



PUBLIC ART COMMITTEE

MINUTES

FEBRUARY 14, 2022

A meeting of the Public Art Committee was held on Monday, February 14, 2022, at 5:06 pm, via electronic means, City Hall.

- PRESENT:** Kimberly Phillips, Chair
Diyan Achjadi, Vice-Chair
Glenn Alteen
Julie An
Isabel Kunigk
- ABSENT:** Henry Heng Lu (Leave of Absence)
Laiwan (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
Krystal Paraboo, Public Art Planner, Cultural Services
Julia Hulbert, Arts & Culture Planner, Park Board Liaison
- CITY CLERK'S OFFICE:** Denise Swanston, Meeting Coordinator

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tseil-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 Julie An
SECONDED by Diyan Achjadi

THAT the Public Art Committee approve leaves of absence for Laiwan, for meetings in February, March, and April;

FURTHER THAT the Public Art Committee approve a leave of absence for Henry Heng Lu, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Glenn Alteen
SECONDED by Julie An

THAT the Public Art Committee approve the Minutes from the meeting of Monday, January 24, 2022, as circulated.

CARRIED UNANIMOUSLY

VARY AGENDA

MOVED by Glenn Alteen
SECONDED by Isabel Kunigk

THAT the Public Art Committee deal with items 2 and 3, before Item 1.

CARRIED UNANIMOUSLY

Note: For clarity the minutes are recorded in chronological order.

2. Reliance – 443 Seymour Detailed Public Art Plan

Jan Ballard, Public Art Consultant, and Jenn Jackson, both from Ballard Fine Art, presented the detailed public art plan for the new development located on Seymour and West Pender. Jan and Jenn summarized Committee feedback taken into consideration from when the preliminary public art plan was first introduced to the Committee on November 8, 2021.

The Committee appreciated that their feedback was incorporated into a more robust community context and the integration of artists earlier on in the process.

3. Review and Motions

MOVED by Julie An
SECONDED by Isabel Kunigk

THAT the Public Art Committee approve the Detailed Public Art Plan for the Reliance development at 443 Seymour, as presented to the Committee on February 14, 2022.

CARRIED UNANIMOUSLY

1. Civic Updates

Eric Fredericksen, Head of Public Art, Cultural Services, provided an update from day's events involving the dismantling of the Gassy Jack statue in Gastown during the annual Women's March. The statue was taken off-site, and the Public Art team along with Engineering Services, Vancouver Police Department, as well as the Squamish First Nation are in discussion regarding

next steps for the area. The artwork will come to the Public Art Committee for further consideration.

Eric also advised that a new call has gone out for the Wall at CBC, and encouraged members to check out the current display.

Eric advised members that applications are open for two roles on the Public Art Committee, and encouraged members to share within their networks.

4. New Business

Kimberly advised she is trying to arrange a working session for the Committee to further discuss temporary projects policy and shared priorities; Eric agreed to circulate some background information.

ADJOURNMENT

MOVED by Julie An
SECONDED by Diyan Achjadi

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 07, 2022
TIME: 5 pm
PLACE: WebEx Online

The Committee adjourned at 5:53 pm.

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