



PUBLIC ART COMMITTEE

MINUTES

May 13, 2024

A meeting of the Public Art Committee was held on Monday, May 13, 2024, at 5:03 pm, via electronic means.

PRESENT: Sara MacLellan, Chair
Emily Nixon, Vice-Chair*
Glenn Alteen
Ben Bogart
Danicar Hsu
Kelsey Lee
Henry Lu
Shreshtha Shokeen
John Steil

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

CITY CLERK'S OFFICE: Ana Denissenko, 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

None.

Approval of Minutes

MOVED by John Steil
SECONDED by Kelsey Lee

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

CARRIED UNANIMOUSLY

1. Civic Updates

Staff provided an update on the following:

- [The Collective Agency Project](#);
- Ongoing work on a logo for Vancouver: The City of Reconciliation;
- [CBC The WALL: a public art initiative](#).

2. Collection: Flow

Staff provided an update on Fiona Bowie's *Flow*, which is being considered for deaccession, and responded to questions.

3. Wesgroup – Balfour Block (Detailed Public Art Plan)

Expanded Field, Public Art Consultant, presented the detailed public art plan (DPAP) for this new development located at 906-982 W 18th Avenue and 907-969 W 19th Avenue and responded to questions.

4. Wesgroup – 5755-5791 Oak & 1008 W 41st (Preliminary Public Art Plan)

Expanded Field, Public Art Consultant, presented the preliminary public art plan (PPAP) for this new development located at West 41st Avenue and Oak Street and responded to questions and comments.

5. Review and Motions

MOVED by John Steil
SECONDED by Sara MacLellan

THAT the Public Art Committee approve the detailed public art plan for the development located at 906-982 W 18th Avenue and 907-969 W 19th Avenue, as presented to the Public Art Committee on May 13, 2024.

CARRIED UNANIMOUSLY

MOVED by John Steil
SECONDED by Ben Bogart

THAT the Public Art Committee receive for information the preliminary public art plan for the development located at West 41st Avenue and Oak Street, as presented to the Public Art Committee on May 13, 2024;

FURTHER THAT the Public Art Committee ask that Expanded Field, Public Art Consultant, return to the Public Art Committee with additional options that could include integrated public art or other additional approaches, including media;

FURTHER THAT the Public Art Committee ask that Expanded Field, Public Art Consultants, rationalize involvement of the nearby community groups, in particular the Oakridge Park Community;

AND FURTHER THAT the Public Art Committee recommend that the *Culture|Shift* plan be integrated into the detailed public art plan.

CARRIED UNANIMOUSLY
(Emily Nixon absent for the vote)

6. Liaison Updates

None.

7. New Business

None.

ADJOURNMENT

MOVED by Kelsey Lee
SECONDED by Sara MacLellan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Emily Nixon absent for the vote)

Next Meeting:

DATE: Monday, June 17, 2024
TIME: 5:00 pm
PLACE: TBA

The Committee adjourned at 6:57 pm.

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