



PUBLIC ART COMMITTEE

MINUTES

MAY 16, 2016

A meeting of the Public Art Committee was held on Monday, May 16, 2016, at 5:03 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

ALSO PRESENT: Councillor Heather Deal (Council Liaison)
Karen Henry, Senior Cultural Planner
Alix Sales, Cultural Planner
jil p. weaving, Coordinator, Arts, Culture and Recreation
Engagement, Parks & Recreation

RECORDER: Tamara Tosoff, Public Art, Planning & Facilities
Development

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

Leave of Absence Requests

MOVED by Steven Tong
SECONDED by Hannah Reinhart

THAT Nick Gregson and Chris Jones be granted Leave of Absence for the meeting to be held on June 20, 2016.

CARRIED UNANIMOUSLY
(Mitra Mansour absent for the vote)

Approval of Minutes

MOVED by Marisa Sanchez
SECONDED by Debra Rolfe

THAT the Minutes of the meeting held on April 18, 2016, be approved with the following correction to item 3:

“The project was first introduced to the Committee at its meeting on March 21, 2016.”

CARRIED UNANIMOUSLY
(Mitra Mansour absent for the vote)

1. Signature Public Art Projects

Alix Sales, Cultural Planner, provided an update on the upcoming report back to City Council on the Signature Projects program that is scheduled for June 1, 2016. Ms. Sales responded to questions and feedback from the Committee.

MOVED by Steven Tong
SECONDED by Hannah Reinhart

THAT the Public Art Committee endorses the Council report for the Signature Project opportunities, to be presented to City Council on June 1, 2016.

CARRIED UNANIMOUSLY

2. Correspondence

- a) Invitation to Committee members to sign up to receive emails from the Engaged City Listserve.
- b) Steven Eastman, Co-Chair of the Urban Aboriginal Peoples' Advisory Committee (UAPAC), encourages members from UAPAC and other civic committees to attend each others' meetings as observers. The Chair will respond and invite members of UAPAC to attend upcoming PAC meetings.

3. Civic Project Updates

Karen Henry provided an update on the Coastal City project. There are four new projects launching today, and new works will be launched monthly until October. Ms. Henry responded to questions and feedback from the Committee.

4. New Business

None.

ADJOURNMENT

MOVED by Steven Tong
SECONDED by Chris Jones

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, June 20, 2016, at 5:00 pm
PLACE: Business Centre Meeting Room
2nd Floor, City Hall

The Committee adjourned at 6:46 p.m.

* * * * *