



PUBLIC ART COMMITTEE

MINUTES

MAY 11, 2020

A meeting of the Public Art Committee was held on May 11, 2020, at 5:00 pm, via WebEx online.

PRESENT: Monique Fouquet, Chair
Cathy Busby
Laiwan, Vice-Chair
Brenda Crabtree
Desiree Drewitt
Devon Knowles
Debra Rolfe

ABSENT: Noel Best (Leave of Absence)
Zoya Siddidqui (Leave of Absence)

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

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

WELCOME

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

ROLL CALL

Leave of Absence Requests

MOVED by Cathy Busby
SECONDED by Brenda Crabtree

THAT the Public Art Committee approve leaves of absence for Noel Best, and Zoya Siddiqui for today's meeting.

FURTHER THAT the Public Art Committee approve leaves of absence for Zoya Siddiqui for June 15 and July 13 meeting dates.

CARRIED UNANIMOUSLY

1. Modern Green – 949 West 41 Avenue – Oak Green

Jan Ballard, Public Art Consultant, introduced the Preliminary Public Art Plan (PPAP) Phase 1 - 3, and public art opportunities for the above-noted development at 949 West 41 Avenue, briefly summarizing: location, size, context of development, architect, housing types, design aspirations, budget, community engagement strategy, selection process, and responded to questions. Ms. Ballard also noted she will come back to the Committee for phase 4 and 5 of the development.

Tim Kukler, Chief Operating Officer, Modern Green, along with James Cheng, Architect, James KM Architects, provided a brief introduction on the development, and responded to questions.

Karen Henry, Staff Liaison, has asked members to send further PPAP feedback to her via of the Chair.

ADJOURNMENT

MOVED by Debra Rolfe
SECONDED by Brenda Crabtree

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, June 15, 2020
TIME: 5:00 pm
PLACE: WebEx Online

The Committee adjourned at 5:44 pm.

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