



PUBLIC ART COMMITTEE

MINUTES

APRIL 13, 2015

A meeting of the Public Art Committee was held on Monday, April 13, 2015, at 5 pm, in the Business Centre Meeting Room, 2<sup>nd</sup> Floor, Vancouver City Hall.

**PRESENT:** Renee Van Halm, Chair  
Ariel Lee  
Karen Love, Vice-Chair  
Mitra Mansour\*  
Hannah Reinhart  
Steven Tong

**ABSENT:** Joost Bakker (Leave of Absence)

**ALSO PRESENT:** Karen Henry, Senior Cultural Planner, Public Art, Planning & Facilities Development, Cultural Services  
Bryan Newson, Public Art Program Manager, Public Art, Planning & Facilities Development, Cultural Services (Staff Liaison)

**CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

*\*Denotes absence for a portion of the meeting.*

**Leave of Absence Requests**

Karen Love advised she no longer required a Leave of Absence for the meeting to be held on May 11, 2015.

MOVED by Steven Tong  
SECONDED by Ariel Lee

THAT Hannah Reinhart be granted Leave of Absence for the meeting to be held on May 11, 2015.

CARRIED UNANIMOUSLY  
(Mitra Mansour absent for the vote)

## Approval of Minutes

MOVED by Steven Tong  
SECONDED by Hannah Reinhart

THAT the Public Art Committee approve the Minutes of the meeting held on March 9, 2015.

CARRIED UNANIMOUSLY

## VARY AGENDA

The Committee agreed to vary the agenda to deal with Item 3 first. Subsequently it was agreed to deal with Item 2 prior to Item 1. The items are minuted in numerical order for ease of reference.

### 1. Skyway Tower, 2699 Kingsway

Jane Durante and Emily Nixon, Public Art Consultants, provided an overview of the proposed Detailed Public Art Plan for the Skyway Tower development at 2699 Kingsway, including a review of the preferred artwork location, jury and selection process, timeline and budget.

Following discussion, it was,

MOVED by Karen Love  
SECONDED by Ariel Lee

THAT the Public Art Committee approve the Detailed Public Art Plan for 2699 Kingsway (Skyway Tower), as presented on April 13, 2015, by Jane Durante and Emily Nixon, Public Art Consultants; and

FURTHER THAT the Committee requests that the final selection panel list be circulated to the Committee members.

CARRIED UNANIMOUSLY

### 2. Onni Group Developments - Pooling

Bryan Newson, Staff Liaison, provided information regarding a request by Onni Group Developments to pool public art funds from three of their developments onto one site.

Maureen Smith, Public Art Consultant, provided an overview of the three sites: "North West" at 8199 Cambie; "The Charleson" at 499 Pacific Boulevard; and "Lot P" at Great Northern Way Campus, and asked for Committee feedback regarding the request to pool the public art funds onto the Lot P site.

During discussion, Committee members expressed general support with the proposed approach, and it was therefore,

MOVED by Karen Love  
SECONDED by Mitra Mansour

THAT the Public Art Committee supports the proposed direction in regard to pooling of public art funds from three Onni development sites onto one of the sites, as presented by Maureen Smith, Public Art Consultant, at the Committee meeting on April 13, 2015.

CARRIED UNANIMOUSLY

**3. Civic Project: Smithe and Richards Park Design Team**

Karen Henry, Senior Cultural Planner, Public Art, Planning and Facilities Development, Cultural Services, provided an overview of an upcoming public art opportunity in collaboration with the creation of a small park at the intersection of Smithe and Richards Street, and responded to questions.

**4. Parks Update**

Karen Henry, Senior Cultural Planner, advised that the Portuguese Joe Silvey monument artwork by Luke Marston would be unveiled in Stanley Park later this month.

She also noted the Tracks Symposium will be at the Roundhouse from May 10 to 12, 2015.

Staff agreed to forward additional information regarding the two events via the Committee's listserv.

**5. Civic Projects Update**

None.

**6. New Business**

Staff provided brief updates regarding upcoming developer-related public art projects, including the spinning chandelier under the Granville Street Bridge, and the proposed artwork at Gladstone and Kingsway.

**ADJOURNMENT**

MOVED by Mitra Mansour  
SECONDED by Steven Tong

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, May 11, 2015  
TIME: 5 pm  
PLACE: Business Centre Meeting Room

The Committee adjourned at 6:12 pm

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