



PUBLIC ART COMMITTEE

MINUTES

January 24, 2022

A meeting of the Public Art Committee was held on Monday, January 24, 2022, at 5:10 pm, via electronic means.

PRESENT: Kimberly Phillips, Chair
Glenn Alteen
Julie An
Laiwan
Henry Heng Lu

ABSENT: Diyan Achjadi (Leave of Absence)
Isabel Kunigk (Leave of Absence)

ALSO PRESENT: Councillor Sarah Kirby-Yung, Council Liaison
Branislav Henselmann, Managing Director of Cultural Services
Eric Fredericksen, Head of Public Art, Cultural Services
Tamara Tosoff, Planning Assistant, Public Art, Cultural Services

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh People. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

Leave of Absence Requests

MOVED by Laiwan
SECONDED by Glenn Alteen

THAT the Public Art Committee approve leaves of absence for Diyan Achjadi and Isabel Kunigk for today's meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Laiwan
SECONDED by Glenn Alteen

THAT the Public Art Committee approve the Minutes from the meeting of Monday, November 08, 2021, as circulated.

CARRIED UNANIMOUSLY

Approval of 2022 Meeting Schedule

MOVED by Glenn Alteen
SECONDED by Julie An

THAT the Public Art Committee approve the 2022 meeting schedule as follows:

MEETING DATES
January 24
February 14
March 7
April 11
May 16
June 13
July 18
<i>August – no meetings</i>
September 19
October 17
November 21
December 12

DAY AND TIME:

All meetings will be held on Mondays, at 5:00 pm

LOCATION:

WebEx Online; or, Cascadia Room, Third Floor, Vancouver City Hall

CARRIED UNANIMOUSLY

1. Providence Health – St. Paul’s Hospital (DPAP)

Jan Ballard, Principal, Ballard Fine Art; and, Rhonda Lui, Senior Project Manager, Providence Health; along with Sara MacLellan, Consultant & Project Manager, Ballard Fine Art, presented the Detailed Public Art Plan for the new St. Paul’s Hospital and Health Campus. The presenters

highlighted considerations incorporated from presenting the preliminary public art plan to the Committee at a working session on October 18, 2021.

Following the presentation, the presenters responded to questions and comments.

2. Abcellera Campus – 110 & 150 W 4th Avenue (DPAP)

Jan Ballard, Principal, Ballard Fine Art; and Walter Francl, Principal, Francl Architecture Inc.; along with Craig Taylor, President, TKA + D Architecture & Design Inc., presented the Detailed Public Art Plan for the Abcellera Campus. Presenters subsequently responded to questions and comments from the Committee. The preliminary public art plan was first introduced to the Committee on November 8, 2021.

3. Intracorp Homes - Ashley Mar - 8460 Ash & 8495 Cambie (PPAP)

Reid Shier, Public Art Consultant; along with Farouk Babul, Intracorp, presented the preliminary public art plan for the new Ashley Mar Co-op located in the Marpole area. Following the presentation, the Committee provided feedback:

- Privacy screen option has high visibility with sky train right there.
- May be a challenge to maintain living wall opposite privacy screen; may block light for plants (artist would need to be mindful of living environment.)
- Would be interesting to maintain cooperative theme throughout project.
- Considerations should be given to surrounding areas in relation to the public art piece, (e.g. light pollution.)

4. Review and Motions

Providence Health – St. Paul’s Hospital

Following discussion, it was,

MOVED by Glenn Alteen
SECONDED by Julie An

THAT the Public Art Committee approve the Detailed Public Art Plan for the Providence Health – St. Paul’s Hospital and Health Campus, as presented to the Committee on January 24, 2022.

CARRIED UNANIMOUSLY

Abcellera Campus – 110 & 150 W 4th Avenue

Following discussion, it was,

MOVED by Julie An
SECONDED by Kimberly Phillips

THAT the Public Art Committee approve the Detailed Public Art Plan for the Abcellera Campus located at 110 & 150 West 4th Avenue, as presented to the Committee on January 24, 2022.

CARRIED UNANIMOUSLY

5. New Business

The Chair suggested a working session before the next meeting to continue discussion related to temporary art project policies in the city.

The Chair congratulated Laiwan on the opening of their exhibition at the Belkin Art Gallery: *Traces, Erasures, Resists*.

Laiwan advised *How Water Remembers* phase 2 is underway and encouraged committee members to complete the transit shelter challenge to win a prize!

ADJOURNMENT

MOVED by Julie An
SECONDED by Glen Alteen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, February 14, 2022
TIME: 5 pm
PLACE: WebEx Online

The Committee adjourned at 6:58 pm.

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