



## PUBLIC ART COMMITTEE

### MINUTES

**MAY 28, 2018**

A meeting of the Public Art Committee was held on Monday, May 28, 2018, at 5:02 pm, in Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Marisa Sanchez, Chair  
Noel Best  
Cathy Busby  
Brenda Crabtree  
Monique Fouquet, Vice-Chair  
David MacWilliam

**ABSENT:** Andy Croft (Leave of Absence)  
Debra Rolfe (Leave of Absence)

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

**CITY CLERK'S OFFICE:** Tina Hildebrandt, Meeting Coordinator

### WELCOME

The Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

### Leave of Absence Requests

MOVED by Cathy Busby  
SECONDED by David MacWilliam

THAT the Public Art Committee approve a leave of absence for Andy Croft for this meeting.

CARRIED UNANIMOUSLY

### Approval of Minutes – April 23, 2018

MOVED by Monique Fouquet  
SECONDED by David MacWilliam

THAT the Public Art Committee approve the Minutes from the meeting of April 23, 2018, as circulated.

CARRIED UNANIMOUSLY

## 1. Civic Project Updates

Staff provided an update and sought feedback on the following:

- Public Art Plan Budget template;
- research completed on the fee structures for Public Art Consultants; and
- Creative City Strategy – Staff Update. A meeting was subsequently confirmed for:
  - Emily Carr Aboriginal Gathering Place, June 25, 2018, 5 to 7 pm.

In discussion, members expressed general support and thanked staff for the enormous effort in completing the research and budget template. Staff will seek input from consultants and bring an adjusted budget template to a future meeting.

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

Reid Shier, Public Art Consultant, along with Gregory Henriquez, presented a Detailed Public Art Plan for the Oakridge development at 41<sup>st</sup> Avenue and Cambie, and responded to questions.

MOVED by David MacWilliam

SECONDED by Noel Best

THAT the Public Art Committee approve the Detailed Public Art Plan for the Oakridge Development at 41<sup>st</sup> Avenue and Cambie Street, as presented at its meeting on May 28, 2018, and as amended to include the concept proposal fees in revisions to the budget.

CARRIED UNANIMOUSLY

(Cathy Busby abstained from the vote)

*Section 145.1 (3) of the Vancouver Charter states "A member of Council present at the meeting at the time of the vote who abstains from voting is deemed to have voted in the affirmative."*

## 3. Onni – 500 – 650 West 57<sup>th</sup> Avenue (Cambie Gardens)

Graham Bergland, Public Art Consultant, MNMNT Art Management, introduced public art opportunities for the Pearson Dogwood Development at Cambie and West 57<sup>th</sup> Avenue and, along with colleagues, responded to questions.

In discussion, members requested the following information be included in the final Detailed Public Art plan:

- a breakdown of the budget and associated opportunities;
- timeline of opportunities in relation to how this project will be phased;
- panel/s in relation to different opportunities; lists of prospective panelists;
- strategies for mentoring less experienced artists;
- list of artists you would reach out to and methods of reaching national and international artists;
- list of potential mentors, expectations of the work and how this will be organized; and
- more detailed architectural plans.

#### **4. Arts and Culture Policy Council Update**

Cathy Busby, Liaison to the Arts and Culture Policy Council, provided a brief update from the ACPC meeting held May 8, 2018.

#### **5. Review & New Business**

None

#### **ADJOURNMENT**

MOVED by Monique Fouquet  
SECONDED by Cathy Busby

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### **Next Meeting:**

DATE: Monday, June 18, 2018  
TIME: 5 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 7:20 pm.

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