



PUBLIC ART COMMITTEE

MINUTES

March 20, 2023

A meeting of the Public Art Committee was held on Monday, March 20, 2023, at 5:02 pm, via electronic means.

PRESENT:

Sara MacLellan, Chair
Diyan Achjadi, Vice-Chair
Glenn Alteen
Kelsey Lee
Henry Heng Lu
Emily Nixon
John Steil

ABSENT:

Julie An (Leave of Absence)
Marc MacCaull (Leave of Absence)

ALSO PRESENT:

Councillor Mike Klassen, Council Liaison
Eric Fredericksen, Head of Public Art, Staff Liaison
Krystal Paraboo, Planner, 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 Peoples. 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 John Steil

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Kelsey Lee
SECONDED by John Steil

THAT the Public Art Committee approve the Minutes from the meeting of Monday, February 13, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Staff gave a presentation on the following and responded to comments and questions:

- The next Platforms program, commissioning temporary 2D works by Indigenous Artists, will launch in June; project will be brought for Committee preview in May;
- A major action called for in Culture|Shift is now being achieved: Cultural liaison positions with the Host Nations are being created to work collaboratively with Cultural Services staff on matters of shared interest. The first meetings will be in late April.

2. PCI – 495 W 41st Ave (DPAP)

Jan Ballard, Public Art Consultant, presented the detailed public art plan (DPAP) for a new development in the South Cambie and Oakridge neighbourhood and subsequently responded to questions and comments.

3. Peterson – 5910 – 5998 Cambie (PPAP)

Eric Fredericksen introduced this preliminary public art plan (PPAP).

Bayan Ferzandi, Public Art Consultant, presented the preliminary public art plan (PPAP) for a new development in the South Cambie and Oakridge neighbourhood and responded to comments and questions.

4. Review and Motions

Following discussion, it was

MOVED by Diyan Achjadi
SECONDED by Glenn Alteen

THAT the Public Art Committee accept the DPAP for the PCI – 495 W 41st Ave, as presented.

CARRIED UNANIMOUSLY

Committee members commented on the following for the PPAP (Peterson – 5919 – 5998 Cambie):

- Current precedent images may be too prescriptive and push artists in one direction – detailed plan should diversify precedents and open up more potential approaches;
- General support for the consolidation of funds;
- Need more articulation of community consultation strategy;
- Need to consider the priorities of *Culture|Shift* – how the priorities are displayed in the plan;
- Inconsistencies in the selection process and how the selection process connects to the budget should be clarified;
- Currently missing historical context on the neighborhood and the community.

5. New Business

Emily Nixon raised the possibility of open calls as a way for new artists to get into public art, and the Committee discussed the matter.

ADJOURNMENT

MOVED by Emily Nixon
SECONDED by John Steil

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 17, 2023
TIME: 5 pm
PLACE: TBC

The Committee adjourned at 6:44 pm.

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