



PUBLIC ART COMMITTEE

MINUTES

April 17, 2023

A meeting of the Public Art Committee was held on Monday, April 17, 2023, at 5:00 pm, via electronic means.

PRESENT: Sara MacLellan, Chair
Diyana Achjadi, Vice-Chair
Julie An
Kelsey Lee
Henry Heng Lu
Emily Nixon
John Steil

ABSENT: Glenn Alteen (Leave of Absence)
Marc MacCaull

ALSO PRESENT: Eric Fredericksen, Head of Public Art, Staff Liaison
Tatiana Mellema, Public Art Planner
Laiwan, Arts and Culture Planner, Park Board

CITY CLERK'S OFFICE Kevin Burris, Manager, Civic Agencies
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 Julie An

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by John Steil
SECONDED by Emily Nixon

THAT the Public Art Committee approve the Minutes from the meeting of Monday, March 20, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Civic Training Resources & Overview of Committee Roles

The Manager, Civic Agencies provided an overview of Committee roles and introduced civic training resources.

2. Civic Updates

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

- Media attention to the installation of “Phobia” by Junko Playtime, in the Grandview Cut near Commercial-Broadway. Members of the public have encouraged the City to leave the installation of in place. Engineering Services assessed the installation as not posing immediate risks, and staff are reaching out to the artist to discuss a short-term licensing agreement.
- Selection process interviews were held for three Welcome Figure commissions for the new St. Paul’s Hospital. St. Paul’s art consultant will return to update the Public Art Committee on commissions when artists are under contract.
- A donor has proposed donating 15 public artworks to the City, and the City is considering the proposal in relation to the public art donation policy approved by the Public Art Committee in 2016. If the proposal progresses, it will be brought to the Public Art Committee for recommendation.

3. Landa Global Properties – 1650 Alberni (DPAP)

Staff provided an introduction to the detailed public art plan (DPAP), which was first introduced to the Public Art Committee as a preliminary public art plan (PPAP) on February 13, 2023.

Lam Wong, Public Art Consultant, presented the DPAP for this new development in the Coal Harbour and West End neighbourhoods, and subsequently responded to questions and comments.

4. Review and Motions

Following discussion, it was

MOVED by Emily Nixon
SECONDED by Diyan Achjadi

THAT the Public Art Committee approve the detailed public art plan for 1650 Alberni, as presented to the Committee on April 17, 2023, subject to the following clarifications:

- What is included in the public art budget and what is included in the landscape budget, to provide clarification for artists;
- A follow-up from the City staff on the DPAP to ensure that the community engagement is implemented as presented.

CARRIED UNANIMOUSLY
(Henry Heng Lu abstained from the vote)

5. New Business

Diyan Achjadi spoke about a presentation by HOST consulting (an MST led public art consulting group led by Faith Sparrow-Crawford, Salia Joseph, Jade George) held at Emily Carr University of Art + Design, that raised the issue of the potential for community consultation sessions with local nations to be extractive, and the necessity for developers to meaningfully build relations. Committee members discussed the necessity of addressing this issue through the Public Art Committee processes, and the possibility of organizing a working meeting with HOST consulting to begin this work.

ADJOURNMENT

MOVED by Diyan Achjadi
SECONDED by John Steil

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, May 15, 2023
TIME: 5 pm
PLACE: TBD

The Committee adjourned at 6:37 pm.

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