



PUBLIC ART COMMITTEE

MINUTES

April 24, 2017

A meeting of the Public Art Committee was held on Monday, April 24, 2017, at 5:07 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Hannah Reinhart, Chair
Noel Best
Cathy Busby *
Andy Croft
Nick Gregson
Makiko Hara
Debra Rolfe
Marisa Sanchez, Vice-Chair

ABSENT: Chris Jones

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
Jil P. Weaving, Board of Parks and Recreation

CITY CLERK'S OFFICE: Denise Swanston, Committee Clerk

*Denotes absence for part of the meeting

Leave of Absence Requests

No Leave of Absence requests.

Approval of Minutes

MOVED by Cathy Busby
SECONDED by Noel Best

THAT the Minutes of the Public Art Committee meeting held on March 20, 2017, be approved.

CARRIED UNANIMOUSLY

1. Onni - 375 East 1st Avenue (Lot P)

Jan Ballard, Public Art Consultant, presented a revised Detailed Public Art Plan for the Onni development at 375 East 1st Avenue. Ms. Ballard explained that the initial plan presented in December included two opportunities for public art, whereas the revised plan will now only include one. Ms. Ballard reviewed the budget, proposed selection process and responded to questions and comments from the Committee.

The Committee noted they would like to see the art piece reflect the history of the location.

MOVED by Cathy Busby
SECONDED by Debra Rolfe

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for the Onni development at 375 East 1st Avenue (Lot P), as presented to the Committee at its meeting on April 24, 2017, subject to the panel members being approved by staff.

CARRIED UNANIMOUSLY

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

Barbara Cole, Public Art Consultant, presented a Detailed Public Art Plan for the Opal development at 438 West King Edward. Ms. Cole reviewed the proposed public art program, noting that it would be multi-phased over three years. Ms. Cole reviewed the budget, proposed selection process for both the artist and the curator, and noted the program would run out of Hillcrest Community Centre. Ms. Cole responded to questions and comments from the Committee.

MOVED by Cathy Busby
SECONDED by Makiko Hara

THAT the Public Art Committee recommend approval of the direction articulated in the Detailed Public Art Plan for the Opal by Element Lifestyle Retirement Inc. development at 438 West King Edward, as presented to the Committee at its meeting on April 24, 2017, subject to ongoing work with the staff team.

CARRIED UNANIMOUSLY

3. Vancouver Coastal Health - Vancouver General Hospital (VGH)

Sarah Dobbs, Public Art Consultant, presented a Detailed Public Art Plan for the new development at VGH. Ms. Dobbs was thankful to the Committee for their input and, as per the request from last meeting, provided examples of public art pieces with similar structural challenges. Ms. Dobbs reviewed the installation timeline, budget, proposed selection process and responded to questions and comments from the Committee.

Karen Henry, Senior Cultural Planner, noted that should a suitable art piece not be found, the City would receive a letter of credit-in-lieu of the art.

MOVED by Debra Rolfe
SECONDED by Noel Best

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for the Vancouver Coastal Health development at VGH, as presented to the Committee at its meeting on April 24, 2017, subject to consultation at concept development with the Committee.

CARRIED
(Cathy Busby and Andy Croft abstained from the vote)

Note: Section 145.1 of the Vancouver Charter states "Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative".

4. Vancouver Library Square (VPL) - 350 West Georgia Street

Maureen Smith, Public Art Consultant, introduced the public art process for the upcoming renovation of floors eight and nine (including the terrace) of Library Square at 350 West Georgia Street. Ms. Smith reviewed the budget, proposed selection process and potential locations for the artwork; she also responded to questions and comments from the Committee.

5. Civic Project Updates

Karen Henry, Senior Cultural Planner, presented a selection of Indigenous murals for the Canada 150+ mural project.

6. New Business

None.

ADJOURNMENT

MOVED by Marissa Sanchez
SECONDED by Debra Rolfe

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY
(Cathy Busby absent for the vote)

Next Meeting:

DATE: Monday, May 15, 2017
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:22 pm.

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