



PUBLIC ART COMMITTEE

July 9, 2012

MINUTES

A meeting of the Public Art Committee was held on Monday July 9, 2012, at 4:36 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

- PRESENT:** Rachel Lafo, Chair
Naveen Girn
Mitra Mansour
Richard Tetrault, Vice-Chair
Julien Thomas*
Renee Van Halm
- ABSENT:** Hugh Ker
Annie Li (Leave of Absence - approved June 11, 2012)
- ALSO PRESENT:** Councillor Heather Deal, Council Liaison
Bryan Newson, Public Art Program Manager,
Cultural Services
Karen Henry, Senior Public Art Planner, Cultural Services,
Planning & Facilities Development
- CITY CLERK'S OFFICE:** Wendy Jao, Meeting Assistant

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

There were no requests for Leave of Absence.

Approval of Minutes

The Minutes of the meeting held on June 11, 2012, were approved.

1. Restructuring Public Art Funding

Bryan Newson, Public Art Manager, sought feedback from the Public Art Committee regarding a motion made by Councillor Heather Deal, Council Liaison, Public Art Committee, at the Regular Council meeting held February 28, 2012. The intent is to direct staff to explore alternate funding sources and strategies for the Civic Public Art Program.

Mr. Newson and Councillor Deal provided background information leading up to this preliminary ongoing conversation and opened the discussion to the Committee.

2. Detailed Public Art Plan - Onni Group - 1618 Quebec Street

Maureen Smith, id ã Public Art Consulting, presented a Detailed Public Art Plan for Onni Group's new residential development at 1618 Quebec Street (on file). Ms. Smith provided an overview of the location, project, vision and objectives, potential art sites and the selection process and responded to questions.

MOVED by Renee Van Halm
SECONDED by Richard Tetrault

THAT the Public Art Committee approve the Detailed Public Art Plan for Onni Group's new residential development at 1618 Quebec Street as presented at the July 9, 2012, meeting.

CARRIED UNANIMOUSLY
(Julien Thomas absent for the vote)

3. Park Board report.

None.

4. New Business

Maureen Smith, id ã Public Art Consulting, discussed and responded to questions regarding '88 Blocks Art on Main' jointly funded by the City of Vancouver, Translink and Transport Canada. Ms. Smith also discussed an artist collective called 'Instant Coffee', the artwork of Gisele Amantea and an update on the selection process for 1308 Hornby Street.

Next Meeting:

DATE: Monday, September 10, 2012
TIME: 4:30 pm
PLACE: Committee Room No. 1
Third Floor
Vancouver City Hall

The Committee adjourned at 6:45 pm.

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