



PUBLIC ART COMMITTEE

MINUTES

November 20, 2023

A meeting of the Public Art Committee was held on Monday, November 20, 2023, at 5:06 pm, via electronic means.

PRESENT: Diyan Achjadi, Vice-Chair
Glenn Alteen
Kelsey Lee
Marc MacCaull
Emily Nixon

ABSENT: Julie An (Absent)
Henry Heng Lu (Absent)
Sara MacLellan (Leave of Absence)
John Steil (Leave of Absence)

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Eric Fredericksen, Head of Public Art, Staff Liaison
Tatiana Mellema, Social Planner II, Arts, Culture and
Community Services
Julia Hulbert, Decolonization, Arts and Culture Planner II,
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 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 Glenn Alteen
SECONDED Kelsey Lee

THAT the Committee approve leave of absence requests for John Steil and Sara MacLellan from today's meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Marc MacCaull
SECONDED Emily Nixon

THAT the Public Art Committee approve the Minutes from the meeting of Monday, October 16, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Staff from Public Art provided updates on current projects for information and responded to questions.

2. Intracorp. – G47 - 6189 Granville (DPAP)

Public Art Consultants Emmy Wall and Alison Meredith provided a presentation on the detailed public art plan from Intracorp. – G47 – 6189 Granville for this new development in the [Kerrisdale](#) neighbourhood, and responded to questions. The preliminary public art plan (PPAP) was first introduced to the Committee on [September 11, 2023](#).

3. PHSA – BC Children’s Hospital Complex Care Facility (PPAP)

Public Art Consultants Karen Mills and Juan Jose Cruz Martinez, provided a presentation on the preliminary public art plan (PPAP) for this redevelopment project located at 3575 Kaslo, 3580 Slocan and 2755 East 21st Avenue in the Renfrew-Collingwood neighbourhood, and responded to questions.

4. Review and Motions

Following discussion, it was

MOVED by Glenn Alteen
SECONDED Marc MacCaull

THAT the Public Art Committee approve the detailed public art plan for 6189 Granville, as presented to the Committee on November 20, 2023.

CARRIED UNANIMOUSLY

MOVED by Emily Nixon
SECONDED Kelsey Lee

THAT the Public Art Committee receive for information the preliminary public art plan for 3580 Slocan and 2755 East 21st Avenue, as presented to the Committee on November 20, 2023.

CARRIED UNANIMOUSLY

5. Liaison Updates

None.

6. New Business

None.

ADJOURNMENT

MOVED by Emily Nixon
SECONDED by Glenn Alteen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, December 11, 2023
TIME: 5 pm
PLACE: Webex/Online

The Committee adjourned at 6:00 pm.

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