



PUBLIC ART COMMITTEE

MINUTES

March 10, 2025

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

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

ABSENT: Masoud Kouchakian

ALSO PRESENT: Eric Fredericksen, Head of Public Art; Staff Liaison
Laiwan, Arts and Culture Planner, Vancouver Board of
Parks and Recreation

CITY CLERK'S OFFICE: Alyse Stewart, Meeting Coordinator

WELCOME

The 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, February 10, 2025, as circulated.

CARRIED UNANIMOUSLY

1. Liaison Appointment to Arts & Culture Advisory Committee

MOVED by Carina Sun
SECONDED by Ben Bogart

THAT Anna Gibson be appointed as Public Art Committee representative to the Arts and Culture Advisory Committee, for a term beginning immediately and ending December 1, 2025.

CARRIED UNANIMOUSLY

2. Amica – Intracorp – Marcon (Public Art Masterplan)

Emmy Lee Wall and Allison Meredith, Public Art Consultants, presented the Public Art Master Plan for multiple Amica Seniors Community Care Facilities, and responded to questions and comments.

3. Townline – Langara YMCA (PPAP)

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

4. Civic Updates

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

5. Review and Motions

MOVED by John Steil
SECONDED by Carina Sun

THAT the Public Art Committee defer their decision on Item 2 “Amica – Intracorp – Marcon (Public Art Masterplan)” to the next Public Art Committee meeting on April 14, 2025.

CARRIED UNANIMOUSLY

MOVED by Ben Bogart
SECONDED by Anna Gibson

THAT the Public Art Committee receive for information the preliminary public art plan for the Langara YMCA.

CARRIED UNANIMOUSLY

6. Liaison Updates

None.

7. New Business

None.

ADJOURNMENT

MOVED by Ben Bogart
SECONDED by Shreshtha

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 14, 2025
TIME: 5:00 pm
PLACE: Cascadia Room, Third Floor, City Hall, and
Microsoft Teams

The Committee adjourned at 7:13 pm.

* * * * *