



PUBLIC ART COMMITTEE

MINUTES

January 22, 2024

A meeting of the Public Art Committee was held on Monday, January 22, 2024, at 5:05 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Sara MacLellan, Chair
Emily Nixon, Vice-Chair
Glenn Alteen
Danicar Hsu
John Steil

ABSENT: Kelsey Lee (Leave of Absence)
Henry Lu (Leave of Absence)

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Eric Fredericksen, Head of Public Art, Staff Liaison
Tatiana Mellema, Planner, Public Art
Krystal Paraboo, Planner, Public Art
Tamara Tosoff, Planning Assistant, Public Art
Laiwan, Arts and Culture Planner, Vancouver Park Board

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

WELCOME

The Committee Clerk 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 Sara MacLellan

THAT the Public Art Committee approve leaves of absence for Kelsey Lee and Henry Lu, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Emily Nixon
SECONDED by John Steil

THAT the Public Art Committee approve the Minutes from the meeting of Monday, November 20, 2023, as circulated.

CARRIED UNANIMOUSLY

Election of Chair and Vice-Chair

MOVED by John Steil
SECONDED by Glenn Alteen

THAT the Public Art Committee appoint Sara MacLellan Chair of the Public Art Committee for a term ending December 1, 2024.

CARRIED UNANIMOUSLY

MOVED by John Steil
SECONDED by Sara MacLellan

THAT the Public Art Committee appoint Emily Nixon Vice-Chair of the Public Art Committee for a term ending December 1, 2024.

CARRIED UNANIMOUSLY

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At this point in the proceedings, Sara MacLellan assumed the Chair.

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1. 2023 Year in Review and Look Ahead

The Staff Liaison provided an overview of the Public Art Program's work in 2023 and preview of the 2024 projects.

2. MSTA Partnership – Heather Lands Public Art Master Plan

Host Consulting, Public Art Consultant, presented the Heather Lands Public Art Preliminary Master Plan and responded to questions and comments.

3. Enrich Developments – 8029-8225 Oak & 1012 W 64 Ave – (PPAP)

Lynne Werker, Public Art Consultant, presented a preliminary public art plan (PPAP) for 8029-8225 Oak & 1012 W 64 Avenue and responded to questions and comments.

4. Review and Motions

MOVED by Emily Nixon

SECONDED by Sara MacLellan

THAT the Public Art Committee receive the MSTA Partnership – Heather Lands Public Art Preliminary Master Plan for information as presented to the Public Art Committee on January 22, 2024.

CARRIED UNANIMOUSLY

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At this point in the proceedings, it was

*MOVED by John Steil
SECONDED by Sara MacLellan*

THAT the Public Art Committee extend the meeting past 7:00 pm to complete the Review and Motions and hear Liaison Updates.

*CARRIED UNANIMOUSLY
AND BY REQUIRED MAJORITY*

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MOVED by John Steil
SECONDED by Emily Nixon

THAT the Public Art Committee receive the Enrich Developments – 8029-8225 Oak & 1012 W 64 Ave (PPAP) for information as presented to the Public Art Committee on January 22, 2024.

CARRIED UNANIMOUSLY

5. Liaison Updates

The Council Liaison provided updates on the [upcoming Council week agenda](#).

6. New Business

None.

ADJOURNMENT

MOVED by Sara MacLellan
SECONDED by Emily Nixon

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, February 12, 2024
TIME: 5:00 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:11 pm.

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