



## PUBLIC ART COMMITTEE

### MINUTES

June 19, 2017

A meeting of the Public Art Committee was held on Monday, June 19, 2017, at 5:03 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Hannah Reinhart, Chair  
Andy Croft  
Nick Gregson  
Chris Jones  
Debra Rolfe\*  
Marisa Sanchez, Vice-Chair\*

**ABSENT:** Noel Best (Leave of Absence)  
Cathy Busby (Leave of Absence)  
Makiko Hara (Sick)

**ALSO PRESENT:** Councillor Heather Deal - Council Liaison  
Eric Fredericksen, Public Art Program Manager  
Jil. p. weaving, Vancouver Park Board

**CITY CLERK'S OFFICE:** Denise Swanston, Committee Clerk

\* Denotes absence for a portion of the meeting.

#### Leave of Absence Requests

MOVED by Andy Croft  
SECONDED by Chris Jones

THAT the Public Art Committee approve a leave of absence for Noel Best for this meeting.

CARRIED UNANIMOUSLY  
(Marisa Sanchez absent for vote)

MOVED by Nick Gregson  
SECONDED by Debra Rolfe

THAT the Public Art Committee approve leaves of absence for Chris Jones and Andy Croft for the July 17, 2017 meeting.

CARRIED UNANIMOUSLY  
(Marisa Sanchez absent for vote)

## Approval of Minutes

MOVED by Andy Croft  
SECONDED by Hannah Reinhart

THAT the minutes of the Public Art Committee meeting held on May 15, 2017, be approved.

CARRIED UNANIMOUSLY  
(Marisa Sanchez absent for vote)

### 1. Imani - 2395 - 2443 Kingsway

Jan Ballard, Public Art Consultant, accompanied by Darren Trester, Imani, provided an overview of the Detailed Public Art Plan for the Imani development at 2443 Kingsway. Ms. Ballard reviewed the budget, art opportunity, selection panel, and timeline.

Ms. Ballard and Mr. Trester responded to questions and comments from the Committee.

MOVED by Chris Jones  
SECONDED by Nick Gregson

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for the Imani development at 2395 - 2443 Kingsway, as presented to the Committee at its meeting on June 19, 2017.

CARRIED UNANIMOUSLY

### 2. GWL Realty Advisors - 753 Seymour (Vancouver Centre 2)

Karen Mills, Public Art Consultant, accompanied by Mark Thompson, Architect, Musson Cattell, provided an overview of the Detailed Public Art Plan for the development at 753 Seymour Street. Ms. Mills reviewed the art opportunity and process, LEED platinum goal, budget, selection panel, mentorship opportunity, and timeline.

It was clarified that the location for the art opportunity would be in the lobby, which is publically accessible and will be an access route to the SkyTrain.

Ms. Mills and Mr. Thompson responded to questions and comments from the Committee.

MOVED by Marissa Sanchez  
SECONDED by Chris Jones

THAT the Public Art Committee recommend approval of the Detailed Public Art Plan for the development at 753 Seymour Street, as presented to the Committee at its meeting on June 19, 2017, provided that the jury, once assembled, has the opportunity to review the Expressions of Interest and provide additional names.

CARRIED UNANIMOUSLY

**3. NEFC Art Plan Update**

Barbara Cole, Consultant, provided an update on the progress of the Northeast False Creek (NEFC) Public Art plan.

The Committee was supportive of the current direction of the plan and the themes Ms. Cole brought forward.

*Note: Due to time constraints the following items were discussed informally after adjournment.*

**4. Civic Project Updates**

**5. New Business**

**ADJOURNMENT**

MOVED by Chris Jones  
SECONDED by Nick Gregson

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Debra Rolfe absent for vote)

**Next Meeting:**

DATE: July 17, 2017  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room,  
Second Floor, Vancouver City Hall

The Committee adjourned at 7:21 pm.

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