



PUBLIC ART COMMITTEE

MINUTES

APRIL 12, 2021

A meeting of the Public Art Committee was held on Monday, April 12, 2021, at 5:05 pm, via electronic means.

PRESENT: Monique Fouquet, Chair
Noel Best
Henry Heng Lu
Kimberly Phillips, Vice-Chair
Desiree Drewitt
Laiwan

ABSENT: Debra Rolfe (Leave of Absence)

ALSO PRESENT: Councillor Kirby-Yung, Council Liaison
Eric Fredericksen, Senior Cultural Planner, Public Art
Karen Henry, Public Art Planner, Staff Liaison
Faith Moosang, Social Planner, Cultural Services

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

WELCOME

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

Leave of Absence Requests

MOVED by Laiwan
SECONDED by Desiree Drewitt

THAT the Public Art Committee approve a Leave of Absence for Debra Rolfe for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Noel Best
SECONDED by Henry Heng Lu

THAT the Public Art Committee approve the Minutes from the meeting of February 8, 2020, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Karen Henry, staff liaison, advised the Committee this would be her last meetings as liaison to the Committee.

Eric Fredericksen, Senior Cultural Planner, Public Art, provided a brief update on the recruitment of new members for the Committee.

Faith Moosang, Social Planner, Cultural Services, provided a summary of the 2020 *Platforms* artist call, as well as an overview of the artist opportunity for 2021: [Platforms: We Are Here, Live](#)

Eric also provided brief comments on the following:

- Capture Photography Festival / Pattison Outdoor billboards;
 - While the City was not involved, the situation raised discussion regarding approval and responsibility considerations when working with external parties.
- *Weekend Chime* by Brady Cranfield, installed at the Robson Street Public Plaza.
- Revisiting of policy work related to temporary projects.

2. Westbank – 3701 Broadway (DPAP)

Reid Shier, Public Art Consultant, presented an overview of the detailed public art plan for the development on Broadway and Alma. Reid highlighted changes based on feedback received from the Committee in February, including Community engagement and budget. Following the presentation, Reid responded to questions.

Feedback from the Committee included concern surrounding the proposed locations for the public art opportunity, which sparked a larger conversation surrounding when Public Art is considered in any development plan and if feasible to consider public art earlier in the process.

3. Westbank – 5055 Joyce (PPAP)

Reid Shier, Public Art Consultant, and David Leung, Westgroup, presented the preliminary public art plan for the new development near Joyce-Collingwood sky train station.

The Committee advised they would like to see members of Musqueam, Squamish and Tsleil-Waututh included in the community advisory panel. It was also noted that including site-specific history in future art plans would be helpful.

4. Review and Motions

MOVED Laiwan
SECONDED by Henry Heng Lu

THAT the Public Art Committee go In Camera to discuss the motion related to Item 2.

CARRIED UNANIMOUSLY

Following the motion to go In-Camera, it was,

MOVED by Kimberly Phillips
SECONDED by Desiree Drewitt

THAT the Public Art Committee approve the detailed public art plan for 3701 West Broadway, as presented to the Committee on April 12, 2021, provided the following considerations are addressed to the satisfaction of staff:

- clarification with detailed description on how the Community and the artist will be engaged;
- inclusion of Musqueam, Squamish and Tsleil-Waututh in Community engagement; and
- the call for artist should include contextual/historical information of the site.

CARRIED UNANIMOUSLY

5. New Business

None.

ADJOURNMENT

MOVED by Laiwan
SECONDED by Kimberly Philips

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, May 10, 2021
TIME: 5 pm
PLACE: WebEx Online

The Committee adjourned at 7:11 pm.

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