



## PUBLIC ART COMMITTEE

### MINUTES

November 18, 2024

A meeting of the Public Art Committee was held on Monday, November 18, 2024, at 5:03 PM, via electronic means.

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

**ABSENT:** Danicar Hsu  
Henry Heng Lu

**ALSO PRESENT:** Councillor Peter Meiszner, Council Liaison  
Eric Fredericksen, Head of Public Art, Staff Liaison  
Eleena Marley, Managing Director, Arts & Culture, Arts,  
Culture & Community Services  
Laiwan, Arts and Culture Planner, Vancouver Park Board

**CITY CLERK'S OFFICE:** Julie Emmerson, Committee Clerk

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*Prior to the start of the meeting, Chair Sara MacLellan relinquished the Chair to Vice-Chair Emily Nixon for the duration of the meeting.*

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### 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

None.

### Approval of Minutes

MOVED by Ben Bogart

SECONDED by John Steil

THAT the Public Art Committee approve the Minutes from the meeting of Monday, October 21, 2024, as circulated.

CARRIED UNANIMOUSLY

**1. Bosa Properties – 888 West Broadway (DPAP)**

Staff introduced the project and provided context for this development.

Tatar Art Projects, Public Art Consultant, presented the detailed public art plan (DPAP) for this new development located in the [Broadway Plan](#) area, and responded to questions and comments. The preliminary public art plan (PPAP) was first introduced to the Committee on [June 19, 2023](#).

**2. Canderel – Le Maison – 1555-1581 W 7<sup>th</sup> Avenue (PPAP)**

Jan Ballard, Public Art Consultant, presented the preliminary public art plan (PPAP) for this new development located in the Fairview neighbourhood, and responded to questions and comments.

**3. Civic Updates**

The Staff Liaison provided updates and responded to questions and comments.

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**VARY AGENDA**

*MOVED by Sara MacLellan  
SECONDED by Ben Bogart*

*THAT the Committee vary the agenda to hear Item 5: Liaison Updates first, followed by Item 4: Review and Motions.*

**CARRIED UNANIMOUSLY AND BY  
THE REQUIRED MAJORITY**

*For ease of reference, the minutes are recorded in chronological order.*

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**5. Liaison Updates**

The Council Liaison provided updates on the following and responded to questions and comments:

- [Special Council – Budget, December 3, 2024](#)

- Broadway Plan Expansion

The Vancouver Park Board Liaison provided a presentation on 2024 Project Highlights and responded to questions and comments.

#### **4. Review and Motions**

MOVED by Sara MacLellan  
SECONDED by Glen Alteen

THAT the Public Art Committee approve the detailed public art master plan for the development located at 888 West Broadway, as presented to the Committee on [June 19, 2023](#).

CARRIED UNANIMOUSLY

MOVED by Ben Bogart  
SECONDED by John Steil

THAT the Public Art Committee receive for information the preliminary public art plan for the development located at 1555-1581 W 7<sup>th</sup> Avenue.

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

- Identify barriers for Black, Indigenous, and disabled artists in the selection process and create strategies to remove those barriers.
- Expand the public art opportunity to include interior furnishings, site furnishings and the width of the façade along 7<sup>th</sup> Avenue.
- Elaborate on potential influence of French speaking community for the public art.
- Consider increasing the artist concept proposal development fee (refer to CARFAC guidelines).

CARRIED UNANIMOUSLY

#### **6. New Business**

None.

#### **ADJOURNMENT**

MOVED by Emily Nixon  
SECONDED by Sara MacLellan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Monday, January 13, 2025  
TIME: 5:00 pm  
PLACE: Webex Online

The Committee adjourned at 6:53 pm.

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