



PUBLIC ART COMMITTEE

MINUTES

April 14, 2025

A meeting of the Public Art Committee was held on Monday, April 14, 2025, at 5:00 PM, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

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

ABSENT: Masoud Kouchakian
Shreshtha (Leave of Absence)

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: Kevin Burris, Manager, Civic Agencies

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 together.

Leave of Absence Requests

MOVED by Ben Bogart
SECONDED by Carina Sun

THAT the Public Art Committee approve a leave of absence for Shreshtha, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Anna Gibson
SECONDED by John Steil

THAT the Public Art Committee approve the Minutes from the meeting of Monday, March 10, 2025, as circulated.

CARRIED UNANIMOUSLY

1. Wesgroup – 1025 W 42nd Ave (DPAP)

Public Art staff provided an introduction.

Expanded Field, Public Art Consultant, presented the Detailed Public Art Plan (DPAP) for this development located in the Oakridge neighbourhood, and responded to questions and comments.

2. Canderel – Le Maison – 1555-1581 W 7th Avenue (DPAP)

Jan Ballard, Public Art Consultant, presented the Detailed Public Art Plan (DPAP) for this 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.

4. Review and Motions

MOVED by John Steil

SECONDED by Ben Bogart

THAT the Public Art Committee recommend against acceptance of the public art master plan for multiple Amica Seniors Community Care Facilities, as presented on March 10, 2025, due to the sole sourcing of a single artist.

amended

AMENDMENT MOVED by Ben Bogart

SECONDED by John Steil

THAT the following be added:

FURTHER THAT in any further application, 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.

CARRIED UNANIMOUSLY

The amendment having carried, the motion as amended was put and LOST with Ben Bogart, Anna Gibson, Sara MacLellan, and Carina Sun in opposition.

MOVED by John Steil
SECONDED by Anna Gibson

THAT the Public Art Committee recommend approval of the detailed public art master plan for the development located at 1555-1581 W 7th Avenue, as presented on April 14, 2025;

FURTHER THAT the Committee recommend that the applicant continue to identify barriers for equity-seeking groups in the selection of long-lists, panels, and advisors, and strategies for addressing those barriers be implemented and demonstrated.

CARRIED UNANIMOUSLY

MOVED by John Steil
SECONDED by Anna Gibson

THAT the Public Art Committee recommend approval of the detailed public art plan for the development located at 1025 W 42nd Ave, as presented on April 14, 2025, subject to the following amendments:

- That the City of Vancouver planner on the selection committee be replaced with an artist;
- That the principal public art opportunity be expanded to include the white boxes on the façade;
- That the distinction between the red area and blue area in regard to the media of the artwork be removed;
- 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.

CARRIED UNANIMOUSLY

MOVED by Ben Bogart
SECONDED by Carina Sun

THAT the Public Art Committee defer their decision on Item 2, “Amica – Intracorp – Marcon (Public Art Masterplan),” from the March 10, 2025 meeting, to a future meeting.

CARRIED UNANIMOUSLY

5. Liaison Updates

None.

6. New Business

None.

ADJOURNMENT

MOVED by Ben Bogart
SECONDED by Anna Gibson

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, May 12, 2025
TIME: 5:00
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:06 PM

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