



PUBLIC ART COMMITTEE

MINUTES

JANUARY 23, 2023

A meeting of the Public Art Committee was held on Monday, January 23, 2023, at 5:04 pm, via electronic means.

PRESENT: Diyan Achjadi, Acting Chair
Glenn Alteen*
Julie An
Sara MacLellan
Emily Nixon
John Steil

ABSENT: Kelsey Lee (Leave of Absence)
Henry Heng Lu
Marc MacCaul

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Eric Fredericksen, Head of Public Art, Staff Liaison
Tatiana Mellema, Planner, Public Art
Krystal Paraboo, Planner, Public Art
Tamara Tosoff, Planning Assistant, Public Art
Branislav Henselmann, Managing Director, Cultural Services

CITY CLERK'S OFFICE Ana Denissenko, Committee Clerk

*Denotes absence from a portion of the meeting.

WELCOME

The Acting 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 John Steil
SECONDED by Julie An

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

CARRIED UNANIMOUSLY
(Glenn Alteen absent for the vote)

Approval of Minutes

MOVED by John Steil
SECONDED by Emily Nixon

THAT the Public Art Committee approve the Minutes from the meeting of Monday, December 12, 2022, as circulated.

CARRIED UNANIMOUSLY
(Glenn Alteen absent for the vote)

Election of Chair and Vice-Chair

MOVED by Diyan Achjadi
SECONDED by Julie An

THAT the Public Art Committee appoint Sara MacLellan as Chair for a term ending December 3, 2023.

FURTHER THAT the Public Art Committee appoint Diyan Achjadi as Vice-Chair for a term ending December 3, 2023.

CARRIED UNANIMOUSLY

1. Civic Updates

Eric Fredricksen congratulated Sara MacLellan and Diyan Achjadi on being elected as Chair and Vice-Chair of the Public Art Committee, and provided updates on three public art projects previously presented to the Committee: a documentary film being made about Agents of Change, continuing installation work for Lead Pencil Studio's Home and Away in Hastings Park, and Douglas Coupland's Spawn at Vancouver Centre II.

2. Pinnacle International – 601 Beach Crescent (DPAP)

Peter Kreuk, Public Art Consultant, presented the detailed public art plan for Pinnacle International – 601 Beach Crescent, gave an overview of the public art selection process, and responded to questions and comments.

3. Bosa – 1065 & 1066 Harwood (DPAP)

Pablo Leppe, Director of Design at Bosa Properties, introduced the project. Ben Mills, Public Art Consultant, presented the updated detailed public art plan for the two new developments in the West End neighborhood, noting changes made in response to the Committee's recommendations when the DPAP was previously presented on December 12, 2022 and responded to comments and questions.

4. Review and Motions

Following the discussion, it was

MOVED by John Steil
SECONDED by Emily Nixon

THAT the Public Art Committee accept the proposed DPAP for Pinnacle International – 601 Beach Crescent with the following required amendments:

- To consult the *Culture|Shift* Plan;
- To add historical site context information to the brief;
- To follow up with City staff with the revised brief.

CARRIED UNANIMOUSLY

MOVED by John Steil
SECONDED by Sara MacLellan

THAT the Public Art Committee accept the DPAP for Bosa – 1065 & 1066 Hardwood, as presented.

CARRIED UNANIMOUSLY

5. New Business

Committee members and staff discussed several aspects of their oversight function on private sector projects, including standards for budgets and artist fees, and how Committee review is scheduled in relation to project development. Committee members suggested organizing one or more working meetings this year to consider these subjects in greater depth.

ADJOURNMENT

MOVED by Emilie Nixon
SECONDED by Julie An

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, February 13, 2023
TIME: 5 pm
PLACE: TBC

The Committee adjourned at 6:34 pm.

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