



PUBLIC ART COMMITTEE

MINUTES

DECEMBER 12, 2016

A meeting of the Public Art Committee was held on Monday, December 12, 2016, at 5:15 pm, in the Business Centre Meeting Room, 2nd Floor, Vancouver City Hall.

- PRESENT:** Renee Van Halm, Chair
Hannah Reinhart, Vice-Chair
Debra Rolfe
Marisa Sanchez
Steven Tong
- ABSENT:** Nick Gregson
Chris Jones
- ALSO PRESENT:** Councillor Heather Deal, Council Liaison
Karen Henry, Senior Cultural Planner,
Public Art, Planning & Facilities Development
- CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

Approval of Minutes

MOVED by Steven Tong
SECONDED by Hannah Reinhart

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

CARRIED UNANIMOUSLY

1. Lot P - 375 East 1st Avenue - Onni Group

Consultant Jan Ballard, Ballard Fine Art, and Jeff Mok, IBI Group, provided an overview of the "Lot P" development at 375 East 1st Avenue, and the proposed Detailed Public Art Plan. Chip Lyle, Onni Group, was also in attendance.

MOVED by Hannah Reinhart
SECONDED by Debra Rolfe

THAT the Public Art Committee approve the Detailed Public Art Plan for the "Lot P" development by Onni Group at 375 East 1st Avenue, as presented to the Committee at its meeting on December 12, 2016.

CARRIED UNANIMOUSLY

2. 1335 Howe Street - Onni Group

Consultant Jan Ballard, accompanied by Chip Lyle, Onni Group, provided an overview of the proposed Detailed Public Art Plan for the development at 1335 Howe Street, and responded to questions.

MOVED by Hannah Reinhart
SECONDED by Debra Rolfe

THAT the Public Art Committee approve the Detailed Public Art Plan for the Onni Group development at 1335 Howe Street, as presented to the Committee at its meeting on December 12, 2016.

CARRIED UNANIMOUSLY

3. Emily Carr University - 520 East 1st Avenue

In attendance for this item were consultant Jan Ballard, Ballard Fine Art, and Cate Rimmer and Carey Prokop, Emily Carr University of Art and Design. Ms. Ballard and Ms. Rimmer provided an overview of the proposed Detailed Public Art Plan for the Emily Carr University development at 520 East 1st Avenue, and responded to questions from the Committee.

Following discussion, it was,

MOVED by Marisa Sanchez
SECONDED by Steven Tong

THAT the Public Art Committee approve the Detailed Public Art Plan for the Emily Carr University development at 520 East 1st Avenue, as presented to the Committee at its meeting on December 12, 2016;

FURTHER THAT, with regard to the proposed video screen, the Committee request the proponents provide a Letter of Understanding to address the following points:

- Assurance that Emily Carr University will commit to the screen's maintenance and will be responsible for all administrative and maintenance costs;
- Guarantee that the screen will be dedicated to professional, commissioned artworks eight months of each year, beyond the initial six-year period;
- Clarification with regard to the ownership and exhibition rights of the commissioned artworks;

FURTHER THAT the Committee requests that regular updates be provided on the public art program.

CARRIED UNANIMOUSLY

4. Grosvenor - 1380-1382 Hornby Street

Consultant Maureen Smith and Michael Burak, Grosvenor, provided an overview of the proposed Detailed Public Art Plan for the Grosvenor development at 1380-1882 Hornby Street, and responded to comments from the Committee.

MOVED by Steven Tong
SECONDED by Debra Rolfe

THAT the Public Art Committee approve the Detailed Public Art Plan for the "Grosvenor" development at 1380-1382 Hornby Street, as presented to the Committee at its meeting on December 12, 2016.

CARRIED UNANIMOUSLY

5. Civic Updates

This item was postponed to the next meeting due to time constraints.

6. New Business

None.

ADJOURNMENT

MOVED by Steven Tong
SECONDED by Hannah Reinhart

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 16, 2016
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

The Committee adjourned at 7:00 pm.

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