



## PUBLIC ART COMMITTEE

### MINUTES

**JUNE 18, 2018**

A meeting of the Public Art Committee was held on Monday, June 18, 2018, at 5:03 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

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

**ABSENT:** Noel Best (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

\* Denotes absence for a portion of the meeting.

### 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 Monique Fouquet  
SECONDED by Cathy Busby

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

CARRIED UNANIMOUSLY

MOVED by David MacWilliam  
SECONDED by Monique Fouquet

THAT the Public Art Committee approve leaves of absence for Brenda Crabtree and Debra Rolfe for the meeting to be held July 23, 2018.

CARRIED UNANIMOUSLY

## **Approval of Minutes – May 28, 2018**

MOVED by David MacWilliam  
SECONDED by Monique Fouquet

THAT the Public Art Committee approve the Minutes from the meeting held May 28, 2018, as circulated.

CARRIED UNANIMOUSLY

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## *VARY AGENDA*

*MOVED by David MacWilliam  
SECONDED by Monique Fouquet*

*THAT the Pubic Art Committee vary the agenda to consider item 2 as the first order of business.*

*CARRIED UNANIMOUSLY AND  
BY THE REQUIRED MAJORITY*

*For ease of reference the items are recorded in numeric order.*

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## **1. Discussion on Meeting Structure**

The Chair proposed a new meeting structure for public art plan presentations and sought the Committee's feedback.

The proposed structure as follows:

- receive presentations;
- questions to consultants; and
- discussion and decision postponed to the latter half of the meeting when consultants have left the meeting.

In discussion, the Committee agreed to explore the proposed agenda structure. The Staff Liaison will draft an agenda using the new format and circulate for feedback before the next meeting.

## **2. Civic Updates**

Staff provided updates on the following and responded to questions:

- 2019 – 2022 capital planning process;
- Artist-Initiated projects;
- Marpole/Musqueam Crosswalk project; and
- plaza renaming ceremony.

The Committee discussed the current public art donation program and agreed to write a letter to Council to express its desire to see a more stable funding structure. Debra Rolf agreed to draft the letter and circulate for comments.

MOVED by Andy Croft  
SECONDED by David MacWilliam

THAT the Public Art Committee forward a letter to Council in regard to the 2019 – 2022 Capital Plan expressing its desire for the City to provide stable capital funding for public art rather than relying solely on private sector payments to support the Civic Program.

CARRIED UNANIMOUSLY

### **3. Holborn – 155 East 37th Avenue (Little Mountain)**

Jan Ballard, Public Art Consultant, along with members of the consultant team, introduced public art opportunities for the Little Mountain development and sought the Committee's feedback.

In discussion, the Committee expressed general support but requested further details be included in the Detailed Public Art Plan as follows:

- timeline;
- maintenance fees;
- define community workshops;
- budget forecast; and
- selection process.

### **4. Washington Properties - 4949 Cambie (35 Park West)**

Maureen Smith, Public Art Consultant, provided an update on the artist and artwork selected for the 35 Park West development and responded to questions.

In discussion, the Committee expressed its support for the artwork.

### **5. Strand Development - 1068-1080 Burnaby & 1318 Thurlow**

Karen Mills, Public Art Consultant, presented a Detailed Public Art Plan for the development at Burnaby and Thurlow and sought the Committee's approval. The Preliminary Public Art Plan was introduced to the Committee on February 19, 2018.

In discussion, the Committee expressed its support.

MOVED by Monique Fouquet  
SECONDED by Andy Croft

THAT the Public Art Committee approve the Detailed Public Art Plan for the development at 1068-1080 Burnaby & 1318 Thurlow as presented at its meeting on June 28, 2018.

CARRIED UNANIMOUSLY  
(Debra Rolfe absent for the vote)

## **6. Review & New Business**

None

### **ADJOURNMENT**

MOVED by David MacWilliam  
SECONDED by Monique Fouquet

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(Debra Rolfe absent for the vote)

### **Next Meeting:**

DATE: Monday, July 23, 2018  
TIME: 5 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 7:27 pm.

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