



PUBLIC ART COMMITTEE

MINUTES

DECEMBER 17, 2018

A meeting of the Public Art Committee was held on Monday, December 17, 2018, at 5:03 pm, in Business Centre Meeting Room, Second Floor, City Hall.

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

ABSENT: Andy Croft (Leave of Absence)

ALSO PRESENT: 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 territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land since time immemorial.

Leave of Absence Requests

MOVED by Cathy Busby
SECONDED by David MacWilliam

THAT the Public Art Committee approve leaves of absence for Debra Rolf for the January 14, and February 11, 2019, meetings.

CARRIED UNANIMOUSLY

Approval of Minutes – November 26, 2018

MOVED by David MacWilliam
SECONDED by Cathy Busby

THAT the Public Art Committee approve the Minutes from the meeting held November 26, 2018, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Staff provided updates on civic and private sector projects, including the following, and responded to questions:

- **Trans-Am Totem** (*Artists Marcus Bowcott and Helene Aspinall*); Vancouver Biennale in the process of donating the public art installation to the City;
- **Monument for East Vancouver**; a neighbouring development proposal could block views of the public art installation; staff are proposing relocation of the installation;
- **Offsite: Polit-Sheer-Form Office**; Vancouver Art Gallery Outdoor Exhibition; and
- **New banners**; an interview with the artist at the Downtown Library will air on CBC, the Early Edition, this week.

2. Arts and Culture Policy Council Liaison – Update

Cathy Busby provided a brief overview of the ACPC's mandate, projects to date and meeting schedule, and encouraged members to consider taking her place as the Liaison.

3. Donation Policy and Procedures

Staff provided an overview on the City and Park Board's donations policies and procedures and responded to questions.

In discussion, the Committee agreed to revisit this matter, including a review of the De-Accession Policy, at the next meeting on January 14, 2019, or when the agenda allows.

4. Oxford Properties – 1133 Melville Street (DPAP)

Reid Shier, Public Art Consultant, along with James Cheng, James Cheng Architects, presented the Detailed Public Art Plan for the new development located on the north side of Melville Street, between Thurlow and Bute, addressed some concerns raised at the November meeting, and responded to questions.

MOVED by Monique Fouquet
SECONDED by Debra Rolfe

THAT the Public Art Committee refer decision on Item 4 – Detailed Public Art Plan for 1133 Melville Street, to Item 5 on this agenda.

CARRIED UNANIMOUSLY

5. Review and Motions

a) Oxford Properties – 1133 Melville Street (DPAP)

In discussion, the Committee expressed support for the proposal but it was noted that the renderings are misleading and members agreed that the artist should be aware of the narrowness of the site.

MOVED by Debra Rolfe
SECONDED by Monique Fouquet

THAT the Public Art Committee approve the Detailed Public Art Plan for the new development located at 1133 Melville Street, as presented at its meeting on December 17, 2018.

CARRIED UNANIMOUSLY

6. New Business

a) Mural Program

In response to an inquiry, staff will include updates regarding the Mural Program on future agendas.

ADJOURNMENT

MOVED by David MacWilliam
SECONDED by Debra Rolfe

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 14, 2019
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:03 pm.

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