



PUBLIC ART COMMITTEE

MINUTES

JULY 18, 2016

A meeting of the Public Art Committee was held on Monday, July 18, 2016, at 5:09 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

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

ABSENT: Nick Gregson
Jon Stovell
Steven Tong

ALSO PRESENT: Alix Sales, Cultural Planner, Cultural Services
Marcia Belluce, Cultural Planner, Public Art, Planning and
Facilities Development
jil p. weaving, Coordinator, Arts, Culture and Recreation
Engagement, Parks and Recreation

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Approval of Minutes

MOVED by Hannah Reinhart
SECONDED by Debra Rolfe

THAT the Minutes of the meeting held on June 20, 2016, be approved.

CARRIED UNANIMOUSLY
(Chris Jones absent for the vote)

1. **Washington Properties - 35 Park West
(4949-5109 Cambie at West 35th Avenue)**

Maureen Smith, Consultant, provided an overview of the proposed Detailed Public Art Plan for the above-noted development, including a review of the site context, the public art opportunity, and proposed selection process. The project was first introduced to the Committee on March 9, 2015.

Following discussion and questions to Ms. Smith, it was,

MOVED by Marisa Sanchez
SECONDED by Hannah Reinhart

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for the Washington Properties "35 Park West" development, as presented to the Committee on July 18, 2016.

CARRIED UNANIMOUSLY

2. Consulting Updates

Maureen Smith, Consultant, presented information regarding the selected artworks for the following two private sector projects, and responded to questions:

- Rize Alliance Properties and Columbia College - 400 Terminal Avenue
- Intergulf Development Group - Empire at QE Park - 4599 Cambie Street.

3. Public Art Boost

Alix Sales, Cultural Planner, provided an overview of the recommendations in the staff report entitled "Report Back on Council Motion for a Public Art Boost", which were approved by City Council on June 29, 2016.

Ms. Sales noted the boost includes five "Quick Starts" and related funding, an interdepartmental team to identify and remove barriers, a public awareness campaign, and public art maintenance and life cycle asset management.

4. Project Updates

Alix Sales provided an update on the Sustainability Residency and the Strathcona Library project. She noted an update on major private sector projects will be brought to the next Committee meeting in September.

5. New Business

- Staff Meeting with Advisory Committee representatives regarding the Grandview-Woodland Community Plan** - Debra Rolfe provided a report of the meeting which she attended on behalf of the Public Art Committee. She noted public comments were still being accepted online.
- Arts and Culture Policy Council** - Mitra Mansour noted that due to other commitments, she would no longer be able to continue as the Committee's representative on the Arts and Culture Policy Council after their meeting on July 19, 2016.

NOTE: The appointment of a representative to the ACPC will be put on the agenda for the meeting on September 19, 2016.

ADJOURNMENT

MOVED by Chris Jones
SECONDED by Mitra Mansour

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 19, 2016, at 5:00 pm
PLACE: Business Centre Meeting Room
2nd Floor, City Hall

The Committee adjourned at 6:45 p.m.

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