



PUBLIC ART COMMITTEE

MINUTES

March 7, 2022

A meeting of the Public Art Committee was held on Monday, March 07, 2022, at 5:04 pm, via electronic means.

PRESENT: Diyan Achjadi, Vice-Chair
Glenn Alteen
Julie An
Isabel Kunigk
Henry Heng Lu

ABSENT: Laiwan (Leave of Absence)
Kimberly Phillips (Leave of Absence)

ALSO PRESENT: Councillor Sarah Kirby-Yung, Council Liaison
Branislav Henselmann, Managing Director, 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 Vice-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 Isabel Kunigk
SECONDED by Glenn Alteen

THAT the Public Art Committee approve a leave of absence for Kimberly Phillips for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Julie An
SECONDED by Isabel Kunigk

THAT the Public Art Committee approve the Minutes from the meeting of Monday, February 14, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Commemoration Policy

Eric Fredericksen, Head of Public Art, and Julia Hulbert, Arts & Culture Planner with the Vancouver Park Board, provided a presentation summarizing their group's joint efforts on developing a joint commemoration framework. The framework will guide review and development processes for monuments and naming. It was noted that the policy is being developed on Musqueam, Squamish and Tsleil-waututh (MST) land, which will play a role in guiding the development of the policy.

Julia provided an overview of commemoration and civic memory practices including the various forms they take and what influenced those pieces in the past and how MST presence can be enhanced going forward.

In addition to an overview of work to date, Eric and Julia also outlined draft priorities and timelines and asked the Committee for their thoughts and comments, which are summarized below:

- Robust and well thought out;
- Curious what will happen with current monuments and how to navigate colonial past;
- How does permanence come into play (e.g. permanent statue now removed);
- Clarity around naming / re-naming practices.

The presenters encouraged the Committee to forward any additional thoughts and also noted that they anticipate the Committee playing an informative role in the progression of the policy.

2. 601 Beach Crescent (PPAP) – *WITHDRAWN*

3. Coromandel Properties - 2725-2751 Kingsway (PPAP)

Jan Ballard, Public Art Consultant, Ballard Fine Art, presented the preliminary public art plan (PPAP) for the new development along Kingsway in the Norquay Village neighbourhood, briefly summarizing the proposed development, site plan, history, community context, budget, public art context, proposed public art locations, selection process, potential panelists, and community engagement strategy.

The Committee provided the following feedback:

- Love Kingsway, but Kingsway is not a very well-loved part of the city;
- Such an important and consistently active route;
- Excited to see public art in bustling area;
- Appreciate the human scale;
- How to consult / decide when it's such a diverse neighbourhood

4. Intracorp Homes - Ashley Mar - 8460 Ash & 8495 Cambie (DPAP)

Reid Shier, Public Art Consultant, presented the detailed public art plan (DPAP) for the new Ashley Mar Co-op located in the Marpole area. The preliminary public art plan was first introduced to the Committee on January 24, 2022.

Reid advised the location of the public art opportunity would be the privacy screen and that the artist could work with the landscape architect to ensure plants are considered with art.

5. Review and Motions

MOVED by Isabel Kungik
SECONDED by Glenn Alteen

THAT the Public Art Committee approve the detailed public art plan for the new Ashley Mar Co-op located at 8460 Ash and 8495 Cambie Street, as presented to the Committee at the meeting on March 7, 2022.

CARRIED UNANIMOUSLY

6. New Business

Eric to connect with members about a working session.

ADJOURNMENT

MOVED by Julie An
SECONDED by Isabel Kungk

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 11, 2022
TIME: 5 PM
PLACE: WebEx Online

The Committee adjourned at 6:32 pm.

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