



## PUBLIC ART COMMITTEE

### MINUTES

MARCH 21, 2016

A meeting of the Public Art Committee was held on Monday, March 21, 2016, at 5:05 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Renee Van Halm, Chair  
Nick Gregson  
Chris Jones\*  
Mitra Mansour  
Hannah Reinhart, Vice-Chair  
Debra Rolfe  
Marisa Sanchez  
Steven Tong

**ABSENT:** Jon Stovell (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal (Council Liaison)  
Karen Henry, Senior Cultural Planner  
Bryan Newson, Public Art Program Manager (Staff Liaison)

**CITY CLERK'S OFFICE:** Lori Isfeld, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

#### Leave of Absence Requests

MOVED by Steven Tong  
SECONDED by Nick Gregson

THAT Jon Stovell be granted Leave of Absence for this meeting.

CARRIED UNANIMOUSLY  
(Chris Jones absent for the vote)

#### Approval of Minutes

MOVED by Hannah Reinhart  
SECONDED by Steven Tong

THAT the Minutes of the meeting held on February 29, 2016, be approved.

CARRIED UNANIMOUSLY

**1. Aquilini Development - 1847 Main Street**

Jan Ballard, Consultant, provided an introduction to the 12-storey mixed-use development at Main Street and East 2<sup>nd</sup> Avenue, and the proposed options for the related public art opportunity. Ms. Ballard reviewed the proposed selection process, timeline and budget, and responded to questions and feedback from the Committee.

**2. Brenhill Development - 1111 Richards Street**

Jan Ballard, Consultant, along with representatives from Brenhill Developments, presented a proposed Detailed Public Art Plan for the 35-storey mixed-use development at 1111 Richards Street, and responded to questions. This project was first introduced to the Committee at its regular meeting on February 29, 2016.

Following discussion, it was,

MOVED by Debra Rolfe  
SECONDED by Nick Gregson

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for 1111 Richards Street, as presented on March 21, 2016.

CARRIED UNANIMOUSLY  
(Chris Jones absent for the vote)

**3. Civic Project Updates**

The Council Liaison provided updates on several topics including upcoming consultation on public realm and public art, and the Mayor's goal to be in the top 10 public art cities in the world. Roundtable discussion regarding strategies to develop and enhance arts and culture in the city ensued. Councillor Deal encouraged members to send any additional information or ideas to her via email.

Karen Henry and Bryan Newson provided updates on various civic projects, including an artist residency in the City Sustainability Department and current public realm planning initiatives having public art potential, such as Northeast False Creek, Queen Elizabeth Park, and the Cambie Corridor.

**4. New Business**

None.

**ADJOURNMENT**

MOVED by Steven Tong  
SECONDED by Nick Gregson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, April 18, 2016, at 5:00 pm  
PLACE: Business Centre Meeting Room, 2<sup>nd</sup> Floor, City Hall

The Committee adjourned at 7:05 pm.

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