

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE  
NAVY JACK POINT PARK & WESTON PARK PUBLIC ART  
SUBCOMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
WEDNESDAY, JANUARY 12, 2022**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services; and I. Haras, Parks Planning & Development Manager attended the meeting via electronic communication facilities.

Guest: E. Fiss and N. Von Meyenfeldt attended the meeting via electronic communication facilities.

**1. CALL TO ORDER**

The meeting was called to order at 1:03 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the January 12, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the November 3, 2021 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**1. Presentations from Shortlisted Artists to Call to Artists / Expression of Interest EOI21 257**

Members considered presentations from the shortlisted artists including: Ross Agro from Agro Arts, Imu Chan, Catherine Chan and Ellie Niakan, Brent Bukowski and Kyle Thornley from Metal Mind Forge. Each artist or artist group presented their final concept for Navy Jack Point Park or Weston Park including budgets, proposed timelines and overview of ongoing maintenance requirements. Members were able to ask questions regarding the proposed artworks.

It was Moved and Seconded:

THAT the discussion regarding Presentations of Shortlisted Artists to Call to Artists / Expression of Interest EOI21 257 be received for information.

CARRIED

**PUBLIC QUESTIONS**

**4. PUBLIC QUESTIONS**

There were no questions.

**NEXT MEETING**

**5. NEXT MEETING**

It was Moved and Seconded:

THAT the next Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be scheduled for January 20, 2022 at 3 p.m.

CARRIED

**6. ADJOURNMENT**

It was Moved and Seconded:

THAT the January 12, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be adjourned.

CARRIED

The meeting adjourned at 4:50 p.m.

Certified Correct:

  
Chair

  
Staff Liason