



## **PUBLIC ART COMMITTEE**

### **MINUTES**

**June 17, 2024**

A meeting of the Public Art Committee was held on Monday, June 17, 2024, at 5:04 pm, via electronic means.

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

**ABSENT:** Kelsey Lee (Leave of Absence)  
Sara MacLellan, Chair (Leave of Absence)

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

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator

\* 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 John Steil  
SECONDED by Ben Bogart

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

CARRIED UNANIMOUSLY  
(Henry Lu absent for the vote)

## Approval of Minutes

MOVED by John Steil  
SECONDED by Danicar Hsu

THAT the Public Art Committee approve the Minutes from the meeting of Monday, May 13, 2024, as circulated.

CARRIED UNANIMOUSLY  
(Henry Lu absent for the vote)

### 1. Civic Updates

Staff provided updates on the following:

- Nine Places for Seeing, the first [Platforms program](#) dedicated exclusively to the work of Indigenous artists;
- [Artist call for Arbutus Greenway Billboards](#);
- [City of Reconciliation – 10 Year Anniversary](#);
- [Maintenance - Aerodynamic Forms in Space](#); and
- Eleena Marley, new Managing Director of Arts and Culture.

### 2. Collection: *Flow*

Staff from Public Art presented to the Committee on Fiona Bowie and Sidney Fels's multimedia artwork *Flow*, which is being considered for deaccession from the City's public art collection, and responded to questions and comments.

MOVED by Danicar Hsu  
SECONDED by Ben Bogart

THAT the Public Art Committee recommend that the multimedia artwork *Flow* by Fiona Bowie and Sidney Fels be deaccessioned from the City of Vancouver's public art collection.

CARRIED UNANIMOUSLY

### 3. Grosvenor – Mayfair West - Oakridge Transit Centre (PPAP)

Maureen Smith, Public Art Consultant, presented the preliminary public art master plan (PPAP) for the development located at 949 West 41<sup>st</sup> Avenue, and along with Mike Burak, Vice-President, Development, Grosvenor, responded to questions and comments.

### 4. Review and Motions

The Committee discussed Item 3 on the agenda.

MOVED by John Steil  
SECONDED by Emily Nixon

THAT the Public Art Committee receive for information the preliminary public art plan for the development of Grosvenor – Mayfair West – Oakridge Transit Centre, located at 949 West 41<sup>st</sup> Avenue, as presented to the Committee on June 17, 2024;

FURTHER THAT the Public Art Committee recommend the following in developing the detailed public art plan:

- Include a more detailed history of the project site;
- Promote an integrated approach through the works on all phases, allowing dialogue between the artists through phases, encouraging artists to be aware of art and their processes (including participants) from earlier phases;
- In art on the first phase of the project, acknowledge future works in future phases;
- Consider crafting broader guidelines and principles to guide the works through phases;
- Openness to other materials and modalities of working;
- More First Nations involvement, including a member on the jury; and
- Ensure working artists participate in the selection panel.

CARRIED UNANIMOUSLY

## 5. Liaison Updates

The Council Liaison discussed the Council member's motion entitled "[Taking Action to Protect and Expand Arts and Culture Spaces](#)," which was considered at the Standing Committee on City Finance and Services meeting on May 29, 2024. He noted the motion as amended can be found in the [Minutes](#) (page10).

## 6. New Business

None.

## ADJOURNMENT

MOVED by John Steil  
SECONDED by Emily Nixon

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, July 15, 2024  
TIME: 5 pm  
PLACE: Webex Online

The Committee adjourned at 6:56 pm.

\* \* \* \* \*