



PUBLIC ART COMMITTEE

MINUTES

FEBRUARY 11, 2019

A meeting of the Public Art Committee was held on Monday, February 11, 2019, at 5:05 pm, in Business Centre Meeting Room, Second Floor, City Hall.

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

ABSENT: Brenda Crabtree (Leave of Absence)
Laiwan (Leave of Absence)

ALSO PRESENT: Karen Henry, Public Art Planner, Cultural Services
(*Staff Liaison*)

CITY CLERK'S OFFICE: Lori Isfeld, 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 Andy Croft
SECONDED by Noel Best

THAT the Public Art Committee approve leaves of absence for Monique Fouquet, David MacWilliam and Debra Rolfe for the March 18, 2019, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – January 14, 2019

MOVED by Monique Fouquett
SECONDED by David MacWilliam

THAT the Public Art Committee approve the Minutes from the meeting held January 14, 2019, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Staff provided updates on public art maintenance and responded to questions. It was noted that Scott Massey has been hired on a part time basis to work on public art maintenance.

2. Discussion on Murals in the City

David Lewis, Team Lead, Integrated Graffiti Management Program, Jesse Wiebe, Engineer, and Lisa Parker, Manager, Street Activities presented an overview of the City's policy on murals, and responded to questions.

Following questions and discussion, the Committee agreed to strike an adhoc Mural Subcommittee which would provide input to staff on the framework for the installation of murals in the city, and consider potential criteria such as appropriate locations, saturation point, duration and maintenance. Noel Best, Cathy Busby, David MacWilliam and Debra Rolfe expressed interest in participating on the Subcommittee.

3. Larco – 2133 Nanton - Arbutus Centre (PPAP)

Bayan Ferzandi and Christina Hirukawa of Expanded Field presented an overview of public art opportunities for the Arbutus Centre development and responded to questions.

4. Concord – 5B West 998 Expo Blvd - The Arc (DPAP)

Maureen Smith, Public Art Consultant, presented an update on the Detailed Public Art Plan for 5B West 998 Expo Blvd - The Arc (DPAP), which was first approved by the Committee in May 2016 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 5B West 998 Expo Blvd - The Arc (DPAP), to Item 5 on this agenda.

CARRIED UNANIMOUSLY

5. Review and Motions

(a) 5B West 998 Expo Boulevard - The Arc (DPAP)

In discussion, the Committee expressed support for the above-noted proposal as presented, and suggested amendments as set out below.

MOVED by Andy Croft
SECONDED by Debra Rolfe

THAT the Public Art Committee approve the Revised Detailed Public Art Plan for the development located at 5B West 998 Expo Boulevard - The Arc (DPAP), as presented at this meeting on February 11, 2019, with the following change:

- Add an additional Art Professional or remove one Design Professional from the Selection Panel;

FURTHER THAT The final budget and communication plan for the above-noted project be approved by staff.

CARRIED UNANIMOUSLY

6. New Business

None.

ADJOURNMENT

MOVED by Debra Rolfe
SECONDED by Cathy Busby

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 18, 2019
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:03 pm.

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