



PUBLIC ART COMMITTEE

MINUTES

May 14, 2012

A meeting of the Public Art Committee was held on Monday, May 14, 2012, at 4:33 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
Richard Newirth, Managing Director,
Cultural Services
Bryan Newson, Public Art Program Manager,
Cultural Services
Karen Henry, Cultural Planner, Public Art,
Planning & Facilities Development
Jil Weaving, Coordinator, Arts, Culture & Environment,
Park Board Liaison

CITY CLERK'S OFFICE: Wendy Jao, Meeting Assistant

Leave of Absence Requests

There were no requests for Leave of Absence.

Approval of Minutes

The Minutes of the meeting held on April 16, 2012, were approved.

* * * * *

Bryan Newson, Public Art Manager, introduced Richard Newirth, Managing Director, Cultural Services and Hugh Ker, Urban Development Institute nominee to the Public Art Committee.

Note from Meeting Assistant: Hugh Ker was officially selected on May 16, 2012.

* * * * *

1. Detailed Public Art Plan - Campus of Care

Barbara Cole, Public Art Consultant with Cole Projects, distributed The Campus of Care Detailed Public Art Plan for Providence Health Care Society and Catholic Charities of the Archdiocese of Vancouver. Ms. Cole, along with Bonnie Maples, Providence Health Care and Jim Radford, Catholic Archdiocese of Vancouver, provided an overview and responded to questions.

MOVED by Rachel Lafo
SECONDED by Richard Tetrault

THAT the Public Art Committee approve The Campus of Care Detailed Public Art Plan at 749 West 33rd Avenue, as presented at its meeting on May 14, 2012.

CARRIED UNANIMOUSLY

2. Missing Women's Memorial Project

Sean Kirkham, Director of Operations with the Canadian Foundation for Creative Development and Innovation (CFCDI), discussed his proposal to memorialize Vancouver's Missing Women with brass plaques set into sidewalks in the Downtown Eastside. Mr. Kirkham made twenty-six stones and plans to make sixty-two stones in total to memorialize the women who got "lost" in the missing women's inquiry and give them a "voice".

MOVED by Rachel Lafo
SECONDED by Renee Van Halm

THAT the Public Art Committee approve the Missing Women's Memorial Project as presented at its meeting on May 14, 2012, with an added recommendation that an easy way for the public to access and understand the story behind the stones is provided.

CARRIED UNANIMOUSLY

3. A-Maze-ing Laughter Donation to the City of Vancouver

Bryan Newson, Public Art Program Manager, gave a brief update and responded to questions.

4. Other Business

- Barbara Cole, Cole Projects, and Jake McEwan, Intracorp, discussed and responded to questions regarding a new condo project by Intracorp located between 64th Avenue, Cambie Street and Marine Drive. A detailed public art plan will be provided at a future meeting.
- Karen Henry, Cultural Planner, presented a video clip of the Hillcrest Geysers and briefly discussed other projects around the city.

Next Meeting:

DATE: Monday, June 11, 2012
TIME: 4:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 6:44 pm.

* * * * *