

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**PUBLIC ART ADVISORY COMMITTEE
NAVY JACK POINT PARK & WESTON PARK
PUBLIC ART SUBCOMMITTEE MEETING AGENDA
THURSDAY, JANUARY 20, 2022**

3 PM VIA ELECTRONIC COMMUNICATION FACILITIES

(Members of the public may hear, or watch and hear, the meeting by attending the Atrium in the Municipal Hall, or via electronic communication facilities through the link provided on the Committee's webpage)

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to order.

Note: Staff will confirm that the meeting is being conducted via electronic communication facilities, pursuant to s. 5.7(b) of Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. **Approval of January 20, 2022 Meeting Agenda**

RECOMMENDATION:

THAT the January 20, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. **Adoption of January 12, 2022 Meeting Minutes**

RECOMMENDATION:

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

REPORTS / ITEMS

4. **Review of Presentations from Shortlisted Artists to Call to Artists / Expression of Interest EO121 257**

RECOMMENDATION:

THAT the discussion regarding Review of Presentations of Shortlisted Artists to Call to Artists / Expression of Interest EO121 257 be received for information.

PUBLIC QUESTIONS

5. Public Questions

NEXT MEETING

6. Next Meeting

RECOMMENDATION:

THAT the next Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be scheduled if needed and the date be communicated to the committee by the Chair.

ADJOURNMENT

7. Adjournment of January 20, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee Meeting

RECOMMENDATION:

THAT the January 20, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting be adjourned.

**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**

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 EO121 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