



## **PUBLIC ART COMMITTEE**

### **MINUTES**

**JANUARY 14, 2019**

A meeting of the Public Art Committee was held on Monday, January 14, 2019, at 5:06 PM, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Marisa Sanchez, Chair  
Noel Best  
Cathy Busby  
Brenda Crabtree  
Andy Croft  
Monique Fouquet, Vice-Chair  
Laiwan  
David MacWilliam\*

**ABSENT:** Debra Rolfe (Leave of Absence)

**ALSO PRESENT:** Councillor Kirby-Yung, Council Liaison  
Eric Fredericksen, Head of the Public Art Program,  
Cultural Services  
Karen Henry, Public Art Planner, Cultural Services  
(*Staff Liaison*)

**CITY CLERK'S OFFICE:** Irina Dragnea, Meeting Coordinator

\*Absent for a portion of the meeting.

### **WELCOME**

The Chair acknowledged that we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations and we thank them for having cared for this land since time immemorial.

### **Introduction of New Members**

Karen Henry, Staff Liaison, introduced the newest member on the Public Art Committee, Laiwan.

### **Election of Chair and Vice-Chair**

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair on the Public Art Committee for 2019.

MOVED by David MacWilliam  
SECONDED by Monique Fouquet

THAT the Public Art Committee elect Marisa Sanchez as Chair for 2019.

CARRIED UNANIMOUSLY

MOVED by Marisa Sanchez  
SECONDED by Cathy Busby

THAT the Public Art Committee elect Monique Fouquet as Vice-Chair for 2019.

CARRIED UNANIMOUSLY.

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*At this point in the proceedings Ms. Sanchez assumed the Chair.*

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### **Leave of Absence Requests**

MOVED by Cathy Busby  
SECONDED by David MacWilliam

THAT the Public Art Committee approve leaves of absence for Brenda Crabtree, Laiwan and Debra Rolfe for the February 11, 2019, meeting.

CARRIED UNANIMOUSLY

### **Approval of Minutes**

MOVED by Monique Fouquet  
SECONDED by Noel Best

THAT the Public Art Committee approve the Minutes from the meeting of December 17, 2018, as circulated.

CARRIED UNANIMOUSLY

## **1. Civic Updates**

Staff provided updates on civic and private sector projects, including the following, and responded to questions:

- [Paul Wong Exhibit – Occupying Chinatown](#)
- [The WALL, new artwork installed December 12, 2018 – Building A - Livestock Building by Henry Tsang](#)
- Public Art Update on Area 5B as part of the building The Arc by Concord Pacific

- Deaccession Guidelines – For Removing Artwork from Public Sites Under City or Park Board Jurisdiction – seeking Committee input during policy review/update

## **2. Intracorp – 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive (PPAP)**

Christina Hirukawa introduced *Eastward*; a community of 65 modern homes at 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive, and the Preliminary Public Art Plan (PPAP) for the development. Ms. Hirukawa summarized an overview of the project and the potential public art sites, as well as the artist selection process, and answered questions.

The Committee noted the importance of adding an artist to the selection panel.

## **3. Bosa – 1515 Alberni Street**

Jan Ballard, Public Art Consultant, introduced the Bosa Properties development at 1515 Alberni Street. Ms. Ballard noted that the plaza (currently existing) will be the center piece of the public real, and thus importance will be placed on the large water feature. Ms. Ballard further explained the artist selection process and sought advice from the Committee.

The Committee noted that they would like to see other parts of the plaza used for public art opportunities.

## **4. Review and Motions**

None.

## **5. New Business**

None.

## **ADJOURNMENT**

MOVED by Monique Fouquet  
SECONDED by Laiwan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY  
(David MacWilliam absent for the vote)

**Next Meeting:**

DATE: Monday, February 11, 2019  
TIME: 5:00 PM  
PLACE: Business Centre Meeting Room, Second  
Floor, Vancouver City Hall

The Committee adjourned at 7:17 PM.

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