



PUBLIC ART COMMITTEE

MINUTES

JULY 23, 2018

A meeting of the Public Art Committee was held on Monday, July 23, 2018, at 5:04 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Marisa Sanchez, Chair
Monique Fouquet, Vice-Chair
Noel Best
Cathy Busby
Andy Croft
David MacWilliam

ABSENT: Brenda Crabtree (Leave of Absence)
Debra Rolfe (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Eric Fredericksen, Head of the Public Art Program,
Cultural Services

CITY CLERK'S OFFICE: Irina Dragnea, Meeting Coordinator

WELCOME

The Chair acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

Leave of Absence Requests

MOVED by Cathy Busby
SECONDED by Monique Fouquet

THAT the Public Art Committee approve leaves of absence for David MacWilliam and Andy Croft for the meeting to be held September 24, 2018.

CARRIED UNANIMOUSLY

Approval of Minutes – June 18, 2018

MOVED by David MacWilliam
SECONDED by Monique Fouquet

THAT the Public Art Committee approve the Minutes from the meeting held June 18, 2018, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Eric Fredericksen, Head of the Public Art Program, Cultural Services, provided updates on the following and responded to questions:

- The unraveling of Elizabeth McIntosh's 416 feet tall mural, *Finger Paint*, on the side of the Onni Group owned, the Charleson Tower, at 499 Pacific Boulevard, Vancouver, BC.
- Staffing updates within the Public Art Program at the City of Vancouver.
- Highlights of the approved Capital Plan:
 - Overall increase in the general amount expected to be spent on public art and public places.
 - "Renewal" as the overarching theme of the Capital Plan.

2. Trans Am Totem

Eric Fredericksen, Head of the Public Art Program, along with the artist, Marcus Bowcott, his partner Helena, and members of the Vancouver Biennale, introduced the public art piece, *Trans Am Totem*, and sought the Committee's feedback and responded to questions.

MOVED by Monique Fouquet
SECONDED by Cathy Busby

THAT the Public Art Committee consider Item 2 - Trans Am Totem as part of Item 5 - Review New Business, and Motions.

CARRIED UNANIMOUSLY

3. Onni – 500 – 650 West 57th Avenue (Cambie Gardens)

Bayan Ferzandi, representing MNMNT, provided an update on the Onni Cambie Gardens Public Art Masterplan and responded to questions.

MOVED by Andy Croft
SECONDED by Cathy Busby

THAT the Public Art Committee consider Item 3 - Onni – 500 – 650 West 57th Avenue (Cambie Gardens) as part of Item 5 - Review New Business, and Motions.

CARRIED UNANIMOUSLY

4. Bentall – 1090 West Pender

Karen Mills, Public Art Consultant, and David Roche, Vice-President of Development, Bentall Kennedy Limited Partnership, presented a Detailed Public Art Plan for the development at 1090 West Pender Street and sought the Committee's approval.

MOVED by Cathy Busby
SECONDED by Noel Best

THAT the Public Art Committee consider Item 4 - Bentall – 1090 West Pender as part of Item 5 - Review New Business, and Motions.

CARRIED UNANIMOUSLY

5. Review New Business, and Motions

(a) Trans Am Totem

MOVED by Cathy Busby
SECONDED David MacWilliam

THAT the Public Art Committee, after thorough discussion and careful consideration, do not endorse the proposed donation of the Trans Am Totem to the City of Vancouver.

CARRIED UNANIMOUSLY

(b) Onni – 500 – 650 West 57th Avenue (Cambie Gardens)

MOVED by Andy Croft
SECONDED by Noel Best

WHEREAS

The Public Art Committee notes that the Onni Cambie Gardens Public Art Masterplan, as presented at its meeting on July 23, 2018, provided insufficient information in regards to the suggested artist mentorship program, the overall Indigenous inclusion in the project and the proposed budget.

THEREFORE BE IT RESOLVED THAT the Public Art Committee request that staff provide further information.

CARRIED UNANIMOUSLY

(c) Bentall – 1090 West Pender

MOVED by David MacWilliam
SECONDED by Andy Croft

THAT The Public Art Committee generally support the Detailed Public Art Plan for the Bentall Kennedy Limited Partnership development at 1090 West Pender Street, as presented at its meeting on July 23, 2018, subject to further clarification of the long-term programming.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by David MacWilliam
SECONDED by Andy Croft

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 24, 2018
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:51 pm.

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