



PUBLIC ART COMMITTEE

MINUTES

DECEMBER 12, 2022

A meeting of the Public Art Committee was held on Monday, December 12, 2022, at 5:05 pm, via electronic means.

PRESENT: Diyan Achjadi, Acting Chair
Glenn Alteen
Kelsey Lee
Henry Heng Lu
Marc MacCaull
Emily Nixon
John Steil

ABSENT: Julie An – Leave of Absence
Sara MacLellan – Medical Leave

ALSO PRESENT: Eric Fredericksen, Head of Public Art, Cultural Services
Tatiana Mellema, Planner, Public Art
Krystal Paraboo, Planner, Public Art
Dionne Paul, Indigenous Arts and Culture Planner
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 Marc MacCaull
SECONDED by Glenn Alteen

THAT the Public Art Committee approve a leave of absence for Julie An for today's meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Marc MacCaul
SECONDED by Kelsey Lee

THAT the Public Art Committee approve the Minutes from the meeting of Monday, November 21, 2022, as circulated.

CARRIED UNANIMOUSLY

1. 2023 Meeting Schedule

Eric Fredericksen, Head of the Public Art Program, introduced Dionne Paul, Indigenous Arts and Culture Planner, who offered an alternative approach to scheduling meetings by aligning meeting dates with the new moon, noting the new moon phase encourages resting vibrations, promotes clear and calm energy. The Committee was appreciative of Paul's suggestion and subsequently it was,

MOVED by Emily Nixon
SECONDED by Glenn Alteen

THAT the Public Art Committee approve the 2023 meeting schedule as follows:

MONDAY CLOSEST TO NEW MOON
January 23
February 13
March 20
April 17
May 15
June 19
July 17
<i>AUGUST BREAK</i>
September 11
October 16
November 20
December 11

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

2. 2021-2022 Work in Review and Look Ahead

Eric Fredericksen, Head of the Public Art Program, summarized the accomplishments in Public Art since 2019, and shared images highlighting each of the following:

- Civic Commissions
- Partnerships and Grants
- Private Sector Program
- Platforms
- Partnerships
- Deaccessioning
- Commemoration Policy
- Conservation

3. Bosa – 1065 & 1066 Harwood (DPAP)

Pablo Leppe, Developer, Bosa, provided an introduction to the item, and Ben Mills, Public Art Consultant, presented the detailed public art plan (DPAP) for two new developments in the West End neighbourhood. The preliminary public art plan (PPAP) was first introduced to the Committee on October 17, 2022.

Ben highlighted the historical context of the neighbourhood, and reviewed the proposed public art locations, budget summary, jury sessions, potential jury candidates, potential artists, and anticipated schedule.

4. PCI – 495 W 41st (PPAP)

Jan Ballard, Public Art Consultant, introduced the public art opportunity for the new development in the South Cambie and Oakridge neighbourhood. Eli Wolpin, Senior Architect, Perkins & Will provided an overview of the project, and Kate Henderson, Public Art Consultant, provided an overview of the community and historical context of the neighbourhood.

The Committee appreciated the considerations and fulsomeness of the presentation.

5. Review and Motions

Bosa – 1065 & 1066 Harwood (DPAP)

MOVED by John Steil
SECONDED by Glenn Alteen

THAT the Public Art Committee requests the Detailed Public Art Plan for the Bosa development at 1065 & 1066 Hardwood return to the Committee for approval, with the following information:

- Specific engagement plan with Davie Village community;
- Consider including Queer representation among panel or advisors;

- Clarity regarding the flexibility of the landscape plan to accommodate public art works;
- How *Culture|Shift* priorities will be reflected in the plan; and
- How the Host Nations will be engaged and included.

CARRIED UNANIMOUSLY

6. New Business

None.

ADJOURNMENT

MOVED by Kelsey Lee
SECONDED by Glenn Alteen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 23, 2023
TIME: 5 pm
PLACE: TBC

The Committee adjourned at 6:52 pm.

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