



PUBLIC ART COMMITTEE

MINUTES

July 17, 2023

A meeting of the Public Art Committee was held on Monday, July 17, 2023, at 5:03 pm, via electronic means.

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

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

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Eric Fredericksen, Head of Public Art, Staff Liaison
Tatiana Mellema, Planner, Public Art
Laiwan, Arts and Culture Planner, Park Board
Metha Brown, Planner, Cultural Services
Daniel Iwama, Planning Assistant, Cultural Services

CITY CLERK'S OFFICE Ana Denissenko, Committee Clerk

*Denotes absence for a portion of the meeting.

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 Glenn Alteen
SECONDED by Marc MacCaull

THAT the Public Art Committee approve leave of absence for Diyan Achjadi for today's meeting.

CARRIED UNANIMOUSLY
(Julie An and Henry Heng Lu absent for the vote)

Approval of Minutes

MOVED by John Steil
SECONDED by Marc MacCaul

THAT the Public Art Committee approve the Minutes from the meeting of Monday, June 19, 2023, as circulated.

CARRIED UNANIMOUSLY
(Julie An and Henry Heng Lu absent for the vote)

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At this point in the meeting, Marc MacCaul declared a conflict of interest on agenda item 3, entitled "Strand – 456-496 Prior (DPAP)," due to prior employment with the applicant.

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1. Commemoration Framework Update

The Staff Liaison and Staff from Cultural Services provided updates on the Commemoration Framework and responded to questions from the Committee.

2. Bosa - 1040-1080 Barclay (PPAP)

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

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

3. Strand - 456-496 Prior (DPAP)

Emmy Wall and Alison Meredith, Public Art Consultants, presented the DPAP to the Committee and responded to comments and questions.

4. Review and Motions

MOVED by Julie An
SECONDED by John Steil

THAT the Public Art Committee receive for information the Preliminary Public Art Plan (PPAP) for Bosa - 1040-1080 Barclay, as presented to the Committee on July 17, 2023.

CARRIED UNANIMOUSLY

MOVED by Kelsey Lee
SECONDED by John Steil

THAT the Public Art Committee approve the Detailed Public Art Plan (DPAP) for Strand - 456-496 Prior, as presented to the Committee on July 17, 2023, subject to the following recommendations:

- To make an effort to include someone on the community advisory group, who is proficient in a language spoken in the neighbourhood other than English to ensure linguistic representation;
- To invite a representative from the Strathcona Residents' Association to the community advisory group.

CARRIED UNANIMOUSLY

(Marc MacCaul refrained from debate and voting due to conflict of interest;
Glenn Alteen absent for the vote.)

5. New Business

None.

ADJOURNMENT

MOVED by Emily Nixon
SECONDED by Julie An

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 11, 2023
TIME: 5 pm
PLACE: TBD

The Committee adjourned at 7:11 pm.

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