



PUBLIC ART COMMITTEE

MINUTES

JUNE 7, 2021

A meeting of the Public Art Committee was held on Monday, June 07, 2021, at 5:03 pm, via electronic means.

PRESENT: Kimberly Phillips, Chair
Diyan Achjadi, Vice-Chair
Glenn Alteen
Desiree Drewitt
Isabel Kunigk
Laiwan
Henry Heng Lu
Debra Rolfe

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 and thanked them for their stewardship of the lands and water since time immemorial.

Leave of Absence Requests

None.

Introductions of New Members

The Committee members and liaisons conducted a round table of introductions.

Election of Chair and Vice-Chair

At this point in the proceedings, the Meeting Coordinator assumed the role of Chair and called for nominations for the positions of Chair and Vice-Chair for the Public Art Committee for 2021.

Kimberly Phillips was nominated and elected as Chair, and Diyan Achjadi was nominated and elected as Vice-Chair, both by acclamation.

Appoint Liaison to Arts and Culture Advisory Committee

The Meeting Coordinator called for nominations for the position of liaison to the Arts and Culture Advisory Committee.

Both Glenn Alteen and Henry Heny Lu were nominated for the role. Following a tie-vote, the Meeting Coordinator agreed to provide additional information and re-visit at the next meeting.

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At this point in the proceedings, Kimberly resumed the role of Chair.

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Approval of Minutes

MOVED by Laiwan
SECONDED by Isabel Kunigk

THAT the Public Art Committee approve the Minutes from the meeting of Monday, May 10, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

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

- Platforms 2021
- Biennale – Boy with Shark
 - Committee requested a broader discussion on the Biennale and their curatorial process at a future meeting.

2. Westbank – 5055 Joyce (DPAP)

The detailed public art plan (DPAP) for 5055 Joyce, was first presented to the Committee for approval on May 10, 2021. Subsequent to the receipt of the presentation in May, the Committee requested additional information in relation to the City right-of-way access points.

Reid Shier, Public Art Consultant, presented further details as well as a video to provide additional sightlines of the public art opportunity at the site.

Brian Charleston, Civil Engineer II, Engineering Services, presented information on past public art projects located in city street right-of-ways.

3. Westbank – 720 Beatty / 701 Expo (PPAP)

Reid Shier, Public Art Consultant, along with Jaqueline Che, Project Supervisor, Westbank, presented the preliminary public art plan (PPAP) for the new development located on Beatty and Expo. The presentation summarized the historical context of the site, public art in the surrounding area, proposed public art opportunity locations, selection process, and budget.

The Committee asked about engagement with local first nations, as well as other groups of historical importance in the area (e.g. representatives of Hogan’s Alley, Chinatown); and questioned if it was possible to engage the artist earlier in the project. The Committee also indicated for consideration of who would be experiencing the art and how accessible it would be.

4. Private Sector Overview

MOVED by Debra Rolfe
SECONDED by Glenn Alteen

THAT the Committee defer the Private Sector Overview discussion to the next meeting.

CARRIED UNANIMOUSLY

5. Review and Motions

Westbank – 5055 Joyce (Detailed Public Art Plan)

Following discussion, it was,

MOVED by Desiree Drewitt
SECONDED by Debra Rolfe

THAT the Public Art Committee approve the detailed public art plan for the development at 5055 Joyce Street, as presented to the Committee on May 10, and June 7, 2021.

CARRIED UNANIMOUSLY
(Henry Heng Lu abstained from the vote)

Section 145.1 of the Vancouver Charter states “Where a member present at a meeting abstains from voting, they are deemed to have voted in the affirmative”.

6. New Business

The Committee requested additional information related to art in the public realm (outside of the City’s Public Art Program).

ADJOURNMENT

MOVED by Isabel Kunigk
SECONDED by Laiwan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, July 12, 2021
TIME: 5 PM
PLACE: TBC

The Committee adjourned at 7:01 pm.

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