



PUBLIC ART COMMITTEE

MINUTES

APRIL 20, 2020

A meeting of the Public Art Committee was held on April 20, 2020, at 5:01 pm, via WebEx online.

PRESENT: Monique Fouquet, Chair
Noel Best
Desiree Drewitt
Laiwan, Vice-Chair
Debra Rolfe

ABSENT: Cathy Busby (Leave of Absence)
Brenda Crabtree (Leave of Absence)
Zoya Siddiqui

ALSO PRESENT: Councillor Kirby-Yung, Council Liaison
Branislav Henselmann, Managing Director, Cultural Services
Eric Fredericksen, Head of the Public Art Program, Cultural Services
Karen Henry, Public Art Planner, Staff Liaison
Julia Hulbert, Arts & Culture Planner, Park Board Liaison

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator
Kathy Bengston, Committee Clerk

Leave of Absence Requests

MOVED by Laiwan
SECONDED by Debra Rolfe

THAT the Public Art Committee approve leaves of absence for Cathy Busby and Brenda Crabtree, for this meeting.

CARRIED UNANIMOUSLY

1. St. George's School – 4175 West 29th Avenue (DPAP)

Jan Ballard, Public Art Consultant, presented the Detailed Public Art Plan (DPAP) for the development at St. George's School, located at 4175 West 29th Avenue. The presenter, along

with Tony Gill, IBI Group Vancouver, and staff from St. George's school, responded to questions.

The Preliminary Public Art Plan (PPAP) was introduced to the Public Art Committee on December 16, 2019.

2. Lululemon – 1980 Foley (PPAP)

Bayan Ferzandi and Christina Hirukawa of Expanded Field Arts introduced public art opportunities for the new development located on Foley Street.

3. Strand Development – 3800 Fraser (DPAP)

Christina Hirukawa and Bayan Ferzandi of Expanded Field Arts presented the Detailed Public Art Plan (DPAP) for the Strand Development located at 3800 Fraser Street and responded to questions.

The Preliminary Public Art Plan (PPAP) was introduced to the Public Art Committee on February 10, 2020.

4. Review and Motions

a) St. George's School – 4175 West 29th Avenue (DPAP)

MOVED by Debra Rolfe
SECONDED by Noel Best

THAT the Public Art Committee approve the Detailed Public Art Plan (DPAP) for St. George's School, located at 4175 West 29th Avenue, as presented at its meeting on April 20, 2020.

CARRIED UNANIMOUSLY

b) Strand Development – 3800 Fraser (DPAP)

MOVED by Debra Rolfe
SECONDED by Noel Best

THAT the Public Art Committee approve the Detailed Public Art Plan (DPAP) for the Strand Development, located at 3800 Fraser Street, as presented at its meeting on April 20, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Laiwan
SECONDED by Noel Best

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 6:22 pm.

* * * * *