



PUBLIC ART COMMITTEE

MINUTES

April 16, 2012

A meeting of the Public Art Committee was held on Monday, April 16, 2012, at 4:35 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

PRESENT: Rachel Lafo, Acting Chair
Naveen Girn
Annie Li
Mitra Mansour
Richard Tetrault
Julien Thomas
Renee Van Halm

ALSO PRESENT: Councillor Heather Deal, Council Liaison
Bryan Newson, Public Art Program Manager,
Cultural Services
Marcia Belluce, Cultural Planner, Public Art,
Planning & Facilities Development
Karen Henry, Cultural Planner, Public Art,
Planning & Facilities Development

CITY CLERK'S OFFICE: Wendy Jao, Meeting Assistant

Leave of Absence Requests

None.

Approval of Minutes

The Minutes of the meeting held on February 13, 2012, were approved.

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*The Committee agreed to vary the order of the agenda to deal with Item 4 prior to Item 2.
For ease of reference the minutes are recorded in numerical order.*

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1. Introduction

The meeting commenced with roundtable introductions of Committee members and staff. Rachel Lafo agreed to serve as Acting Chair. Elections for the roles of Chair and Vice-Chair will take place at a future meeting.

Bryan Newson, Public Art Program Manager, reviewed the orientation materials and provided a presentation entitled "*City of Vancouver Public Art Program*" which detailed the following:

- the diverse role of the Public Art Committee;
- the various civic programs around the City of Vancouver;
- private development requirements and options;
- the selection processes and selection panel composition;
- the capital budget detailing the past and upcoming year;
- public access information; and
- the transition of the Public Art Committee to the Arts and Culture Advisory Council.

Mr. Newson also reviewed other matters such as duties and time commitment.

2. Crofton Manor, 2803 West 41st Avenue - Detailed Public Art Plan

Jan Ballard, Fine Art Dealer with Ballard Fine Art Ltd., discussed the Detailed Public Art Plan for Crofton Manor, a retirement residential re-development project and responded to questions. The Committee's subsequent discussion included:

- the benefits of artists being involved in the early stages of development;
- the artwork should be reflective of a city with diverse cultures and have a component of a changing city; and
- budget constraints.

MOVED by Annie Li

SECONDED by Renee Van Halm

THAT the Public Art Committee approve the Detailed Public Art Plan for Crofton Manor at 2803 West 41st Avenue, as presented at its meeting on April 16, 2012, provided that the artist involvement be engaged in phase 1 of development before detailed construction takes place.

CARRIED UNANIMOUSLY

3. Major Artwork Donation

Mr. Newson provided a brief update and responded to questions on A-Maze-ing Laughter, an artwork sited in Morton Park by Vancouver Biennale, as a long-term loan and may potentially be gifted to Vancouver.

4. Re-structuring Public Art Program Funding

Councillor Deal, Council Liaison, provided a verbal report and responded to questions on a motion that took place at the Regular Council Meeting on February 28, 2012. A discussion followed regarding other alternate funding strategies. The Committee discussed various cities' funding strategies like New York, San Francisco and San Antonio.

5. Project Updates

Postponed due to time constraints.

6. Other Business

None.

Next Meeting:

DATE: May 14, 2012
TIME: 4:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 6:33 pm.

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