



PUBLIC ART COMMITTEE

MINUTES

MARCH 18, 2019

A meeting of the Public Art Committee was held on Monday, March 18, 2019, at 5:02 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Noel Best
Cathy Busby
Brenda Crabtree
Andy Croft
Laiwan

ABSENT: Monique Fouquet, Vice-Chair (Leave of Absence)
David MacWilliam (Leave of Absence)
Debra Rolfe (Leave of Absence)
Marisa Sanchez, Chair (Medical Leave)

ALSO PRESENT: Councillor Sarah 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

* * * * *

*In the absence of the Chair and Vice-Chair, the Meeting Coordinator called the meeting to order.
Andy Croft volunteered to serve as Acting Chair (per sec. 4(4) Public Art Committee By-law).*

* * * * *

WELCOME

The Acting 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.

Leave of Absence Requests

None.

Approval of Minutes

MOVED by Cathy Busby
SECONDED by Noel Best

THAT the Public Art Committee approve the Minutes from the meeting of February 11, 2019, as circulated.

CARRIED UNANIMOUSLY

1. Civic Updates

Staff provided updates on the following civic and private sector projects:

- Mural Subcommittee
 - There are three artist calls for the Mural Program as part of the reconciliation and cultural redress: Indigenous, Chinatown and Hogan's Alley; and
 - An outreach session will be held on April 12, 2019, at the Dr. Sun Yat-Sen Classical Chinese Garden, in order for the shortlisted artists responding to the Chinatown Artist Call to gather and engage early in the process and draw ideas from the community.
- Establishment of Council Advisory Bodies
 - On February 27, 2019, Council reestablished Advisory Bodies, including the Arts and Culture Advisory Committee (*previously Arts and Culture Policy Council*). Members were reminded that a Public Art Committee Liaison will be assigned to the Arts and Culture Advisory Committee. Members were encouraged to share the news that [applications for volunteers](#) to serve on the Advisory Bodies are now open.

Other updates included the following:

- [Public Art Boost – 2019 Recommendations](#);
- Creative City Strategy Symposium;
- Public Art policies and Private Development policy;
- Artist-Initiated Call; Tatiana Mellema will provide an update in April; and
- North East False Creek Public Art Plan.

2. Bentall Kennedy – 1090 West Pender Street (DPAP)

Karen Mills, Public Art Consultant, presented further details and clarification on the long-term planning for the video screen at 1090 West Pender Street and, together with Alex McLeod, artist consultant, and David Roche, Vice-President of Development, Bentall Kennedy Limited Partnership, responded to questions.

The following comments were made informally in the workshop format:

- 10% of content to go towards community celebration could be too much. Monitor to ensure this is cultural content;

- The fast turnover of technology itself, especially in relation to the creation of the content;
- Consider art organization partnerships for content; and
- Monitor who is making the art content decisions over time.

Staff will address the above comments when negotiating a Memorandum of Understanding with Bentall Kennedy on programming for the screen.

3. Intracorp – 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive (DPAP)

Bayan Ferzandi and Christina Hirukawa of Expanded Field presented the Detailed Public Art Plan for the new development Eastward located at East 11th Avenue and Victoria Drive, and responded to questions.

The following comments were made informally in the workshop format:

- Importance of how the artist call is framed and amount of emphasis on predetermined sites will influence the kind of applicants there will be;
- Consider working with an artist who would work contextually with the historical and heritage aspects of the neighbourhood, potential to mix text and visual art; and
- The template form used for the budget was very helpful.

REFERRAL MOVED by Cathy Busby
SECONDED by Noel Best

THAT the Public Art Committee refer decision on Item 3 – Intracorp – 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive (DPAP), to Item 5 on this agenda.

CARRIED UNANIMOUSLY

4. Bosa – 1515 Alberni Street (DPAP)

Jan Ballard, Public Art Consultant, presented the Detailed Public Art Plan for the Bosa Properties development at 1515 Alberni Street, and responded to questions. Ms. Ballard noted a change in the artist selection process from direct selection to a two-stage selection process involving a voting selection panel and a shortlist.

REFERRAL MOVED by Cathy Busby
SECONDED by Noel Best

THAT the Public Art Committee refer decision on Item 4 – Bosa – 1515 Alberni Street (DPAP), to Item 5 on this agenda.

CARRIED UNANIMOUSLY

5. Review and Motions

(a) Intracorp – 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive (DPAP)

MOVED by Cathy Busby
SECONDED by Andy Croft

THAT the Public Art Committee approve the Detailed Public Art Plan (DPAP) for the new development located at 1837-1857 East 11th Avenue and 2631-2685 Victoria Drive, as presented at its meeting on March 18, 2019.

CARRIED UNANIMOUSLY

(b) Bosa – 1515 Alberni Street (DPAP)

MOVED by Laiwan
SECONDED by Brenda Crabtree

THAT the Public Art Committee approve the Detailed Public Art Plan (DPAP) for the development located at 1515 Alberni Street, as presented at its meeting on March 18, 2019, subject to the following:

- That the selection panel be approved by City of Vancouver Public Art staff; and
- That staff consult with Public Art Committee member Laiwan when approving the final selection panel.

CARRIED UNANIMOUSLY

6. New Business

None.

ADJOURNMENT

MOVED by Noel Best
SECONDED by Laiwan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, April 15, 2019
TIME: 5:00 PM
PLACE: Business Centre Meeting Room, Second
Floor, Vancouver City Hall

The Committee adjourned at 7:07 PM.

* * * * *