



## **PUBLIC ART COMMITTEE**

### **MINUTES**

**FEBRUARY 8, 2021**

A meeting of the Public Art Committee was held on Monday, February 08, 2021, at 5:01 pm, by electronic means.

**PRESENT:** Monique Fouquet, Chair  
Noel Best  
Brenda Crabtree  
Desiree Drewitt  
Laiwan  
Henry Heng Lu\*  
Kimberly Phillips, Vice-Chair  
Debra Rolfe\*

**ABSENT:** Zoya Siddiqui

**ALSO PRESENT:** Councillor Kirby-Yung, Council Liaison  
Eric Fredericksen, Senior Cultural Planner, Public Art  
Karen Henry, Public Art Planner, Staff Liaison  
Julia Hulbert, Arts & Culture Planner, Park Board Liaison

**CITY CLERK'S OFFICE:** Denise Swanston, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

### **Election of Chair and Vice-Chair**

The Meeting Coordinator opened the meeting and called for nominations for the positions of Chair and Vice-Chair for the Public Art Committee for 2021.

Monique Fouquet was re-elected as Chair and Kimberly Phillips was elected as Vice-Chair, both by acclamation. (Henry Heng Lu and Debra Rolfe absent for the vote)

\* \* \* \* \*

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

\* \* \* \* \*

## **WELCOME**

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

## **Leave of Absence Requests**

None.

## **Approval of Minutes**

MOVED by Laiwan

SECONDED by Desiree Drewitt

THAT the Public Art Committee approve the Minutes from the meeting of November 16, 2020, with the following correction:

- New Business, Laiwan's comment: Replace "Chinatown Legacy Stewardship Group memorial" with "Chinatown Memorial Plaza"; and, add text to clarify the initial process was 20 years ago.

CARRIED UNANIMOUSLY

(Henry Heng Lu and Debra Rolfe absent for the vote)

MOVED by Laiwan

SECONDED by Kimberly Phillips

THAT the Public Art Committee approve the Minutes from the meeting of December 14, 2020, as circulated.

CARRIED UNANIMOUSLY

(Henry Heng Lu and Debra Rolfe absent for the vote)

## **1. Civic Updates**

Eric Fredericksen, Senior Cultural Planner, Public Art, provided updates on the following artist calls:

- The Wall at CBC Plaza
- Platforms 2020: Public Works artist call

## **2. Westbank – 3701 Broadway**

Reid Shier, Public Art Consultant and Rodrigo Cepeda, Project Manager, GBL Architects, presented the preliminary public art plan for the new development on Broadway and Alma. Following the presentation, Reid and Rodrigo responded to questions.

The Committee highlighted a desire to have budget information included in preliminary plans.

**3. Reliance – 1967 East Hastings Street**

Christina Hirukawa of Expanded Field presented the preliminary public art plan for the new development located on East Hastings. Following the presentation, Christina along with Juan Pereira, Project Manager, Reliance Properties, responded to questions.

The Committee appreciated the considerations given to the public art opportunity and the fulsomeness of information included in the presentation.

**4. Review and Motions**

None.

**5. New Business**

None.

**ADJOURNMENT**

MOVED by Laiwan  
SECONDED by Brenda

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, March 08, 2021  
TIME: 5 pm  
PLACE: WebEx Online

The Committee adjourned at 6:27 pm.

\* \* \* \* \*