



PUBLIC ART COMMITTEE

MINUTES

October 16, 2023

A meeting of the Public Art Committee was held on Monday, October 16, 2023, at 5:02 pm, via electronic means.

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

ABSENT: Kelsey Lee (Leave of Absence)
Marc MacCaull (Absent)

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Eric Fredericksen, Head of Public Art, Staff Liaison
Branislav Henselmann, Deputy General Manager, Arts, Culture and Community Services
Tatiana Mellema, Social Planner II, Arts, Culture and Community Services
Laiwan Chung, Art and Culture Planner I, Arts, Culture and Community Services
Krystal Paraboo, Cultural Planner II, Arts, Culture and Community Services

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

MOVED by John Steil
SECONDED Julie An

THAT the Committee approve a leave of absence request for Kelsey Lee from today's meeting.

CARRIED UNANIMOUSLY
(Henry Heng Lu and Emily Nixon absent for the vote)

Approval of Minutes

MOVED by Diyan Achjadi
SECONDED Sara MacLellan

THAT the Public Art Committee approve the Minutes from the meeting of Monday, September 11, 2023, as circulated.

CARRIED UNANIMOUSLY
(Henry Heng Lu and Emily Nixon absent for the vote)

1. Civic Updates

Staff from Public Art provided updates on current projects for information.

2. Reliance Properties – 1967 E Hastings Street (DPAP)

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

External Public Art Consultants from Expanded Field provided a presentation on the Detailed Public Art Plan (DPAP) for the new development located in the [Grandview-Woodland neighbourhood](#) and responded to questions.

3. Update on New St. Paul’s Hospital Public Art Process

MOVED by Diyan Achjadi
SECONDED Glenn Alteen

THAT due to the absence of the applicant for the “Update on New St. Paul’s Hospital Public Art Process” agenda item, the Committee agree to move this item to a future meeting, the date to be determined.

CARRIED UNANIMOUSLY

4. Review and Motions

Following discussion, it was

MOVED by Diyan Achjadi
SECONDED by John Steil

THAT the Public Art Committee approve the Detailed Public Art Plan (DPAP) for 1967 East Hastings Street, with the following recommendations;

- The mural be removed from the opportunity;
- The artists concept proposal content fee be increased; and
- The consultant team provide support throughout the process and to ensure that the entirety of the work does not fall solely on the artist.

CARRIED UNANIMOUSLY

5. Liaison Updates

None.

6. New Business

The Committee asks that, going forward, the applicants provide more information on who they are and the background of their presentation prior to presenting to the Committee.

ADJOURNMENT

MOVED by Glenn Alteen
SECONDED by Diyan Achjadi

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, November 20, 2023
TIME: 5 pm
PLACE: Webex/Online

The Committee adjourned at 5:58 pm.

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