



PUBLIC ART COMMITTEE

MINUTES

February 13, 2023

A meeting of the Public Art Committee was held on Monday, February 13, 2023, at 5:02 pm, via electronic means.

PRESENT: Sara MacLellan, Chair
Glenn Alteen
Kelsey Lee
Henry Heng Lu
Marc MacCaull
Emily Nixon
John Steil

ABSENT: Diyan Achjadi, Vice-Chair (Leave of Absence)
Julie An (Leave of Absence)

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
Laiwan, Arts and Culture Planner, Park Board

CITY CLERK'S OFFICE Ana Denissenko, Committee Clerk

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 Kelsey Lee
SECONDED by Marc MacCaull

THAT the Public Art Committee approve leaves of absence for Diyan Achjadi and Julie An for today's meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by John Steil
SECONDED by Marc MacCaul

THAT the Public Art Committee approve the Minutes from the meeting of Monday, January 23, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Tatiana Mellema, Planner, Public Art, gave a presentation on the current Artist-Initiated Civic Commissions and responded to comments and questions.

2. Landa Global Properties – 1650 Alberni (PPAP)

Lam Wong, Artist Director, presented the preliminary public art plan (PPAP) for this new development in the Coal Harbour and West End neighbourhoods and responded to questions and comments. Committee members commented on the following:

- Indigenous history has not been mentioned in the presentation;
- All Host Nations need to be consulted on the project;
- Process on community engagement needs to be refined and reflective of all demographics in the neighbourhood;
- The priorities articulated in the City of Vancouver's Culture|Shift Plan should be considered and addressed as the project plan is further developed;
- Inquired for more information about the landscape architect and clarification about the water feature mentioned as a potential design feature of the plaza area proposed as the public art site.

3. PCI – 1477 Granville (DPAP)

Jan Ballard, Public Art Consultant, and the PCI Developments team presented the detailed public art plan (DPAP) for a new development in the Fairview neighbourhood that will be integrated with the future South Granville station on the Broadway Subway extension, and responded to questions and comments.

4. Review and Motions

Following discussion, it was

MOVED by Emily Nixon
SECONDED by Marc MacCaul

THAT the Public Art Committee accept the proposed DPAP for PCI – 1477 Granville as presented.

CARRIED UNANIMOUSLY

5. New Business

None.

ADJOURNMENT

MOVED by John Steil
SECONDED by Glenn Alteen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 20, 2023
TIME: 5 pm
PLACE: TBC

The Committee adjourned at 7:16 pm.

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