



PUBLIC ART COMMITTEE

MINUTES

SEPTEMBER 19, 2016

A meeting of the Public Art Committee was held on Monday, September 19, 2016, at 5:10 pm, in Business Centre Meeting Room, 2nd Floor, Vancouver City Hall

PRESENT: Renee Van Halm, Chair
Nick Gregson
Hannah Reinhart, Vice-Chair
Debra Rolfe
Steven Tong

ABSENT: Chris Jones
Mitra Mansour
Marisa Sanchez (Leave of Absence)
Jon Stovell

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Karen Henry, Senior Cultural Planner,
Public Art, Planning & Facilities Development
Alix Sales, Cultural Planner, Cultural Services

CITY CLERK'S OFFICE: Laura Kazakoff, Meeting Coordinator

Leave of Absence Requests

MOVED by Hannah Reinhart
SECONDED by Steven Tong

THAT Leave of Absence for Marisa Sanchez for today's meeting be approved.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Steven Tong
SECONDED by Nick Gregson

THAT the Minutes of the meeting held on July 18, 2016, be approved.

CARRIED UNANIMOUSLY

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RECESS

The Committee recessed at 5:11 pm, in order to view the new Council Chamber artwork, and reconvened at 5:20 pm, with the same members present.

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VARY AGENDA

The Committee agreed to vary the order of the agenda to deal with item 4 first. The items are minuted in numerical order, for ease of reference.

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1. Correspondence

Several pieces of correspondence were distributed along with the agenda for this meeting.

2. 1335 Howe Street, Onni Group

Consultant Jan Ballard, Ballard Fine Art, and Gwyn Vose, IBI Group Architects, provided an introduction to the Onni Group development at 1335 Howe Street, including a review of the related public art opportunity, and responded to questions and feedback from the Committee.

3. Lot P, Great Northern Way, Onni Group

Consultant Jan Ballard, Ballard Fine Art, provided an introduction to Lot P development by Onni Group, located on Great Northern Way, and reviewed the two public art opportunities for this development. Ms. Ballard responded to questions and feedback on the project, and it was agreed that any additional feedback from members could be forwarded by email via Karen Henry, Senior Cultural Planner.

4. Project Updates - Ballard Fine Art Consulting

Consultant Jan Ballard, Ballard Fine Art, provided updates on the public art installations for the following projects:

- The Duke - Edgar Developments
- Trump International Hotel and Tower (1111 W Georgia St) - Holborn Development
- Cambria Park (5710 Cambie Street) - Mosaic Homes
- The Exchange (475 Howe Street) - Credit Suisse.

5. Civic Project Updates

Alix Sales, Cultural Planner, Cultural Services, provided an update on a number of items, including artist lighting projects in Jim Deva Plaza, a project in collaboration with CityStudio, the Community Public Art Grants Program, and a Biennale proposal for legacy artworks.

Following discussion, it was,

MOVED by Steven Tong
SECONDED by Renee Van Halm

THAT the Public Art Committee strike a subcommittee to work with Alix Sales, Cultural Planner, on matters related to the Public Art Boost;

FURTHER THAT Renee Van Halm, Hannah Reinhart, and Steven Tong be appointed to the subcommittee.

CARRIED UNANIMOUSLY

Note: As several members were absent, it was agreed that other interested members could be appointed to the subcommittee at the next meeting.

6. Appointment to Arts and Culture Policy Council

MOVED by Debra Rolfe
SECONDED by Hannah Reinhart

THAT the Public Art Committee appoint Steven Tong as the Committee's representative to the Arts and Culture Policy Council.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, October 17, 2016
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

ADJOURNMENT

MOVED by Renee Van Halm
SECONDED by Steven Tong

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:05 pm.

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