

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ARTS ADVISORY COMMITTEE  
NAVY JACK POINT PARK & WESTON PARK PUBLIC ART SUBCOMMITTEE  
MEETING MINUTES  
MUSIC BOX  
WEDNESDAY, AUGUST 4, 2021**

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Committee Members: B. Kaiser (Chair), P. Azarm Motamedi, and P. Patkau attended the meeting via electronic communication facilities.

Staff: C. Kennedy, Park Planner; D. Niedermayer, Senior Manager, Cultural Services; and D. Godfrey, Committee Clerk, attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

The subcommittee members acknowledged B. Kaiser as Chair of the Navy Jack Point Park & Weston Park Public Art Subcommittee.

The meeting was called to order at 2:01 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the August 4, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

CARRIED

**REPORTS / ITEMS**

**3. Navy Jack Point Park & Weston Park Public Art Call to Artists**

Members reviewed the draft call to artists. Discussion was held regarding:

- Splitting the call to artists into two separate calls, which would then require splitting the budget for the project between the two parks;
- Whether the call to artists should include a desire for a link to the history of the parks;
- Including specifics in the call to artists regarding materials to be used and reference to a shelter or threshold;
- The fee that will be paid to shortlisted artists to develop final submission requirements.

Additional discussion was held around the idea of the 'necklace' of public art for the Seawalk and that the public art pieces in these parks could complement the concept.

Members confirmed that the call to artists will allow for up to three shortlisted artists for each project, payment to shortlisted artists will be \$500, and that the budget should be split at 65% for Navy Jack Point Park and 35% for Weston Park.

D. Niedermayer and C. Kennedy will work on the timeline and inform the committee.

It was Moved and Seconded:

THAT the subcommittee directs staff to finalize the call to artists as discussed and present to the subcommittee for final review.

CARRIED

**PUBLIC QUESTIONS**

**4. PUBLIC QUESTIONS**

There were no questions.

**NEXT MEETING**

**5. NEXT MEETING**

Staff confirmed that the next Navy Jack Point Park & Weston Park Public Art Subcommittee meeting is scheduled for Monday August 30, 2021 at 11 a.m.

**6. ADJOURNMENT**

It was Moved and Seconded:

THAT the August 4, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 3:11 p.m.

Certified Correct:



\_\_\_\_\_  
Chair



\_\_\_\_\_  
Committee Clerk