



## PUBLIC ART COMMITTEE

### MINUTES

APRIL 18, 2016

A meeting of the Public Art Committee was held on Monday, April 18, 2016, at 5:08 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

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

**ABSENT:** Mitra Mansour  
Jon Stovell

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

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

#### Leave of Absence Requests

None.

#### Approval of Minutes

MOVED by Steven Tong  
SECONDED by Hannah Reinhart

THAT the Minutes of the meeting held on March 21, 2016, be approved.

CARRIED UNANIMOUSLY

#### 1. 1550 Alberni Street

Consultant Reid Shier provided an introduction to the residential development project by Westbank at 1550 Alberni Street in the West End and the proposed options for the related public art opportunity. Mr. Shier reviewed the proposed public realm, selection process, timeline and budget, and responded to questions and feedback from the Committee.

## **2. PCI Development at Great Northern Way**

Consultant Jan Ballard, Ballard Fine Art, provided an introduction to the new residential development at 569 Great Northern Way and proposed options for the related public art opportunity. Ms. Ballard reviewed proposed public realm, selection process, timeline and budget, and responded to questions and feedback from the Committee.

## **3. Aquilini Development at East 2<sup>nd</sup> Avenue and Main Street**

Consultants Jan Ballard and Walter Francl presented a detailed public art plan for the above-noted project, and responded to questions. The project was first introduced to the Committee at its meeting on May 11, 2015.

Following discussion, it was,

MOVED by Chris Jones  
SECONDED by Steven Tong

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for the development at East 2<sup>nd</sup> Avenue and Main Street, as presented on April 18, 2016.

CARRIED UNANIMOUSLY

## **4. Concord Pacific Area 5B - Detailed Public Art Plan - 89 Nelson St/998 Expo Boulevard**

Consultant Maureen Smith presented a detailed public art plan for the above-noted project, and responded to questions. The project was first introduced to the Committee at its meeting on May 11, 2015.

Following discussion, it was,

MOVED by Chris Jones  
SECONDED by Hannah Reinhart

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for the development at 89 Nelson Street/998 Expo Boulevard as presented on April 18, 2016.

CARRIED UNANIMOUSLY

## **5. Civic Project Updates**

Karen Henry and Bryan Newson provided updates on various civic projects, including the artist residency in the Sustainability Department project and current public realm planning initiatives as well as an overview of plans for the artist-initiated ideas call to artists.

**6. New Business**

Subsequent to meeting adjournment, Chair Van Halm appointed Chris Jones to speak on behalf of the Committee regarding public art opportunities at the proposed downtown plaza and permanent closure of 800 Robson Street, being considered by Council at the Standing Committee on City Finance and Services meeting on April 20, 2016.

**ADJOURNMENT**

MOVED by Chris Jones  
SECONDED by Steven Tong

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, May 16, 2016, at 5:00 pm  
PLACE: Business Centre Meeting Room, 2<sup>nd</sup> Floor, City Hall

The Committee adjourned at 7:40 pm.

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