



PUBLIC ART COMMITTEE

MINUTES

JUNE 20, 2016

A meeting of the Public Art Committee was held on Monday, June 20, 2016, at 5:06 pm, in 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)
jil weaving, Coordinator, Arts, Culture and Engagement,
Parks & Recreation

CITY CLERK'S OFFICE: Maria Castro, Meeting Coordinator

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

Leave of Absence Requests

None.

Approval of Minutes

MOVED by Hannah Reinhart
SECONDED by Debra Rolfe

THAT the Minutes of the meeting held on May 16, 2016, be approved.

CARRIED UNANIMOUSLY
(Steven Tong absent for the vote)

1. Concord Pacific Marine Gardens, 445 SW Marine Drive

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 16, 2015.

Following discussion, it was,

MOVED by Marisa Sanchez
SECONDED by Nick Gregson

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for the development of 445 SW Marine Drive, as presented on June 20, 2016.

CARRIED UNANIMOUSLY

2. Westbank and Peterson Investment Group, 1550 Alberni Street

Consultant Reid Shier 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 April 18, 2016.

Following discussion, it was,

MOVED by Steven Tong
SECONDED by Hannah Reinhart

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for 1550 Alberni Street, as presented on June 20, 2016.

CARRIED UNANIMOUSLY

3. Civic Project Updates

Jil Weaving provided an overview of the artwork "SeeSawSeat" at Sunset Park, created by Vancouver Artist Germaine Koh, and designed for the "88 BLOCKS • Art on Main" project.

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At 6:30 pm, Debra Rolfe declared a Conflict of Interest as she is employed by TransLink, who was a key supporter of the public art project, "88 BLOCKS • Art on Main".

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Following discussion, it was,

MOVED by Hannah Reinhart
SECONDED by Steven Tong

THAT the Public Art Committee, upon review of Vancouver Artist Germaine Koh's "SeeSawSeat", support the acceptance of the proposal, as submitted by the Park Board.

CARRIED UNANIMOUSLY

(Marisa Sanchez absent for the vote and Debra Rolfe absent for the vote due to Conflict of Interest)

The Committee discussed "The Survivor's Pole", created by Indigenous Artist Skundaal (Bernie Williams). The pole is dedicated to the dignity and strength of survivors of all forms of injustice.

Following discussion, it was,

MOVED by Debra Rolfe
SECONDED Marisa Sanchez

THAT the Public Art Committee support the Park Board's acceptance of the "Survivor's Pole", based on the staff report of the community initiative.

CARRIED UNANIMOUSLY

Karen Henry and Bryan Newson provided updates on various civic projects, including "Coastal City", the Centennial Totem Pole, "Canada 150", and the Public Art Boost grant approval, as well as an update on a project by Brenhill Developments at 1111 Richards Street.

4. New Business

(a) Grandview-Woodlands

Debra Rolfe and Nick Gregson agreed to attend the upcoming Joint Advisory Committee Session for the Grandview-Woodlands Community Plan on July 14, 2016.

(b) Bryan Newson

The Chair announced the retirement of Bryan Newson, Public Art Program Manager, and thanked him for the many years of service to the arts and culture community.

ADJOURNMENT

MOVED by Debra Rolfe
SECONDED by Steven Tong

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, July 18, 2016
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

The Committee adjourned at 7:05 pm.

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