



## PUBLIC ART COMMITTEE

### MINUTES

FEBRUARY 27, 2017

A meeting of the Public Art Committee was held on Monday, February 27, 2017, at 5:04 pm, in the Business Centre Meeting Room, 2<sup>nd</sup> Floor, Vancouver City Hall.

**PRESENT:** Hannah Reinhart, Chair  
Cathy Busby  
Andy Croft  
Nick Gregson  
Makiko Hara  
Chris Jones  
Marisa Sanchez, Vice-Chair

**ABSENT:** Noel Best (Leave of Absence)  
Debra Rolfe (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal - Council Liaison  
Eric Fredericksen, Public Art Program Manager  
Karen Henry, Senior Cultural Planner, Public Art, Planning  
and Facilities Development - Staff Liaison

**CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

#### Leave of Absence Requests

MOVED by Chris Jones  
SECONDED by Andy Croft

THAT Noel Best and Debra Rolfe be granted Leave of Absence for today's meeting.

CARRIED UNANIMOUSLY

#### Introduction of New Members and Public Art Program Manager

The Committee welcomed new members, Cathy Busby and Makiko Hara, and new Public Art Program Manager, Eric Fredericksen, and all present provided a brief introduction to themselves.

### **Election of Chair and Vice-Chair**

Hannah Reinhart was elected Chair and Marisa Sanchez was elected Vice-Chair, both by acclamation.

### **Liaison to Arts and Culture Policy Council**

MOVED by Andy Croft  
SECONDED by Makiko Hara

THAT the Public Art Committee appoint Nick Gregson as the Committee's liaison to the Arts and Culture Policy Council.

CARRIED UNANIMOUSLY

### **Approval of Minutes**

MOVED by Andy Croft  
SECONDED by Hannah Reinhart

THAT the Minutes of the Public Art Committee meeting held on January 16, 2017, be approved.

CARRIED UNANIMOUSLY

### **1. Rize Alliance - 285 East 10<sup>th</sup> Avenue**

Maureen Smith, Public Art Consultant, and Glenn Alteen, Grunt Gallery, provided an overview of the proposed Detailed Public Art Plan for the Rize Alliance "Independent" development at 285 East 10<sup>th</sup> Avenue. The proposal is for an art-only urban video screen facing Kingsway that will be programmed and curated by the Grunt Gallery curatorial team and their collaborators from the neighbourhood, and is expected to be a 10-year project, with annual updates to the Public Art Committee. Ms. Smith and Mr. Alteen responded to questions from the Committee.

Following discussion, it was,

MOVED by Andy Croft  
SECONDED by Makiko Hara

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for the Rize Alliance development at 285 East 10<sup>th</sup> Avenue, as presented to the Committee at its meeting on February 27, 2017.

CARRIED UNANIMOUSLY

**2. Westbank - 5050-5080 Joyce Street**

Reid Shier, Consultant, and Chris Boldt, Henriquez Partners Architects, provided an introduction to the Westbank development at 5050-5080 Joyce Street, and reviewed the proposed public art opportunity. Mr. Shier reviewed the budget and proposed art selection process, and along with Mr. Boldt, responded to questions and comments by Committee members.

**3. Vancouver Coastal Health - Vancouver General Hospital**

Sarah Dobbs, Consultant, and Christie Paxton, Clinical Project Manager, Vancouver Coastal Health, provided an overview of the Joseph and Rosalie Segal Family Health Centre development at the VGH site and the proposed related public art opportunity, and responded to questions.

**4. Opal by Element Lifestyle Retirement Inc. - 438 West King Edward**

Barbara Cole, Consultant, provided an overview of an updated proposal for the public art opportunity related to the Opal development at 438 West King Edward. The proposal, called "Agents of Change", is for a program at the Hillcrest Community Centre whereby members of the community, particularly seniors, will work with a professional artist over a three-year period to create a public art project. Ms. Cole noted she was hoping to present the Detailed Public Art Plan at the next Committee meeting.

**5. Boffo - 885 Cambie Street**

Jan Ballard, Public Art Consultant, and Robert Toth, Boffo Developments Ltd, provided an overview of "The Smithe" development by Boffo at 885 Cambie Street, and proposed options for the related public art opportunity. Ms. Ballard reviewed the budget and proposed selection process, and responded to questions and feedback from the Committee.

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The following agenda items were discussed informally after the meeting adjourned.

**6. Civic Project Updates**

**7. Orientation**

**8. New Business**

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**ADJOURNMENT**

MOVED by Hannah Reinhart  
SECONDED by Andy Croft

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, March 20, 2017  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

The Committee adjourned at 7:27 pm.

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