

**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
THURSDAY, JANUARY 20, 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 (Staff Liaison); and I. Haras, Parks Planning & Development Manager; and F. Costa, Cultural Services Department Secretary (Committee Clerk), 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 3:20 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 20, 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 January 12, 2022 Navy Jack Point Park & Weston Park Public Art Subcommittee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

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

Members discussed the proposals submitted by the shortlisted artists on January 12, 2022, including: Ross Agro from Agro Arts, Imu Chan, Catherine Chan and Ellie Niakan, Brent Bukowski and Kyle Thornley from Metal Mind Forge. All members agreed to award both the Weston Park and Navy Jack Point Park projects to Catherine Chan and Ellie Niakan. Staff will notify the artists and organize a visit to the sites with a representative from Parks.

It was Moved and Seconded:

THAT the Weston Park and Navy Jack Point Park projects be awarded to Catherine Chan and Ellie Niakan providing conditions are met for structural, design, and existing infrastructure considerations.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

It was Moved and Seconded:

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.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 5:12 p.m.

Certified Correct:



Chair



Committee Clerk