



PUBLIC ART COMMITTEE

MINUTES

FEBRUARY 19, 2018

A meeting of the Public Art Committee was held on Monday, February 19, 2018, at 5:10 pm, in Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Marisa Sanchez, Chair
Noel Best
Cathy Busby
Brenda Crabtree
Andy Croft
Monique Fouquet, Vice-Chair
David MacWilliam
Debra Rolfe

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Eric Fredericksen, Head - Public Art Program, Cultural Services
Karen Henry, Public Art Planner, Cultural Services (Staff Liaison)

CITY CLERK'S OFFICE: Tina Hildebrandt, Meeting Coordinator

Leave of Absence Requests

MOVED by Cathy Busby
SECONDED by Debra Rolfe

THAT the Public Art Committee approve leaves of absence for Monique Fouquet and David MacWilliam for the March 26, 2018, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – January 22, 2018

MOVED by Andy Croft
SECONDED by David MacWilliam

THAT the Public Art Committee approve the Minutes from the meeting held January 22, 2018, as amended on page 2 "Approval of Minutes – December 11, 2017", to correct the year in the motion from "2018" to "2017".

CARRIED UNANIMOUSLY

1. Civic Project Updates

Staff provided an update on the Marpole/Musqueam Crosswalk project for the Public Art Boost, Public Art Community Grants, Creative City Strategy, SeeSawSeat and responded to questions.

2. Intracorp Projects and Strand Development: 1068 – 1080 Burnaby and 1318 Thurlow and 1055 Harwood

Karen Mills, Public Art Consultant, introduced public art opportunities for the new development at Burnaby and Thurlow Streets, and proposed pooling with 1055 Harwood Street. Ms. Mills, along with Cameron Thorne, VP of Development, Strand Development, and other members of the project team, responded to questions.

3. Jameson Development Corp: 1296 West Broadway

Jan Ballard, Public Art Consultant, introduced public art opportunities for the new development at Broadway and Birch Street and, along with Martin Bruckner, Project Architect, responded to questions.

The Committee expressed support that the Architect and Public Art Consultant will be working towards an idea of integration between architect and artist in the public art design.

4. Review & New Business

a) Liaison to Arts and Culture Policy Council (ACPC)

As the new Public Art Committee Liaison to the ACPC, Cathy Busby reminded staff to include time on future agendas for ACPC reports.

b) Work Plan

There was a brief discussion on administrative/consultant fee comparisons and staff agreed to present further information on fees and tasks at the March meeting. The Committee requested a consultant's work plan and fee schedule be included in each preliminary public art plan.

ADJOURNMENT

MOVED by Andy Croft
SECONDED by David MacWilliam

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 26, 2018
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:22 pm.

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