



PUBLIC ART COMMITTEE

MINUTES

SEPTEMBER 14, 2020

A meeting of the Public Art Committee was held on September 14, 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 (Requested Leave of Absence)

ALSO PRESENT: 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
Branislav Henselmann, Managing Director of
Cultural Services
Tatiana Mellema, Social Planner, Cultural Services

CITY CLERK'S OFFICE: David Yim, Meeting Coordinator

WELCOME

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

1. Arts and Culture Advisory Committee Liaison Appointment

MOVED by Cathy Busby
SECONDED by Laiwan

THAT the Public Art Committee appoint Brenda Crabtree to be the new liaison to Arts and Culture Advisory Committee.

CARRIED UNANIMOUSLY

VARY AGENDA

MOVED by Cathy Busby
SECONDED by Desiree Drewitt

THAT the Public Art Committee vary the agenda to consider item 4 as the next order of business, followed by item 3 and then item 2.

CARRIED UNANIMOUSLY

For clarity, the minutes are recorded in chronological order.

4. Commemoration Policy

Eric Fredericksen, Head of the Public Art Program introduced the project charter and next steps for the development of a Commemoration Policy for the City.

3. Dingye Property Group – 888 West Broadway (DPAP)

Lynne Werker, Public Art Consultant presented the detailed public art plan (DPAP) for the new development located at Broadway and Laurel Street. The preliminary public art plan was first introduced to the PAC on July 13, 2020. Following the presentation, the presenters responded to questions and comments from the committee.

2. Civic Updates

Staff provided updates on two artworks, "Saltwater City Vancouver" by Paul Wong and "A Constellation of Remediation" by Cease Wyss and Anne Riley to the Committee members.

5. Reliance Properties – 1166 West Pender (PPAP)

Jan Ballard, Public Art Consultant, presented the preliminary public art plan (PPAP) for the new development on Pender Street. Following the presentation, the presenters responded to questions and comments from the committee.

6. Review and Motions

Following discussion it was,

MOVED by Brenda Crabtree
SECONDED by Cathy Busby

THAT the Public Art Committee approve the Detailed Public Art Plan for the new development located at Broadway and Laurel Street, as presented to the Committee on September 14, 2020, with the following aspects to be review by staff:

- Budget limited to the additional cost of the art work if integrated into architecture
- Community Engagement
- Composition of the Jury

CARRIED UNANIMOUSLY

7. New Business

None.

ADJOURNMENT

MOVED by Cathy Busby
SECONDED by Laiwan Chung

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: October 19, 2020
TIME: 5:00 pm
PLACE: WebEx Online

The Committee adjourned at 7:01 pm.

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