



PUBLIC ART COMMITTEE

MINUTES

February 10, 2025

A meeting of the Public Art Committee was held on Monday, February 10, 2025, at 5:01 PM, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Carina Sun, Vice-Chair
Ben Bogart
Anna Gibson
Shreshtha
John Steil

ABSENT: Sara MacLellan, Chair (Leave of Absence)
Masoud Kouchakian

ALSO PRESENT: Eric Fredericksen, Head of Public Art; Staff Liaison

CITY CLERK'S OFFICE: Cassia Nasralla, 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.

Leave of Absence Requests

MOVED by Ben Bogart
SECONDED by John Steil

THAT the Public Art Committee approve a leave of absence for Sara MacLellan for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Ben Bogart
SECONDED by John Steil

THAT the Public Art Committee approve the Minutes from the meeting of Monday, January 13, 2025, as circulated.

CARRIED UNANIMOUSLY

1. Intracorp – 3362–3384 Vanness Ave & 3347 Clive Ave (PPAP)

Emmy Wall and Allison Meredith, Public Art Consultants, presented the preliminary public art plan (PPAP) for this new development located in the Renfrew-Collingwood neighbourhood, and responded to questions and comments.

2. Anthem – 1068-1090 Burnaby St, 1318 Thurlow St (PPAP)

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

3. Civic Updates

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

4. Review and Motions

MOVED by Ben Bogart
SECONDED by Anna Gibson

THAT the Public Art Committee receive for information the preliminary public art plan for the development located at 3362–3384 Vanness Ave & 3347 Clive Ave;

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

- That barriers for equity-seeking groups in the selection of long-lists, panels, and advisors be identified and strategies for addressing those barriers be implemented and demonstrated;
- In consideration to significant increase in fees for the artists, the community, the advisory group, and the selection panel (due consideration to CARFAC);
- To clarify the process between the artists, the community advisory group, and the selection panel;
- The selection panel members be able to make suggestions for the long list;
- That both the selection panel and the community advisory group have at least one artist on each;

- That the public art plan includes some biographical information on posed panel member and advisory groups;
- Consider the possibility of media works involving electricity and lights and multi-media;
- Consider visibility to users of the BC parkway path and possible tie-ins between the BC public parkway and the art.

CARRIED UNANIMOUSLY

MOVED by Anna Gibson
SECONDED by Shreshtha

THAT the Public Art Committee receive for information the preliminary public art plan for the development located at 1068-1090 Burnaby St, 1318 Thurlow St;

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

- That barriers for equity-seeking groups in the selection of long-lists, panels, and advisors be identified and strategies for addressing those barriers be implemented and demonstrated;
- Consider including precedents for artwork using utility infrastructure that would be applicable for the site, with an eye to dynamism;
- Strongly encourages the selection process to focus on selection and inclusion of Queer and BIPOC artists.

CARRIED UNANIMOUSLY

5. Liaison Updates

Postponed to a future meeting.

6. New Business

None.

ADJOURNMENT

MOVED by John Steil
SECONDED by Carina Sun

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 10, 2025
TIME: 5:00 pm
PLACE: Cascadia Room, 3rd Fl. City Hall, and
Webex Online

The Committee adjourned at 7:01 pm.

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