



PUBLIC ART COMMITTEE

MINUTES

July 15, 2024

A meeting of the Public Art Committee was held on Monday, July 15, 2024, at 5:03 PM, via electronic means.

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

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

CITY CLERK'S OFFICE: Julie Emmerson, Committee Clerk
Irina Dragnea, Meeting Coordinator

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 e.

Leave of Absence Requests

MOVED by Sara MacLellan
SECONDED by Emily Nixon

THAT the Public Art Committee approve a leave of absence for Ben Bogart, for the September 16, 2024, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by John Steil
SECONDED by Ben Bogart

THAT the Public Art Committee approve the Minutes from the meeting of Monday, June 17, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Staff provided an update on Culture|Shift.

2. Enrich Developments – 8029 Oak (DPAP)

Lynne Werker, Public Art Consultant, presented the detailed public art plan (DPAP) for this development located in the Marpole neighbourhood, and responded to questions and comments. The preliminary public art plan (PPAP) was first introduced to the Committee on [January 22, 2024](#).

3. Forme Development – 848 Seymour (DPAP)

Emmy Wall and Alison Meredith, Public Art Consultants, presented the detailed public art plan (DPAP) for this new development, and responded to questions and comments. The preliminary public art plan (PPAP) was first introduced to the Committee on [March 18, 2024](#).

MOVED by John Steil
SECONDED by Sara MacLellan

THAT the Public Art Committee request a Special Meeting to complete the item 4: Review and Motions.

CARRIED UNANIMOUSLY

4. Review and Motions

Postponed to a future special meeting.

5. Liaison Updates

Postponed to a future meeting.

6. New Business

Postponed to a future meeting.

ADJOURNMENT

MOVED by Sara MacLellan
SECONDED by Ben Bogart

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 16, 2024
TIME: 5 pm
PLACE: Webex Online

The Committee adjourned at 7:14 pm.

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