



PUBLIC ART COMMITTEE

MINUTES

January 21, 2013

A meeting of the Public Art Committee was held on Monday, January 21, 2013, at 4:50 pm, in Committee Room No. 1, Third Floor, Vancouver City Hall.

PRESENT: Naveen Girn
Hugh Ker
Annie Li, Acting Chair
Mitra Mansour
Steven Tong

ABSENT: Joost Bakker (Leave of Absence)
Jennifer Papararo
Richard Tetrault (Leave of Absence)
Renee Van Halm (Leave of Absence)

ALSO PRESENT: Councillor Heather Deal
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

Welcome to New Members

Bryan Newson, Staff Liaison, led a round of introductions.

The Committee agreed to postpone election of a Chair and Vice-Chair for 2013, until the next meeting, and to appoint Annie Li as Acting Chair for this meeting.

Leave of Absence Requests

MOVED by Naveen Girn
SECONDED by Hugh Ker

THAT the Public Art Committee approve leaves of absence for Joost Bakker, Richard Tetrault and Renee Van Halm, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Naveen Girn
SECONDED by Hugh Ker

THAT the Public Art Committee approve the minutes of the meeting held on December 10, 2012.

CARRIED UNANIMOUSLY

1. Project Updates

Karen Henry, Cultural Planner, Cultural Services Division, provided a presentation to update members on civic and private sector projects currently underway, and with the Staff and Council Liaisons, responded to questions.

The Committee requested that the Council Liaison provide an update on city-wide initiatives at the next meeting.

2. Orientation to the Public Art Program

The Staff Liaison provided a presentation to acquaint new members with the Committee's terms of reference, appointment, tenure, processes, budgets, and to discuss its relationship to the Park Board.

3. Other Business

None.

Adjournment

MOVED by Hugh Ker
SECONDED by Naveen Girn

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting

DATE: Monday, February 18, 2013
TIME: 4:30 pm
PLACE: City Hall Business Centre, Second Floor, Vancouver City Hall

The Committee adjourned at 6:25 pm

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