



PUBLIC ART COMMITTEE

MINUTES

July 18, 2022

A meeting of the Public Art Committee was held on Monday, July 18, 2022, at 5:04 pm, via electronic means.

PRESENT: Kimberly Phillips, Chair
Diyan Achjadi, Vice-Chair
Glenn Alteen
Julie An
Henry Heng Lu
Marc MacCaull
Sara MacLellan

ABSENT: Isabel Kunigk – Leave of Absence

ALSO PRESENT: Eric Fredericksen, Head of Public Art, Cultural Services
Branislav Henselmann, Managing Director of Cultural Services
Krystal Paraboo, Public Art Planner, Cultural Services
Tamara Tosoff, Planning Assistant, Public Art
Laiwan, Planner, Board of Parks and Recreation

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 Diyan Achjadi
SECONDED by Glenn Alteen

THAT the Public Art Committee approve leaves of absence for Isabel Kunigk.

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, June 13, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Eric Fredericksen, Head of Public Art, noted the [Joint CoV / PB Commemoration Framework](#) was approved by the Board of Parks and Recreation, and a memo was sent to Council advising of the early direction.

Eric noted that the Public Art Committee is anticipated to play a large role in the further development of the Policy, while also noting that with the upcoming election, engagement will take place after the election.

Eric shared images of *Home + Away*, located at Empire Field; noting the project has been in the works for nearly a decade and it is expected to have an official launch soon.

2. Prima Properties – 1157 Burrard (PPAP)

Jan Ballard, Public Art Consultant, presented the preliminary public art plan (PPAP) for a new development in the West End neighbourhood and responded to questions and comments.

The Committee was happy to see an open-ended art opportunity in a great location, and appreciated the overview of the historic context of the site.

3. Brivia Group – 1075 Nelson (PPAP)

Jan Ballard, Public Art Consultant, along with Pdraig McMorow, IBI Group, and Jenn Jackson, Ballard Fine Art, presented the preliminary public art plan (PPAP) for a new Passive House residential building in the West End neighbourhood and responded to questions and comments.

4. Review and Motions

Prior to discussing specific applications, the Committee questioned if they could utilize [Culture|Shift](#) as a means to provide framework or feedback on public art plans. Branislav Henselmann, Managing Director of Cultural Services, noted that Culture|Shift was created from community engagement, and as such, the Committee may utilize Culture|Shift for referencing expectations for public art plans.

MOVED by Sarah MacLellan
SECONDED by Diyan Achjadi

THAT the Public Art Committee (PAC) provide feedback to both Preliminary Public Art Plans presented at the July 18, 2022, meeting as outlined below:

Item 2. Prima Properties – 1157 Burrard (PPAP)

Please note that, in sitting for presentations of Preliminary and Final Public Art Plans, PAC has clear expectations to hear from consultants and project teams how projects address the urgent priorities outlined in Culture|Shift. We urge the project team to explicitly address these priorities in their project development.

Please ensure curatorial support is provided throughout the process to ensure that the artwork is as successful as possible, especially given the modest project budget.

PAC urges the consultant team to develop the opportunity for more LGBTQ and BIPOC presence on the advisory committee, particularly given the richness and diversity of the immediate community. We also wish to acknowledge that the Musqueam Nation is heavily represented in proposed advisory circles, and that the three Host Nations have very differing capacities for participation. We encourage consultants to continue providing opportunities to involve Squamish and Tsleil-Waututh participation in advisory capacities.

Item 3. Brivia Group – 1075 Nelson (PPAP)

PAC urges the consultant team to develop the opportunity for more LGBTQ and BIPOC presence on the advisory committee, particularly given the richness and diversity of the immediate community. We also wish to acknowledge that the Musqueam Nation is heavily represented in proposed advisory circles, and that the three Host Nations have very differing capacities for participation. We encourage consultants to continue providing opportunities to involve Squamish and Tsleil-Waututh participation in advisory capacities.

CARRIED UNANIMOUSLY

5. New Business

None.

ADJOURNMENT

MOVED by Diyan Achjadi
SECONDED by Glenn Alteen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 19, 2022
TIME: 5pm
PLACE: TBC

The Committee adjourned at 6:47 pm.

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