



PUBLIC ART COMMITTEE

MINUTES

February 12, 2024

A meeting of the Public Art Committee was held on Monday, February 12, 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
Kelsey Lee
Henry Lu
John Steil

ABSENT: Glenn Alteen (Leave of Absence)
Danicar Hsu (Leave of Absence)

ALSO PRESENT: Councillor Mike Klassen, Council Liaison
Branislav Henselmann, Deputy General Manager, Arts,
Culture and Tourism
Eric Fredericksen, Head of Public Art, Staff Liaison
Tatiana Mellema, Planner, Public Art
Krystal Paraboo, Planner, Public Art

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

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 Sara MacLellan
SECONDED by John Steil

THAT the Public Art Committee approve leaves of absence for Glenn Alteen and Danicar Hsu, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by John Steil
SECONDED by Emily Nixon

THAT the Public Art Committee approve the Minutes from the meeting of Monday, January 22, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

The Staff Liaison provided an overview of public art plan development, and updates on projects.

2. PHSA – BC Children’s Hospital Complex Care Facility (DPAP)

Karen Mills, Public Art Consultant, presented the detailed public art plan (DPAP) for this redevelopment located at 3575 Kaslo and 2755 E 21st Avenue and responded to questions and comments.

3. Intracorp – 5025 Arbutus (PPAP)

Jan Ballard, Public Art Consultant, presented the preliminary public art plan (PPAP) for this development located at Arbutus and West 34th Avenue.

4. Review and Motions

MOVED by John Steil
SECONDED by Sara MacLellan

THAT the Public Art Committee approve the Detailed Public Art Plan for the PHSA – BC Children’s Hospital Complex Care Facility, as received at its meeting on February 12, 2024.

CARRIED UNANIMOUSLY

MOVED by Sara MacLellan
SECONDED by Emily Nixon

THAT the Public Art Committee receive for information the Preliminary Public Art Plan for Intracorp – 5025 Arbutus, as presented at its meeting on February 12, 2024.

CARRIED UNANIMOUSLY

5. Liaison Updates

The Council Liaison provided an update regarding the unveiling of the [Komagata Maru Place](#) secondary street signs and thanked Public Art staff for their work on this project.

6. New Business

None.

ADJOURNMENT

MOVED by Sara MacLellan
SECONDED by Emily Nixon

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 18, 2024
TIME: 5:00 pm
PLACE: Business Centre Meeting Room, 2nd Floor,
City Hall
/ Webex Online

The Committee adjourned at 6:37 pm.

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