

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES  
MUSIC BOX  
WEDNESDAY, JULY 21, 2021**

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Committee Members: E. Fiss (Chair), P. Azarm Motamedi, 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, Committee Clerk, attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

E. Fiss acknowledged that the committee is meeting on the traditional, ancestral and unceded territory of the Squamish Nation, Tsleil-Waututh Nation and Musqueam Nation.

The meeting was called to order at 2:03 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the July 21, 2021 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

P. Azarm Motamedi was absent for the vote

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the June 16, 2021 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

P. Azarm Motamedi was absent for the vote

**REPORTS / ITEMS**

**4. Council Liaison Update**

Councillor S. Thompson noted that Council will consider the Art Facilities Site Analysis results of the public consultation at their upcoming meeting on July 26 and encouraged members to view the discussion.

It was Moved and Seconded:

THAT Councillor S. Thompson's report be received with thanks.

CARRIED

P. Azarm Motamedi was absent for the vote

**5. Public Art Long Term Strategy Discussion**

E. Fiss requested this item be tabled to the September meeting.

It was Moved and Seconded:

THAT the Public Art Long Term Strategy discussion be tabled to the September 15, 2021 meeting. CARRIED

P. Azarm Motamedi absent for the vote

**6. Ambleside Seawalk Public Art Discussion**

Members discussed the draft memo prepared by N. Von Meyenfeldt which included a recommendation to Council to approve the completion of a strategy for public art for the Ambleside Seawalk. A strategy would take considerable time to complete. Another option is to identify one or more locations for public art, meet with Parks Department to determine what the long-term plans are for the identified locations and then prepare a recommendation to Council for the specific site(s) and funds required to move forward.

P. Azarm Motamedi joined the meeting at 2:31 p.m.

It was Moved and Seconded:

THAT the Public Art Advisory Committee meet with Parks staff to identify one or more locations for public art between 22nd Street and the Ferry Building and discuss results at the September 15 committee meeting.

CARRIED

**7. Public Art Reserve Fund Discussion**

Staff confirmed the Public Art Reserve fund contains over \$600,000.

It was Moved and Seconded:

THAT the Public Art Reserve fund information be received for information.

CARRIED

**8. Art Mural At Ambleside Peter Sullivan Skatepark**

D. Niedermayer reported that the mural developed by the Ferry Building Gallery and the Capture Photography Festival has been damaged through vandalism. The Capture Festival is able to repair the mural extending its life another 1-3 years.

The mural was not a project of the Public Art Advisory Committee but is the responsibility of the District to maintain. Once this mural reaches its end of life, staff will return to the committee to discuss the potential of a new mural that reflects the spirit and diversity of the skate park.

It was Moved and Seconded:

THAT the staff verbal report regarding the art mural at Ambleside Peter Sullivan Skatepark be received for information with thanks.

CARRIED

**PUBLIC QUESTIONS**

**9. PUBLIC QUESTIONS**

There were no questions.

**10. ADJOURNMENT**


It was Moved and Seconded:

THAT the July 21, 2021 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 2:59 p.m.

Certified Correct:



Chair



Committee Clerk