

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
MUSIC BOX
WEDNESDAY, MAY 19, 2021**

Committee Members: P. Azarm Motamedi, E. Fiss (Chair), B. Kaiser, P. Patkau, N. Von Meyenfeldt; and Councillor S. Thompson attended the meeting via electronic communication facilities.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and D. Godfrey, Recording Clerk, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 3:02 p.m.

It was Moved and Seconded:

WHEREAS the March 24, 2021 Order of the Provincial Health Officer on Gatherings and Events ("order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced;

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at committee meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of live streaming (video and audio) for public viewing, and electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the May 19, 2021 Public Art Advisory Committee meeting be held without in-person public attendance.

CARRIED

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 19, 2021 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 21, 2021 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Guest Speaker on Public Art – Lori Phillips, Public Art Officer, City & District of North Vancouver

L. Phillips was unable to attend. This item tabled to the June 16, 2021 meeting.

5. Meetings with Stakeholder Groups – June 9 Meeting of Arts & Culture Advisory Committee (ACAC)

The Public Art Advisory Committee (PAAC) has been invited to attend the June 9, 2021 meeting of the ACAC to discuss the area at Park Royal that has been created to host temporary pieces of public art and other strategies and initiatives in the Arts & Culture Strategy (2018–2023) related to public art and placemaking.

ACTION: D. Niedermayer to provide an exact location of the location in Park Royal.

Discussion ensued regarding other areas of collaboration or cooperation for the PAAC and ACAC. E. Fiss suggested members familiarize themselves with the ACAC terms of reference (on the ACAC website) and review the Arts & Culture Strategy (2018–2023).

ACTION: E. Fiss to confirm with the PAAC other items for discussion with the ACAC.

It was noted that P. Patkau left the meeting at 3:20 p.m. and did not return.

6. Navy Jack Point Park & Weston Park Public Art Update

Discussion was held regarding the “necklace of art” along the waterfront and Navy Jack and Weston parks. The Canadian National (CN) rail property runs between the Seawalk and these parks and District has no option for public art on CN property. There was agreement that the committee would wait for further clarification on the area owned by CN Rail and if there is any opportunity for public art that is visible from the Seawalk.

ACTION: Staff to follow up with Parks staff regarding area of CN Rail ownership.

7. Ambleside Site Walk Discussion

Discussion was held regarding the members insights from the walk between Dundarave and the Music Box along the Seawalk. It was noted that the issue of sea level rise would impact the placement of public art pieces.

N. Von Meyenfeldt identified the following questions that would form the foundation for future discussion:

- What is the public art necklace concept for the West Vancouver waterfront?
- What would be the extent of the necklace?
- Are there guiding principles for the necklace? (e.g. should public art along the necklace be visible from the Seawalk?)
- What would a feasibility study achieve?
 - Consultation required between Cultural Services and other District departments to assess feasibility of waterfront art projects.
 - Identify opportunities for public art in specific locations.
 - Suggest themes for the public art in the necklace.
 - Propose directions for implementation process and refinement of proposals, timelines.
 - Opportunities for publicising the necklace to raise awareness of this community endeavour.
- Resources in terms of budget and staff or consultant time required to carry out a feasibility study? Where is seed money to come from?
- How does a necklace feasibility study relate to a long-term public art plan for West Vancouver?

N. Von Meyenfeldt also shared a rough vision statement for art along the West Vancouver waterfront to be discussed at the next meeting.

ACTION: Staff to distribute the draft statement to the committee prior to the next meeting.

8. Public Art Long-Term Strategy Discussion

It was determined that further discussion of a long term strategy should wait until after the committee meets with L. Phillips at the June meeting.

9. Other Business

- E. Fiss expressed a desire for the PAAC to acknowledge the individuals who have recently left this committee.
- The District’s Facilities Manager will be meeting with artist Brent Comber at the West Vancouver Community Centre to review pre-installation logistics and needs for the “Small Worlds” piece.
- It was noted that future meetings will allow for time for an update from Council from the committee’s Council Liaison.

10. Next Meeting

The next meeting is scheduled for Wednesday, June 16, 2021 at 3 p.m.

PUBLIC QUESTIONS

11. PUBLIC QUESTIONS

There were no questions.

12. ADJOURNMENT

It was Moved and Seconded:

THAT the May 19, 2021 Public Art Advisory Committee meeting be adjourned.


CARRIED

The meeting adjourned at 4:32 p.m.

Certified Correct:



Chair



Committee Clerk