



PUBLIC ART COMMITTEE

MINUTES

April 22, 2024

A meeting of the Public Art Committee was held on Monday, April 22, 2024, at 5:04 pm, via electronic means.

PRESENT: Sara MacLellan, Chair
Glenn Alteen
Danicar Hsu
Kelsey Lee
Henry Lu
John Steil

ABSENT Emily Nixon (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
Laiwan, Arts and Culture Planner, Vancouver Park Board
Tatiana Mellema, Planner, Public Art
Krystal Paraboo, Planner, Public Art

CITY CLERK'S OFFICE: Ana Denissenko, Committee Clerk

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 Kelsey Lee
SECONDED by Glenn Alteen

THAT the Public Art Committee approve a leave of absence request for Emily Nixon for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Sara MacLellan
SECONDED by John Steil

THAT the Public Art Committee approve the Minutes from the meeting of Monday, March 18, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

The Staff Liaison and Public Art Planners provided updates regarding ongoing and upcoming public art calls and the [Vancouver Creative City Summit](#) that will take place from October 1–3, 2024.

**2. Intracorp – 2102 W 34th Avenue (formerly 5025 Arbutus)
(Detailed Public Art Plan)**

Jan Ballard, Public Art Consultant, presented the detailed public art plan for this development located at Arbutus and West 34th Avenue in the Arbutus Ridge neighbourhood. The preliminary public art plan was first introduced to the Committee on [February 12, 2024](#).

3. Review and Motions

MOVED by John Steil
SECONDED by Glenn Alteen

THAT the Public Art Committee approve the detailed public art plan for Intracorp – 2102 W 34th Avenue (formerly 5025 Arbutus) as presented.

CARRIED UNANIMOUSLY

4. Liaison Updates

The Deputy General Manager provided an update on [2024 Cultural Grants \(Balance of Operating, Capacity\)](#) and responded to questions.

5. New Business

None.

ADJOURNMENT

MOVED by John Steil
SECONDED by Glenn Alteen

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, May 13, 2024
TIME: 5:00 pm
PLACE: TBA

The Committee adjourned at 5:51 pm.

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