



PUBLIC ART COMMITTEE

MINUTES

September 11, 2023

A meeting of the Public Art Committee was held on Monday, September 11, 2023, at 5:05 pm, via electronic means.

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

ABSENT: Marc MacCaull

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Eric Fredericksen, Head of Public Art, Staff Liaison

CITY CLERK'S OFFICE Kirsty Colquhoun, 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

None.

Approval of Minutes

MOVED by John Steil
SECONDED Glenn Alteen

THAT the Public Art Committee approve the Minutes from the meeting of Monday, July 17, 2023, as circulated.

CARRIED UNANIMOUSLY
(Julie An absent for the vote)

1. Civic Updates

Staff provided updates on current projects for information.

2. Peterson – 5910 – 5998 Cambie (DPAP)

Staff provided a brief update on the project prior to the presentation.

External Public Art Consultants from Expanded Field, presented the detailed public art plan (DPAP) for a new development in the [South Cambie and Oakridge neighbourhood](#), and responded to questions from the Committee.

3. Intracorp - G47 - 6151 Granville (PPAP)

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

External Public Art Consultants from Public Art Consulting, presented the preliminary public art plan (PPAP) for a new development in the [Kerrisdale](#) neighbourhood, and responded to questions from the Committee. The presentation was received for information.

4. Review and Motions

MOVED by John Steil

SECONDED by Diyan Achjadi

THAT the Public Art Committee approve the Detailed Public Art Plan (DPAP) for Peterson – 5910 -5998 Cambie, as presented to the Committee on September 11, 2023.

CARRIED UNANIMOUSLY

MOVED by Diyan Achjadi

SECONDED by Emily Nixon

THAT the Public Art Committee receive for information the Preliminary Public Art Plan (PPAP) for Intracorp – G47 – 6151 Granville, as presented to the Committee on September 11, 2023;

FURTHER THAT Public Art Consulting return with an updated presentation which encompasses more comprehensive information on the following:

- Consultation with the local senior housing community concerning the proposed artwork.
- Consultation with memory specialists on how the environment of the proposed artwork, including color and tactile elements, can affect and assist seniors experiencing memory-related issues.

CARRIED UNANIMOUSLY

5. Liaison Updates

None.

6. New Business

None.

ADJOURNMENT

MOVED by Diyan Achjadi
SECONDED by Julie An

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, October 16, 2023
TIME: 5 pm
PLACE: Webex/Online

The Committee adjourned at 6:07 pm.

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