



PUBLIC ART COMMITTEE

MINUTES

September 11, 2017

A meeting of the Public Art Committee was held on Monday, September 11, 2017, at 5:06 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Hannah Reinhart, Chair
Cathy Busby
Andy Croft
Nick Gregson*
Makiko Hara
Chris Jones (*via teleconference*)
Debra Rolfe*
Marisa Sanchez, Vice-Chair

ABSENT: Noel Best (Leave of Absence)

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

CITY CLERK'S OFFICE: Denise Swanston, Committee Clerk

* Denotes absence for a portion of meeting.

Leave of Absence Requests

MOVED by Andy Croft
SECONDED by Cathy Busby

THAT the Public Art Committee approve a Leave of Absence for Noel Best for today's meeting.

CARRIED UNANIMOUSLY
(Debra Rolfe and Nick Gregson absent for vote)

MOVED by Cathy Busby
SECONDED by Marissa Sanchez

THAT the Public Art Committee approve a Leave of Absence for Makiko Hara for the meeting on October 23, 2017.

CARRIED UNANIMOUSLY
(Debra Rolfe and Nick Gregson absent for vote)

Approval of Minutes

MOVED by Cathy Busby
SECONDED by Makiko Hara

THAT the Minutes of the Public Art Committee meeting held on July 17, 2017, be approved.

CARRIED UNANIMOUSLY
(Debra Rolfe and Nick Gregson absent for vote)

1. Granco Holdings Ltd. - 320 Granville

Jane Durante, Public Art Consultant, Chris Dikeakos, Chris Dikeakos Architect, and David Stoyko, Connect Landscape Architecture, provided an introduction to the Granco development at 320 Granville Street. The applicant team reviewed the possibilities and locations for the public art opportunity as well as the budget, landscaping, plaza, lobby coffee shop, sightlines, bike share, maintenance, potential artists, potential panelists and selection process. The applicant team responded to questions and comments from the Committee.

Ms. Durante will return with a detailed public art plan for the Committee's consideration at a future date.

2. Civic Project Updates

Karen Henry, Senior Cultural Planner, discussed the invitation to the Cambie Corridor Phase 3 Workshop, noting it would be important for a member of the Public Art Committee to attend as there are a number of Public Art Opportunities (completed and forth coming), along the Cambie Corridor.

Eric Fredericksen, Public Art Program Manager, provided a summary of the Oakridge Municipal Town Centre proposal, noting that it was approved a number of years ago, but has undergone a vast number of changes. The proposal includes a large public art budget, but no art plans have been put forth as of yet.

Ms. Henry and Mr. Fredericksen reviewed the following:

- Applications for the City's Artist Studio Award Program will close September 13, 2017.
- The Committee received invitations for the opening of Peter Gazendam's *A Long Conversation (For Oona)*.
- The North East False Creek Public Art Plan is being programed by Barbara Cole. Ms. Cole has commissioned seven art pieces that mix urban, industry, nature, and spaces, with the community that connects the site. Ms. Cole will return to the Committee at a future date.
- The Arbutus Greenway Public Art Plan is being planned by Maureen Smith, who will return to the Committee at a future date.
- As part of Culture Days, the City has created Public Art Walking Tours in English, Mandarin, and Cantonese.

Mr. Fredericksen, noted the Emily Carr University art projection installation at the Vancouver Art Gallery is fantastic and encouraged everyone to check it out.

Ms. Henry provided an update on the Artist Initiated Projects, noting that panelists have met and shortlisted 16 artists (from 200 applications); final selection to take place in October.

Ms. Henry provided photographic updates of the completed murals for the Canada 150 Indigenous murals project.

3. New Business

None.

ADJOURNMENT

MOVED by Cathy Busby
SECONDED by Makiko Hara

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: October 23, 2017
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 6:30 pm.

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