



PUBLIC ART COMMITTEE

MINUTES

APRIL 15, 2019

A meeting of the Public Art Committee was held on Monday, April 15, 2019, at 5:04 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

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

ABSENT: Brenda Crabtree (Leave of Absence)
Debra Rolfe (Leave of Absence)

ALSO PRESENT: Karen Henry, Public Art Planner, Cultural Services
(*Staff Liaison*)
Tatiana Mellema, Social Planner, Cultural Services
Julia Hulbert, Arts + Culture Planner, Arts, Culture and
Engagement, Park Board

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 Monique Fouquet
SECONDED by David MacWilliam

THAT the Public Art Committee approve leaves of absence for Brenda Crabtree and Debra Rolfe for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes – March 18, 2019

MOVED by Laiwan

SECONDED by Noel Best

THAT the Public Art Committee approve the Minutes from the meeting held March 18, 2019, as amended on page 2, Item 2, in the first bullet to strike the words 'community celebration' and replace them with the words 'non-arts event notification'.

CARRIED UNANIMOUSLY

1. Civic Updates

Staff provided updates on various public art projects, including the following, and responded to questions:

- Offsite at the Shangri-La on Georgia Street; funding approved for next five years;
- the status of the 2017 Artist-Initiated projects: Of the 6 projects, QA Chew's Bubble Trouble, Occupy Chinatown; and Coming Soon are completed or near completion

Staff also advised that there is an [Open call for artist-initiated projects](#); submission deadline June 6, 2019, 3 pm.

2. Private Development Program Review & Discussion

Staff provided an update on the Private Development Program Review and sought the Committee's input on engagement and strategies relevant to achieving draft goals.

In discussion, it was suggested that the artist's budget needs to be able to accommodate project management in an effort to provide further support for the artist.

Staff agreed to arrange for additional review and discussion.

3. Ulmus Development – 8030-8130 Oak & 988 W 64th Ave (PPAP)

Jan Ballard, Public Art Consultant, introduced public art opportunities for the new development located at West 64th Avenue and Oak Street and, along with members of the consultant team, responded to questions.

In discussion, members suggested the following:

- concern for limitation of internal courtyards – not large and not much sunlight; mostly used by residents not a thoroughfare for others and may need to remain more contemplative;
- consider open spaces along the Oak St edge where it could be seen by more people;
- indicate the entire area, open opportunity, not necessarily sculptural, potential ground plane treatment, etc.;
- consider areas by the walk/cycle path on 64th;
- outdoor amenity spaces will have screening; and
- should consider a more gender balanced selection panel.

4. Asia Standard – 1468 Alberni (PPAP)

Jan Ballard, Public Art Consultant, introduced public art opportunities for the new development located at Alberni and Nicola Streets and, along with members of the consultant team, responded to questions.

In discussion, members expressed support for the project design but noted challenges for the public art component due to limited space. Considerations were:

- willingness to adapt the landscape plan should be noted, i.e. planters at the main entrance;
- artwork will need to consider the symmetry and distinction of the building;
- a broader range of panelists; and
- engagement strategies.

5. Review and Motions

There was no further discussion.

6. New Business

None

ADJOURNMENT

MOVED by David MacWilliam
SECONDED by Monique Fouquet

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Tuesday, May 21, 2019
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:30 pm.

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