



PUBLIC ART COMMITTEE

MINUTES

NOVEMBER 8, 2021

A meeting of the Public Art Committee was held on Monday, November 08, 2021, at 5:03 pm, via electronic means.

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

ALSO PRESENT: Eric Fredericksen, Senior Cultural Planner, Public Art
Julia Hulbert, Decolonization, Arts + Culture Planner,
Parks and Recreation

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

* Denotes absence for a portion of the meeting.

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.

Approval of Minutes

MOVED by Diyan Achjadi
SECONDED by Laiwan

THAT the Public Art Committee approve the Minutes from the meeting of September 20, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

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

- *Gaslight* by Kathleen Ritter, upcoming open house
- Platforms: *We Are Here, Live* – commissioned 23 Vancouver-based artists;
- *Mother and Child*, Shannon Oksanen
- *Walking Spectrum*, Devon Knowles
- Upcoming anti-oppression training to be offered by City Clerk's Office

2. AbCellera Campus – 110 & 150 West 4th Avenue – Preliminary Public Art Plan

Jan Ballard, Public Art Consultant, along with Murray McCutcheon, VP, Corporate Development, AbCellera; Craig Taylor, President, TKA + D Architecture; Walter Francl, Principal, Francl Architecture Inc.; and, Bryce Gauthier, Gauthier & Associates Landscape Architects Inc., presented the preliminary public art plan for the new development located in the Mount Pleasant industrial area, and responded to questions.

Committee members provided the following comments:

- Would like to see breakdown of community advisory remuneration
- Greater discourse regarding surrounding neighbourhood
- Information on landscape plan
- Opportunities for art in relation to healthcare technology
- Consideration of an artist collective to reflect the two buildings

3. Reliance Properties – 443 Seymour – Preliminary Public Art Plan

Jan Ballard, Public Art Consultant, and Joanna Kwan, Director of Development, Reliance Properties Ltd., presented the preliminary public art plan for the new development located on Seymour and West Pender. For information.

Committee members suggested increased wayfinding signage and the creation of opportunities for social connection within the neighbourhood, while also providing consideration to current demographic in the area and maintaining Alley Oop.

4. Review and Motions

No agenda items required a motion.

The Committee requested that better historical context be provided with preliminary art plan. Committee members also wondered if the public art locations could be less prescribed.

In response to questions, Eric Fredericksen, Senior Cultural Planner, Public Art, provided a brief overview of CACs and the public art reserve. Eric agreed to ask colleagues in Planning to provide a presentation at a future meeting.

The Committee indicated an interest to have an Equity focus and broader pool of public art consultants and was curious to understand the committee's role in recommending options selected by developers for the public art obligation.

The Committee also raised general questions about their decision-making abilities as a committee and the overall structure of the meetings, which staff agreed to review.

5. New Business

None.

ADJOURNMENT

MOVED by Glenn Alteen
SECONDED by Diyan Achjadi

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Debra Rolfe absent for the vote)

Next Meeting:

DATE: Monday, December 06, 2021
TIME: 5 PM
PLACE: TBC

The Committee adjourned at 7:01 pm.

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