



**PUBLIC ART COMMITTEE**

**MINUTES**

**MAY 11, 2015**

A meeting of the Public Art Committee was held on Monday, May 11, 2015, at 5 pm, in the Business Centre Meeting Room, 2<sup>nd</sup> Floor, Vancouver City Hall.

**PRESENT:** Renee Van Halm, Chair  
Joost Bakker  
Karen Love, Vice-Chair  
Jon Stovell  
Steven Tong

**ABSENT:** Ariel Lee (Sick Leave)  
Mitra Mansour  
Hannah Reinhart (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal (Council Liaison)  
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

**Leave of Absence Requests**

None.

**Introduction of New Member**

The Committee welcomed new member, Jon Stovell.

**Approval of Minutes**

MOVED by Steven Tong  
SECONDED by Karen Love

THAT the Public Art Committee approve the Minutes of the meeting held on April 13, 2015.

**CARRIED UNANIMOUSLY**

## **1. Civic Project Updates**

Karen Henry, Senior Cultural Planner, provided an update on the Hastings Park “Home and Away” public art project, and noted it will be going to the Park Board at its meeting on May 25, 2015, at 7 pm. She also updated the Committee on the public art process for the small park to be created at the intersection of Smithe and Richards Streets.

Bryan Newson, Public Art Program Coordinator, provided information regarding a request which had come from Council to explore opportunities for pop-up artworks in the city, and noted staff are working on a response. This matter will be brought back for further discussion at a future meeting. Mr. Newson also noted staff was putting together a more systemic, structured approach to deal with maintenance of public artworks.

## **2. Marine Gardens - Concord Pacific - 445 SW Marine Drive**

Maureen Smith, Public Art Consultant, provided an introduction to an upcoming redevelopment of the Marine Gardens site at 445 SW Marine Drive and reviewed potential public art opportunities. Ms. Smith advised the Detailed Art Plan would be brought to a future meeting of the Committee.

## **3. Areas 5B East and 5B West - Concord Pacific**

Maureen Smith, Public Art Consultant, also provided an overview of the upcoming developments at Areas 5B East and 5B West in the Northeast False Creek neighbourhood, and noted there will be a combined the public art budget for the two buildings. Ms. Smith reviewed possible public art opportunities and responded to feedback from the Committee.

## **4. New Business**

### **(a) Opal by Element - Cambie Seniors Continuum of Care Residence**

Candy Ho, Element Lifestyle Retirement, provided an overview of an upcoming seniors care facility development located between Cambie and Yukon Streets on the south side of King Edward Avenue. Barbara Cole, Public Art Consultant, reviewed a proposed option for an artist-in-residence program to fulfill the public art component of the development and asked for Committee feedback. During discussion, members provided comments and suggestions in regard to the public benefits which are required of any public art program. The Committee generally agreed that the concept was of interest but would require additional exploration, especially in regard to options for the legacy and public benefits of such a program.

**ADJOURNMENT**

MOVED by Joost Bakker  
SECONDED by Steven Tong

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, June 15, 2015  
TIME: 5 pm  
PLACE: Business Centre Meeting Room

The Committee adjourned at 7:07 pm

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