



## **PUBLIC ART COMMITTEE**

### **MINUTES**

**MAY 10, 2021**

A meeting of the Public Art Committee was held on Monday, May 10, 2021, at 5:12 pm, via electronic means.

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

**ABSENT:** Desiree Drewitt – Leave of Absence  
Debra Rolfe – Leave of Absence

**ALSO PRESENT:** Councillor Kirby-Yung, Council Liaison  
Eric Frederickson, Senior Cultural Planner, Public Art  
Tamara Tosoff, Planning Assistant, Public Art  
Julia Hulbert, Arts + Culture Planner II, Vancouver Park Board

**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 Kimberly Phillips  
SECONDED by Laiwan

THAT the Public Art Committee approve leaves of absence for Desiree Drewitt and Debra Rolfe for today's meeting.

**CARRIED UNANIMOUSLY**

## **Approval of Minutes**

MOVED by Laiwan

SECONDED by Kimberly Phillips

THAT the Public Art Committee approve the Minutes from the meeting of Monday, April 12, 2021, as circulated.

CARRIED UNANIMOUSLY

### **1. Civic Updates**

Eric Frederickson, Senior Cultural Planner, Public Art, provided updates on the following:

- Successful commemoration policy presentation to the City Leadership Team with Rena Soutar, Manager of Decolonization, Arts and Culture, Vancouver Board of Parks
- Platforms Call 2021 Call to Artist
- Update on new Public Art position
- Henry Tsang's *Welcome to the Land of Light* to be re-installed along False Creek seawall

### **2. Departing Members Debrief**

Departing members Monique Fouquet and Noel Best provided an overview of a document they circulated that outlined observations during their time on the Committee, and provided some suggestions on what may be helpful for the Committee to have going forward:

- A matrix of the public art processes with status updates for each piece;
- Articulate role and purpose of "community engagement" in public art process;
- Ensure artists are appropriately compensated;
- Cost breakdowns for every plan; and
- Consideration that the Committee provide advance comments on proposed gifts of art to the City.

The Committee thanked Monique and Noel for their time on the Committee.

### **3. Razgul - 445 Kingsway (PPAP)**

Jan Ballard, Public Art Consultant, presented the preliminary public art plan (PPAP) for the new development located on Kingsway and St George. Jan along with Alex Godfrey, Turnbull Construction Project Managers Ltd., and Mark Ostry, Action Ostry Architects Inc. presented the development and outlined: site context and plan, landscape plan, community context and engagement strategy, and the public art opportunity.

The Committee advised they would like to see a shadow study on the public art site, as well as information related to any emergency access requirements that may impact the public art.

#### **4. Westbank - 5055 Joyce Street (DPAP)**

Reid Shier, Public Art Consultant, presented the detailed public art plan (DPAP) for the development located near Joyce station. The preliminary public art plan (PPAP) was first introduced to the Committee on April 12, 2021. The presentation summarized the current (limited) public art in the area, site context, community engagement strategy, selection process, timelines, and public art opportunity.

#### **5. Review and Motions**

##### Westbank - 5055 Joyce Street (DPAP)

The Committee appreciated the additional information in terms of the historical context; however, would have liked more information related to the emergency access point and how that would impact the art.

MOVED by Kimberly Phillips  
SECONDED by Noel Best

THAT the Public Art Committee request additional information be provided to the Committee as outlined below, for the Detailed Public Art Plan for the Westbank Development at 5055 Joyce Street:

- Clear information as to how the public art could be impacted by the surrounding emergency access points/City Services access points;
- Imaging and or renderings from surrounding point of views (including from skytrain) of the public art opportunity area; and
- Shadow studies related to public art opportunity locations.

CARRIED UNANIMOUSLY

#### **6. New Business**

None.

#### **ADJOURNMENT**

MOVED by Laiwan  
SECONDED by Kimberly Phillips

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, June 14, 2021  
TIME: 5 pm  
PLACE: TBC

The Committee adjourned at 7 pm.

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