



## **PUBLIC ART COMMITTEE**

### **MINUTES**

**JUNE 13, 2022**

A meeting of the Public Art Committee was held on Monday, June 13, 2022, at 5:05 pm, via electronic means.

**PRESENT:** Kimberly Phillips, Chair  
Glenn Alteen  
Julie An  
Isabel Kunigk  
Laiwan  
Henry Heng Lu  
Marc MacCaull  
Sara MacLellan

**ABSENT:** Diyan Achjadi – Leave of Absence

**ALSO PRESENT:** Eric Fredericksen, Head of Public Art, Cultural Services  
Krystal Paraboo, Public Art Planner, Cultural Services  
Julia Hulbert, Arts & Culture Planner, Park Board Liaison  
Metha Brown, Social Planner, Arts, Culture and  
Community Services (Item 1)

**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 Isabel Kunigk  
SECONDED by Laiwan

THAT the Public Art Committee approve a Leave of Absence for Diyan Achjadi for today's meeting.

**CARRIED UNANIMOUSLY**

## **Approval of Minutes**

MOVED by Sara MacLellan  
SECONDED by Isabel Kunigk

THAT the Public Art Committee approve the Minutes from the meeting of Monday, May 16, 2022, as circulated.

CARRIED UNANIMOUSLY

## **1. Civic Updates**

Julia Hulbert, Arts & Culture Planner, Park Board Liaison, provided a broad overview of the Park Board's Colonial Audit progress, noting that Laiwan has been hired for a new public art planner position with Park Board. The Committee congratulated Laiwan, noting the position was well deserved and earned.

Laiwan thanked the Committee and noted this would be their last Public Art Committee meeting as a member.

Eric Fredericksen, Head of Public Art, Cultural Services, summarized preliminary work by Park Board and City staff to develop a framework for commemoration.

Metha Brown, Social Planner, Arts, Culture and Community Services, provided an overview of preliminary consultation with members of Squamish and Tsleil-Waututh Nations and focus group engagement on the draft commemoration framework. Metha noted the preliminary framework incorporated prior feedback heard from the Host Nations.

Staff noted that feedback on the framework received thus far, has affirmed staffs initial direction. Staff advised that Council will be provided a briefing on the framework, and a Report will be going to the Park Board for approval; if approved, the next phase of the policy development would include more fulsome consultation and engagement in 2023.

## **2. Marcon – West 42nd & Alberta – West Site and East Site – Detailed Public Art Plan**

Jan Ballard, Public Art Consultant, presented a Detailed Public Art Plan for the West 42nd and Alberta development in the Cambie Corridor Area and responded to questions. The Preliminary Public Art Plan (PPAP) was first introduced to the Committee at a working session on October 18, 2021 and a revised PPAP was presented on May 16, 2022.

## **3. Coromandel – 5189 Earles (formerly 2725–2751 Kingsway) – Detailed Public Art Plan**

Jan Ballard, Public Art Consultant, presented a Detailed Public Art Plan for a new development in the Norquay Village Neighbourhood, and along with Rob Elliot, Director of Development, Coromandel Properties, responded to questions. The Preliminary Public Art Plan was first introduced to the Committee on March 7, 2022.

#### 4. Review and Motions

The Committee engaged in general discussion of public art project opportunity locations, noting the locations tend to be afterthoughts to the building design. It was noted this has been a recurring comment from the Committee.

The Committee also expressed a desire for public art consultants to highlight how the proposed public art opportunity aligns with [Culture|Shift](#).

##### Item 2 – Marcon

*Prior to the vote on Item 2, Sara MacLellan declared a conflict of interest having worked on previous iterations of the project prior to joining the Committee.*

MOVED by Glenn Alteen  
SECONDED by Isabel Kungik

THAT the Public Art Committee approve the Detailed Public Art Plan for the West and East Site of the Marcon Development located at West 42nd & Alberta, as presented to the Committee on June 13, 2022, with the following comment:

- the Committee urges the consultant and developers to closely consider the priorities articulated in the City of Vancouver's Culture|Shift Plan through next steps in their deliberations with the assembled assessment panel and discussions with the selected artist to ensure that the culminating public artwork is aligned to those priorities and responsibilities.

CARRIED UNANIMOUSLY  
(Sara MacLellan ineligible for the vote due to conflict of interest)

##### Item 3 – Coromandel

MOVED by Julie An  
SECONDED by Marc MacCaul

THAT the Public Art Committee approve the Detailed Public Art Plan for the Coromandel Development located at 5189 Earles (formerly 2725–2751 Kingsway), as presented to the Committee on June 13, 2022, with the following notes:

- the Committee urges the consultant and developers to closely consider the priorities articulated in the City of Vancouver's Culture|Shift Plan through next steps in their deliberations with the assembled assessment panel and discussions with the selected artist to ensure that the culminating public artwork is aligned to those priorities and responsibilities.
- the Committee urges that the artist work in close dialogue with the landscape architect, and that flexibility in plantings and all landscape elements be maintained to ensure that the public art opportunity is as open and robust as possible

CARRIED UNANIMOUSLY

## **5. New Business**

Henry Heng Lu, Liaison to the Arts and Cultural Advisory Committee (ACAC), advised that the ACAC sent a letter to Council regarding the Capital Plan, asking Council to re-commit to their previous Arts and Culture related decisions.

Henry also noted that Council heard from about 30 speakers, including himself, speaking to the “Cultural Heritage Assets Management Plan (CHAMP) Strategic Framework and UNESCO World Heritage Site Process” Report which was recently approved by Council.

## **ADJOURNMENT**

MOVED by Glenn Alteen  
SECONDED by Laiwan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## **Next Meeting:**

DATE: Monday, July 18, 2022  
TIME: 5 pm  
PLACE: TBC

The Committee adjourned at 6:55 pm.

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