

### PUBLIC ART COMMITTEE

### MINUTES

#### June 16, 2025

A meeting of the Public Art Committee was held on Monday, June 16, 2025, at 5:00 PM, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

| PRESENT:             | Carina Sun, Vice-Chair<br>Anna Gibson<br>Ben Bogart<br>John Steil<br>Noberto Monterona  |
|----------------------|---|
| ABSENT:              | Shreshtha (Medical Leave)<br>Sara MacLellan, Chair (Medical Leave)  |
| ALSO PRESENT:        | Eric Fredericksen, Head of Public Art; Staff Liaison<br>Krystal Paraboo, Public Art Planner<br>Laiwan, Arts and Culture Planner, Vancouver Board of<br>Parks and Recreation |
| CITY CLERK'S OFFICE: | Taimiya Khalid, Coordinator, Planning Committees  |

### 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

None.

### **Approval of Minutes**

MOVED by Ben Bogart SECONDED by Anna Gibson

THAT the Public Art Committee approve the minutes from the meeting of Monday, May 12, 2025, as circulated.

CARRIED UNANIMOUSLY

# 1. PCI – 2096 W Broadway & 2560 Arbutus St. (PPAP)

Jan Ballard, Public Art Consultant, presented the Preliminary Public Art Plan (PPAP) for this new development located in the Kitsilano neighborhood, and responded to questions and comments.

# 2. Sightline - 1726 W 11th Ave (PPAP)

Expanded Field, Public Art Consultants, presented the Preliminary Public Art Plan (PPAP) for this new development located in the Fairview neighborhood, and responded to questions and comments.

# 3. Civic Updates

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

# 4. Reviews and Motions

MOVED by John Steil SECONDED by Ben Bogart

THAT the Public Art Committee receive for information the preliminary public art plan for PCI – 2096 W Broadway & 2560 Arbutus St.;

FURTHER THAT the Public Art Committee recommends that the Detailed Public Art Plan include the following:

- Detailed strategy for their community, including local First Nations and local surrounding community;
- Barriers for equity-seeking groups in the selection of long-lists, panels, and advisors continue to be identified and strategies for addressing those barriers be implemented and demonstrated;
- Articulate potential coordination with the Arbutus Greenway revitalization.

### CARRIED UNANIMOUSLY

The Committee agreed to postpone discussion and decision on item 2 to a future meeting.

### 5. Liaison Updates

None.

### 6. New Business

Postponed to a future meeting.

# ADJOURNMENT

MOVED by Ben Bogart SECONDED by John Steil

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

# **Next Meeting:**

| DATE:  | Monday, July 14, 2025               |
|--------|-------------------------------------|
| TIME:  | 5:00 PM                             |
| PLACE: | Cascadia Room, 3rd Floor, City Hall |
|        | / Microsoft Teams                   |

The Committee adjourned at 7:01 PM.

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