



PUBLIC ART COMMITTEE

MINUTES

June 19, 2023

A meeting of the Public Art Committee was held on Monday, June 19, 2023, at 5:01 pm, via electronic means.

PRESENT: Diyan Achjadi, Vice-Chair
Glenn Alteen
Julie An
Henry Heng Lu
Marc MacCaull
Emily Nixon
John Steil

ABSENT: Sara MacLellan, Chair (Leave of Absence)
Kelsey Lee (Leave of Absence)

ALSO PRESENT: Eric Fredericksen, Head of Public Art, Staff Liaison
Branislav Henselmann, Managing Director, Cultural Services
Faith Moosang, Planner, Public Art
Tatiana Mellema, Planner, Public Art
Laiwan, Arts and Culture Planner, Park Board

CITY CLERK'S OFFICE Ana Denissenko, Committee Clerk

WELCOME

The Vice-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 John Steil
SECONDED by Glenn Alteen

THAT the Public Art Committee approve leaves of absence for Sara MacLellan and Kelsey Lee for today's meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Marc MacCaull

SECONDED by John Steil

THAT the Public Art Committee approve the Minutes from the meeting of Monday, May 15, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

The Staff Liaison and Staff from Public Art provided updates on the June 8 launch of *Platforms: Nine Places for Seeing* and responded to questions from the Committee.

2. Bosa – 888 W Broadway (PPAP)

Staff introduced the project and provided context for this Preliminary Public Art Plan (PPAP).

Marnie Mandel, Public Art Consultant, presented the PPAP to the Committee and responded to comments and questions.

3. Review and Motions

Following discussion, it was

MOVED by John Steil
SECONDED by Marc MacCaul

THAT the Public Art Committee receive the Preliminary Public Art Plan (PPAP) for Bosa – 888 W Broadway, for information;

FURTHER THAT the Public Art Committee recommend that the Detailed Public Art Plan (DPAP):

- Ensure that the historical neighborhood context is included;
- Complete the information of the Highline Part, including its location and possibilities;
- Include community consultation with local small businesses, especially restaurants;
- Include a visual illustration of examples of the public art pieces that are listed in the PPAP;
- Expand and clarify the relationship of the proposal to *Culture|Shift*;
- Include explanation and description of the surrounding spatial and urban design context, taking into account its changes in the next few years.

CARRIED UNANIMOUSLY

4. New Business

None.

ADJOURNMENT

MOVED by Glenn Alteen
SECONDED by John Steil

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, July 17, 2023
TIME: 5 pm
PLACE: TBD

The Committee adjourned at 5:57 pm.

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