

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
MUSIC BOX
TUESDAY, SEPTEMBER 7, 2021**

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; attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 7, 2021 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

Councillor S. Thompson noted that there were no Council meetings in August. Councillor S. Thompson recommended that committee members view the new art murals at Clyde Avenue between 14th and 15th Streets and at 1583 Marine Drive that were commissioned by the Ambleside Dundarave Business Improvement Association.

It was Moved and Seconded:

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

CARRIED

5. Committee Membership

Members were reminded that if their term was up for committee membership that the District will be undergoing the annual recruitment program for volunteer committee members. Members interested in re-applying should do so before October 22, 2021.

Discussion ensued regarding the committee's terms of reference and membership being restricted to residents of West Vancouver only. Staff pointed out that some committees do allow for one or two members from outside of West Vancouver if essential to the work of the committee. Public Art Advisory Committee members thought a broader perspective would be very beneficial to the committee.

It was Moved and Seconded:

THAT the committee review the Public Art Advisory Committee and the Art Museum Advisory Committee's terms of reference and discuss at the October committee meeting.

CARRIED

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

The Navy Jack Point Park & Weston Park Public Art Subcommittee met with District staff from Parks and developed a draft Call to Artists. The subcommittee recommended that artists would be able to apply for one or both of the projects. Once approved, staff will distribute the Call to Artists through various channels with a deadline for applications of October 12, 2021.

It was Moved and Seconded:

THAT

1. the Navy Jack Point Park & Weston Park Public Art Subcommittee Update be received for information; and
2. the proposed Call to Artists / Expression of Interest EO121 257 be approved.

CARRIED

7. Ambleside Seawalk Public Art Discussion

The committee did not receive a revised map from Parks in time for this meeting. Discussion ensued regarding focusing on the two ends of the "necklace" at the Ferry Building and 21st Street.

It was Moved and Seconded:

THAT discussion regarding Ambleside Seawalk Public Art be deferred to the October 20, 2021 committee meeting.

CARRIED

8. Public Art Long Term Strategy Discussion

E. Fiss recommended that this discussion be held at a separate meeting sometime in October.

It was Moved and Seconded:

THAT a date for a separate meeting on a long term strategy be set at the October 20, 2021 meeting.

CARRIED

9. Staff Update

Facilities staff met with the artist on the Municipal Hall public art project to confirm installation date. The artist has requested additional funds for the project as aluminum prices have tripled during COVID-19. Staff will reconnect with the artist to determine the amount of increase requested and report back to the committee in October for a recommendation to Council.

The public art project at the West Vancouver Community Centre is progressing as scheduled. The concrete company has been hired and project completion is scheduled for October or November with a public unveiling ceremony to be planned in conjunction with Enhance West Van.

Staff met with Conservator Andrew Todd and Sarah Jeffrey, great granddaughter of carver William Jeffrey at Klee Wyck to assess the totem pole stored in the park. It is most likely that the totem pole can be restored. Staff will meet again with A. Todd in early October for a subsequent assessment to determine a quote for restoration. S. Jeffrey will work with the District and Squamish Nation on moving this project forward and identifying a final location for the pole. The Public Art Advisory Committee will receive the quote for the restoration at the October or November meeting.

B. Kaiser asked if the globe could be turned back on at Dundarave Park. The water was turned off due to COVID-19 concerns. Staff will make the request to Parks staff.

It was Moved and Seconded:

THAT the Staff Update report be received with thanks.

CARRIED

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

11. NEXT MEETING

Staff confirmed that the next Public Art Advisory Committee meeting is scheduled for October 20, 2021 at 3 p.m.

12. ADJOURNMENT

It was Moved and Seconded:

THAT the September 7, 2021 Public Art Advisory Committee meeting be adjourned.

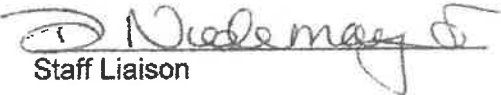
CARRIED

The meeting adjourned at 4:03 p.m.

Certified Correct:



Chair



Staff Liaison