



**PUBLIC ART COMMITTEE**

**MINUTES**

**NOVEMBER 18, 2013**

A meeting of the Public Art Committee was held on Monday, November 18, 2013, at 4:58 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Richard Tetrault, Chair  
Joost Bakker  
Mitra Mansour  
Steven Tong  
Renee Van Halm, Vice-Chair

**ABSENT:** Naveen Girm  
Annie Li (Leave of Absence)  
Jenifer Papararo (Leave of Absence)

**ALSO PRESENT:** Councillor Heather Deal, City of Vancouver  
Karen Henry, Planner, Public Art, Planning & Facilities  
Development, Cultural Services  
Rich Newirth, Managing Director, Cultural Services  
Bryan Newson, Public Art Program Manager, Cultural  
Services (*Staff Liaison*)

**CITY CLERK'S OFFICE:** Laura Kazakoff, Meeting Coordinator

**Leave of Absence Requests**

MOVED by Renee Van Halm  
SECONDED by Steven Tong

THAT Jenifer Papararo and Annie Li be granted Leave of Absence for this meeting;

FURTHER THAT Richard Tetrault be granted Leave of Absence for the December 16, 2013, meeting.

**CARRIED UNANIMOUSLY**

## Approval of Minutes

MOVED by Renee Van Halm  
SECONDED by Steven Tong

THAT the Minutes from the meeting held September 16, 2013, be approved as circulated.

CARRIED UNANIMOUSLY

## Approval of 2014 Meeting Schedule

MOVED by Renee Van Halm  
SECONDED by Steven Tong

THAT the Public Art Committee approve the following 2014 meeting schedule, as set out in the memo dated November 5, 2013:

January 13, 2014	June 16, 2014
February 11, 2014	July 14, 2014
March 17, 2014	September 8, 2014
April 7, 2014	October 6, 2014
May 5, 2014	November 10, 2014

CARRIED UNANIMOUSLY

### 1. Introduction of Arts and Culture Policy Council Representative

This item was withdrawn from the agenda.

### 2. Detailed Public Art Plan for the Mountain Equipment Co-op Head Office

Maureen Smith, Consultant, provided an overview of the proposed public art plan for the new Mountain Equipment Co-op head office development at 1077 Great Northern Way, including a review of the location and site plan, public art objectives, selection process, and the proposed art site along the Central Valley Greenway between Clark Drive and Main Street.

During discussion and questions, Ms. Smith agreed to provide the Committee with a list of potential art selection panelists.

MOVED by Renee Van Halm  
SECONDED by Mitra Mansour

THAT the Public Art Committee approve the proposed detailed public art plan for the Mountain Equipment Co-op head office development at 1077 Great Northern Way, as contained in the document entitled "Mountain Equipment Co-op, Head Office, Detailed Art Plan", and as presented to the Committee on November 18, 2013.

CARRIED UNANIMOUSLY

### 3. Arts and Culture Policy Council/Public Art Committee Workshop

Staff provided an overview of implications of the upcoming restructuring of the Public Art Committee as a sub-committee of the Arts and Culture Policy Council (ACPC), and sought members' feedback on the process prior to the scheduling of a joint workshop with the two committees.

During discussion, members expressed interest in scheduling a working session to discuss the matter further before meeting with the ACPC. Staff agreed to poll members' availability for a date prior to the next meeting on December 16, 2013.

### 6. Civic and Parks Updates

This item was withdrawn from the agenda.

### 7. New Business

None.

### Adjournment

MOVED by Joost Bakker  
SECONDED by Steven Tong

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

### Next Meeting:

DATE: Monday, December 16, 2013  
TIME: 4:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 6:34 pm.

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