



## PUBLIC ART COMMITTEE

### MINUTES

December 11, 2017

A meeting of the Public Art Committee was held on Monday, December 11, 2017, at 5:14 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

<b>PRESENT:</b>	Noel Best Andy Croft Nick Gregson Debra Rolfe Marisa Sanchez, Vice-Chair
<b>ABSENT:</b>	Cathy Busby (Leave of Absence) Makiko Hara (Leave of Absence) Chris Jones (Leave of absence) Hannah Reinhart, Chair (Leave of Absence)
<b>ALSO PRESENT:</b>	Councillor Heather Deal, Council Liaison Eric Fredericksen, Public Art Program Manager Karen Henry, Senior Cultural Planner, Public Art, Planning and Facilities Development - Staff Liaison
<b>CITY CLERK'S OFFICE:</b>	Denise Swanston, Committee Clerk

#### Leave of Absence Requests

MOVED by Noel Best  
SECONDED by Nick Gregson

THAT the Public Art Committee approve Leaves of Absence for Cathy Busby, Makiko Hara, Chris Jones, and Hannah Reinhart for today's meeting.

CARRIED UNANIMOUSLY

#### Approval of Minutes

MOVED by Andy Croft  
SECONDED by Noel Best

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

CARRIED UNANIMOUSLY

## 1. Civic Project Updates

Karen Henry, Senior Cultural Planner, Staff Liaison, thanked the Committee for all their work this year, and acknowledged members who have served full terms and won't be returning in the New Year.

Ms. Henry and Eric Frederickson, Public Art Program Manager, provided updates on the following:

- Artist in Residence wrap-up - *Should I Be Worried*
- Cambie Corridor public art
- North East False Creek update to Committee and to Council in new year
- Public Art Community Grants
- Cultural Services - Creative City Strategy

## 2. Westbank - 650 West 41<sup>st</sup> Avenue (Oakridge)

Rui Nunnes, Henriquez Architects, provided an overview of the project's development application history and provided an overview of the updated Westbank development at 640 West 41<sup>st</sup> (Oakridge).

Reid Shier, Public Art Consultant, introduced the two-stage invitational selection process for the public art opportunity, noting that the larger budget may provide greater opportunity. Mr. Shier noted there is flexibility with the location of the public art with the option to utilize one or multiple locations.

The Committee provided the following feedback:

- Diversify the advisory panel in terms of gender, age, and geographic location
- Incorporate local First Nations in the process
- Include manner in which artist can give back to the community (fabrication of the art piece(s) done locally, community workshops, etc.)
- Ensure panelists are provided robust and relevant information of the local area

## 3. Review and New Business

None.

## Adjournment

MOVED by Debra Rolfe  
SECONDED by Nick Gregson

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: January 22, 2017  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 6:46 pm.

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