



PUBLIC ART COMMITTEE

MINUTES

December 10, 2012

A meeting of the Public Art Committee was held on Monday, December 10, 2012, at 4:30 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

PRESENT: Rachel Lafo, Chair
Naveen Girn*
Hugh Ker*
Annie Li
Mitra Mansour
Richard Tetrault, Vice-Chair
Julien Thomas
Renee Van Halm

ALSO PRESENT: Karen Henry, Cultural Planner, Public Art, Planning and Facilities Development, Cultural Services
Bryan Newson, Public Art Program Manager, Cultural Services/Staff Liaison
jil weaving, Coordinator, Arts, Culture & Environment, Recreation Department/Park Board Liaison

CITY CLERK'S OFFICE: Lori Isfeld, Meeting Coordinator

*Denotes absence for a portion of the meeting.

Leave of Absence Requests

No requests for leave of absence were received for this meeting.

Approval of Minutes

MOVED by Julien Thomas
SECONDED by Richard Tetrault

THAT the Public Art Committee approve the minutes of the meeting held on November 19, 2012.

CARRIED UNANIMOUSLY
(Naveen Girn and Hugh Ker absent for the vote)

1. Portuguese Joe Silvey Project

Artist Luke Marston and Clive Grout, Consultant, provided a presentation regarding the Portuguese Joe Silvey Project, and responded to comments raised at the November 19, 2012, meeting.

MOVED by Richard Tetrault
SECONDED by Renee Van Halm

THAT the Public Art Committee recommends approval of the Portuguese Joe Silvey Project, as presented at the Public Art Committee meeting held on December 10, 2012.

CARRIED UNANIMOUSLY
(Naveen Girn and Hugh Ker absent for the vote)

2. Westbank Group - Kingsway at Gladstone Project

Reid Shier, Director/Curator, Presentation House Gallery, and Rui Nunes, Henriquez Partners Associates, presented a public art plan for a new mixed use development at Kingsway at Gladstone, and responded to questions.

MOVED by Rene Van Halm
SECONDED by Mitra Mansour

THAT the Public Art Committee recommends approval of the public art plan by Westbank Group for a project at Kingsway at Gladstone, as presented at the Public Art Committee meeting held on December 10, 2012.

CARRIED UNANIMOUSLY

3. Subcommittee Report: Thornton Park

Subcommittee members Jill Weaving and Rachel Lafo reported on their review of the concerns raised by proponents of the Marker of Change memorial with regard to the proposed Irish Canada Monument in Thornton Park, and responded to questions.

MOVED by Annie Li
SECONDED by Naveen Girn

THAT the Public Art Committee recommends that the Ireland Canada Monument project in Thornton Park proceed with the following caveats:

- THAT the Ireland Canada Monument Committee consider a more human scale for the vertical element; and
- THAT more women's names be included on the Ireland Canada Monument.

CARRIED UNANIMOUSLY

4. Restructuring Public Art Program Funding

Bryan Newson provided an update on discussions with the City's Corporate Management Team on restructuring the Public Art Program.

5. Other Business

(a) Acknowledgement

On behalf of the Committee, Bryan Newson noted the expressions of appreciation extended to Rachel Lafo, on her retirement from the Committee.

Adjournment

MOVED by Annie Li

SECONDED by Mitra Mansour

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, January 21, 2013

TIME: 4:30 pm

PLACE: Committee Room No. 1
Vancouver City Hall

The Committee adjourned at 6:25 pm

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