

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE
NAVY JACK POINT PARK & WESTON PARK PUBLIC ART SUBCOMMITTEE
MEETING MINUTES
MUSIC BOX
MONDAY, AUGUST 30, 2021**

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; attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 11:05 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the August 30, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

CARRIED

3. APPROVAL OF MINUTES

It was Moved and Seconded:

THAT the August 4, 2021 Navy Jack Point Park and Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

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

Members reviewed the revised draft call to artists and timeline for the project. Once approved, the call to artists will be presented to the Public Art Advisory Committee for final approval and the call released as soon as possible to allow artists ample time to submit proposals.

It was Moved and Seconded:

THAT the Navy Jack Point Park & Weston Park Public Art Subcommittee approve the draft Call to Artists as presented.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

6. NEXT MEETING

It was Moved and Seconded:

THAT the next Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be scheduled for October 26, 2021 at 1:30 p.m.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the August 30, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 11:26 a.m.

Certified Correct:



Chair



Staff Liaison