeting Schedule

MOVED by Hugh Ker
SECONDED by Naveen Girn

THAT the Public Art Committee approve the 2015 meeting schedule, as presented on February 10, 2015.

CARRIED UNANIMOUSLY
(Mitra Mansour absent for the vote)

1. Endorsement of Art Plans approved at the working session on November 17, 2014

Central Presbyterian Church, 1155 Thurlow Street

MOVED by Joost Bakker
SECONDED by Karen Love

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for the Central Presbyterian Church, 1155 Thurlow Street, as presented on November 17, 2014.

CARRIED UNANIMOUSLY

Trump Tower

MOVED by Joost Bakker
SECONDED by Karen Love

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for Trump Tower, as presented on November 17, 2014.

CARRIED UNANIMOUSLY

"The Spot" at 12th and Cambie

MOVED by Joost Bakker
SECONDED by Karen Love

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for "The Spot" at 12th and Cambie, as presented on November 17, 2014, provided that staff remove two trees in front of the art site to maximize the public realm presence of the artwork.

CARRIED UNANIMOUSLY

At the Working Session on November 17, 2014, the Committee also reviewed the following plans and provided feedback:

- Paragon Parq Resort Casino, presented by Jan Ballard; and
- Onni Group Northwest Development at 8199 Cambie Street, presented by Maureen Smith.

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*The Committee agreed to vary the order of the agenda to deal with Item 3 next.
For clarity, the minutes are recorded in chronological order.*

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3. Parq Resort Casino

Jan Ballard, Public Art Consultant, presented a detailed public art plan for the Parq Resort Casino development. The plan was previously introduced at the Committee's Working Session on November 17, 2014.

Following questions and discussion, it was

MOVED by Karen Love
SECONDED by Hugh Ker

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for the Parq Resort and Casino, 311 - 750 Pacific Boulevard South, as presented on February 10, 2015.

CARRIED UNANIMOUSLY

2. Gifts of Art Intended for Permanent Placement at Public Sites Policy

MOVED by Karen Love
SECONDED by Mitra Mansour

THAT the Public Art Committee approves the revised Gifts of Art Intended for Permanent Placement at Public Sites Policy, as presented on February 10, 2015.

CARRIED UNANIMOUSLY

4. Oakridge Centre Redevelopment

Reid Shier, Public Art Consultant, Michael McNaught, Santec Architecture, and Chris Phillips, Landscape Architect, presented redevelopment plans and public art opportunities at the Oakridge Centre Redevelopment site at 41st and Cambie, and responded to questions. It was noted the presentation was being provided for information and to receive feedback from the Committee in advance of the detailed public art plan.

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At 6:35 pm Renee Van Halm left the meeting, and at 7:00 pm, Hugh Ker left the meeting, which resulted in the loss of quorum. The meeting was therefore adjourned and the Committee continued to meet informally to discuss the remaining items on the agenda listed below.

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5. Wally Burger Kingsway Development

Emily Nixon and Jane Durante, DKL Partnership, provided a presentation on a new mixed use development and public art opportunities on Kingsway. It was noted the presentation was being provided for information and to receive feedback from the Committee.

6. Civic Projects

Postponed.

Next Meeting:

DATE: Monday, March 9, 2015
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7 pm.

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