



PUBLIC ART COMMITTEE

MINUTES

January 13, 2020

A meeting of the Public Art Committee was held on Monday, January 13, 2020, at 5:08 pm, in the Business Centre, Second Floor, City Hall.

PRESENT: Monique Fouquet, Chair
Noel Best
Cathy Busby
Brenda Crabtree
Devon Knowles

ABSENT: Desiree Drewitt (Leave of Absence)
Laiwan (Leave of Absence)
Debra Rolfe (Leave of Absence)
Zoya Siddiqui (Leave of Absence)

ALSO PRESENT: Eric Fredericksen, Head of the Public Art Program,
Cultural Services
Karen Henry, Public Art Planner, Cultural Services, Staff
Liaison
Julia Hulbert, Arts & Culture Planner, Park Board

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

Election of Chair and Vice-Chair

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair for the Public Art Committee for 2020.

Monique Fouquet was elected as Chair and Laiwan was elected as Vice-Chair, both by acclamation.

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At this point in the proceedings Monique assumed the role of Chair.

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WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tseil-Waututh Nations.

Introduction of New Members

The Committee conducted a roundtable of introductions.

Leave of Absence Requests

MOVED by Cathy Busby
SECONDED by Brenda Crabtree

THAT the Public Art Committee approve leaves of absence for Desiree Drewitt, Laiwan, Debra Rolfe and Zoya Siddiqui for this meeting.

CARRIED UNANIMOUSLY

Appoint Liaison to Arts and Culture Advisory Committee

Deferred to next meeting.

Approval of Minutes

MOVED by Cathy Busby
SECONDED by Monique Fouquet

THAT the Public Art Committee approve the Minutes from the meeting of December 16, 2019, as circulated.

CARRIED UNANIMOUSLY

1. Overview of the Mural Program

Christopher Son from the Integrated Graffiti Management Program presented an overview of the following programs: Mural support, Utility box art wrap and Artist calls. Christopher also provided an update on the 2019 mural series that was jointly funded by Engineering Services and Public Art.

Staff responded to questions surrounding unsolicited art in the city (e.g. painted bench in Vanier Park, signal boxes along Arbutus connector), noting they are dealt with on a case by case basis. Although the pieces may be appreciated, they emerge outside processes that other artists abide by and may infringe on revenue-generating programs already in place (e.g. Park Board's bench dedication program).

2. Orientation

As two of the newly appointed members were absent, staff advised they will connect with and orient new members individually.

3. Planning and Policy Overview

Eric Fredericksen, Head of the Public Art Program, and Karen Henry, Public Art Planner, provided information regarding civic initiatives as well as upcoming neighbourhood and private development art plans and projects. Eric also outlined goals of the Council-approved Culture|Shift plan, and provided an overview of forthcoming policy work for 2020.

4. New Business

None.

ADJOURNMENT

MOVED by Noel Best
SECONDED by Cathy Busby

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, February 10, 2020
TIME: 5 pm
PLACE: Business Centre, Second Floor,
Vancouver City Hall

The Committee adjourned at 6:38 pm.

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