



PUBLIC ART COMMITTEE

MINUTES

September 24, 2018

A meeting of the Public Art Committee was held on Monday, September 24, 2018, at 5:03 pm, in the City Hall Business Centre, Second Floor, City Hall.

PRESENT: Marisa Sanchez, Chair
Noel Best
Cathy Busby
Brenda Crabtree
Debra Rolfe

ABSENT: Andy Croft (Leave of Absence)
Monique Fouquet, Vice-Chair (Leave of Absence)
David MacWilliam (Leave of Absence)

ALSO PRESENT: Branislav Henselmann, Managing Director of Cultural Services
Eric Fredericksen, Senior Planner, Cultural Services, Staff Liaison
Karen Henry, Cultural Planner, Staff Liaison
Tatiana Mellema, Social Planner, Cultural Services

CITY CLERK'S OFFICE: Nicole Ludwig, 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 Brenda Crabtree

- A. THAT the Public Art Committee approve a leave of absence for Monique Fouquet for this meeting.
- B. THAT the Public Art Committee approve leaves of absence for Noel Best and David MacWilliam for the October 29, 2018, meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Cathy Busby
SECONDED by Noel Best

THAT the Public Art Committee approve the Minutes from the meeting of July 23, 2018, with the following change: in item 2, change the word “feedback” to “recommendation”.

CARRIED UNANIMOUSLY

1. Civic Updates

Eric Fredericksen provided an update on Culture Days activities and circulated a brochure (on file), and introduced Tatiana Mellema, who will be working on civic art commissions for the City.

Note: more information on Culture Days is available on the [Culture Days Website](#).

Branislav Henselmann, Managing Director of Cultural Services, provided an update on the proposed donation to the City from the Vancouver Biennale and thanked the Committee for advice around the donation. He noted that concerns raised by the Committee will be considered in the next steps, and following discussion, clarified how the decision was made.

Mr. Fredericksen agreed to provide a brief to the Committee when the contract is ready to be executed.

2. Arbutus Greenway Public Art Master Plan

Kevin Connery, Arbutus Greenway Project Team, provided an overview of the public art portion of the Arbutus Greenway plan. Maureen Smith, Public Art Consultant, presented the final Public Art Master Plan for the Arbutus Greenway Project. Mr. Connery and Ms. Smith, along with Maggie Buttle, Senior Project Manager, Arbutus Greenway Project, responded to questions.

MOVED by Cathy Busby
SECONDED by Debra Rolfe

THAT the Public Art Committee consider Item 2 – Arbutus Greenway Public Art Master Plan as part of Item 5 - Review New Business, and Motions.

CARRIED UNANIMOUSLY

3. Public Art Master Plan - Onni – 500 – 650 West 57th Avenue (Cambie Gardens)

Christina Hirukawa and Bayan Ferzandi, both from MNMNT, presented the detailed Public Art Plan for the Cambie Gardens development at Cambie Street and West 57th Avenue, and along with Court Brown, Onni, responded to questions.

MOVED by Noel Best
SECONDED by Debra Rolfe

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

CARRIED UNANIMOUSLY

4. Detailed Public Art Plan – Holborn – 155 East 37th Avenue (Little Mountain)

Jan Ballard, Public Art Consultant, presented a detailed Public Art Plan for the Little Mountain development at 155 East 37th Avenue as a follow-up from the preliminary plan presented to the Committee on June 18, 2018.

MOVED by Brenda Crabtree
SECONDED by Debra Rolfe

THAT the Public Art Committee consider Item 4 – Detailed Public Art Plan – Holborn – 155 East 37th Avenue (Little Mountain) as part of Item 5 - Review New Business, and Motions.

CARRIED UNANIMOUSLY

5. Review New Business and Motion

a. Arbutus Greenway Public Art Master Plan

MOVED by Brenda Crabtree
SECONDED by Cathy Busby

THAT the Public Art Committee generally support the Public Art Master Plan for the Arbutus Greenway Project, as presented at the September 24, 2018, meeting.

CARRIED UNANIMOUSLY

b. Public Art Master Plan - Onni – 500 – 650 West 57th Avenue (Cambie Gardens)

MOVED by Brenda Crabtree
SECONDED by Debra Rolfe

THAT the Public Art Committee generally support the Public Art Plan for the Cambie Gardens, as presented at the September 24, 2018, meeting;

FURTHER THAT the art plans for each phase of the Cambie Gardens development be submitted to the Public Art Committee for review as each phase works towards acquiring building permits.

CARRIED UNANIMOUSLY

c. Detailed Public Art Plan – Holborn – 155 East 37th Avenue (Little Mountain)

MOVED by Debra Rolfe
SECONDED by Noel Best

THAT the Public Art Committee generally support the detailed Public Art Plan for 155 East 37th Avenue (Little Mountain) Gardens, as presented at the September 24, 2018, meeting,

FURTHER THAT the Public Art Committee request that Public Art Opportunity #1: Community Plaza be brought back to the Committee for comment.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Cathy Busby
SECONDED by Debra Rolfe

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: October 29, 2018
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

The Committee adjourned at 7:31 pm.

* * * * *

CHAIR