



PUBLIC ART COMMITTEE

MINUTES

September 16, 2024

A meeting of the Public Art Committee was held on Monday, September 16, 2024, at 5:02 PM, via electronic means.

PRESENT: Sara MacLellan, Chair
Glenn Alteen
Henry Heng Lu*
Danicar Hsu
Emily Nixon, Vice-Chair
Shreshtha
John Steil

ABSENT: Ben Bogart (Leave of Absence)
Kelsey Lee (Leave of Absence)

ALSO PRESENT: Eric Fredericksen, Head of Public Art, Staff Liaison
Branislav Henselmann, Deputy General Manager, Arts,
Culture & Community Service
Eleena Marley, Managing Director, Arts & Culture, Arts,
Culture & Community Service
Krystal Paraboo, Planner, Public Art
Laiwan, Arts and Culture Planner, Vancouver Park Board

CITY CLERK'S OFFICE: Julie Emmerson, Committee Clerk
Kevin Burris, Manager, Civic Agencies

*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.

Leave of Absence Requests

MOVED by Emily Nixon
SECONDED by Henry Heng Lu

THAT the Public Art Committee approve a leave of absence for Kelsey Lee for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by John Steil
SECONDED by Sara MacLellan

THAT the Public Art Committee approve the Minutes from the meetings of Monday, July 15, 2024, and Thursday, August 1, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Staff provided updates on the following:

- [Creative City Summit – October 1-3, 2024](#)
- The deadline to submit [civic agency applications](#) is September 29, 2024.

2. Orientation and Meeting Procedures

Kevin Burris, Manager of Civic Agencies, provided a presentation on civic agency meeting procedures.

3. MSTA Partnership – Heather Lands Public Art Master Plan (DPAP)

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

4. Grosvenor – Mayfair West – Oakridge Transit Centre (DPAP)

Maureen Smith, Public Art Consultant, presented the detailed public art master plan (DPAP) for this development located at 949 W 41st Avenue in the Oakridge neighbourhood. The preliminary public art master plan (PPAP) was first introduced to the Committee on [June 17, 2024](#).

5. Review and Motions

MOVED by Glenn Alteen
SECONDED by Emily Nixon

THAT the Public Art Committee approve the detailed public art plan for Heather Lands Public Art Master Plan as presented to the Committee on September 16, 2024.

CARRIED UNANIMOUSLY

MOVED by Emily Nixon
SECONDED by Shreshtha

THAT the Public Art Committee approve the detailed public master art plan for the development of Grosvenor – Mayfair West – Oakridge Transit Centre, located at 949 West 41st Avenue, as presented to the Committee on September 16, 2024.

CARRIED UNANIMOUSLY

6. Liaison Updates

None.

7. New Business

The Committee discussed its role and responsibilities under the Public Art Committee By-law.

ADJOURNMENT

MOVED by John Steil
SECONDED by Henry Heng Lu

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, October 21, 2024
TIME: 5:00 pm
PLACE: Webex Online

The Committee adjourned at 7:01 pm.

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