



PUBLIC ART COMMITTEE

MINUTES

JUNE 15, 2020

A meeting of the Public Art Committee was held on June 15, 2020, at 5:00 pm, via WebEx online.

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

ABSENT: Zoya Siddiqui (Leave of Absence)

ALSO PRESENT: Councillor Kirby-Yung, Council Liaison
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

WELCOME

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

Approval of Minutes

Deferred to next meeting.

1. Leave of Absence Requests

None.

2. Arts and Culture Advisory Committee Liaison Appointment

Deferred to next meeting; the Meeting Coordinator agreed to send additional information about this role.

3. Lululemon – 1980 Foley (DPAP)

Christina Hirukawa of Expanded Field presented the detailed public art plan (DPAP) for the new development located at 1980 Foley Street. The preliminary public art plan was first introduced to the PAC on April 20, 2020. Following the presentation, the presenters responded to questions and comments from the committee.

4. Review and Motions

Following discussion it was,

MOVED by Noel Best

SECONDED by Cathy Busby

THAT the Public Art Committee approve the Detailed Public Art Plan for the Lululemon development at 1980 Foley Street, as presented to the Committee on June 15, 2020, with the following aspects to be review by staff:

- Budget
- Community Engagement

CARRIED UNANIMOUSLY

5. New Business

None.

ADJOURNMENT

MOVED by Cathy Busby

SECONDED by Laiwan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: July 13, 2020
TIME: 5:00 pm
PLACE: WebEx Online

The Committee adjourned at 6:14 pm.

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