

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
THURSDAY, MARCH 3, 2022**

Committee Members: E. Fiss (Chair), P. Azarm Motamedi, A. Green, B. Kaiser, and N. von Meyenfeldt attended the meeting via electronic communication facilities.
Absent: J. Wong and Councillor P. Lambur.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 2:18 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 3, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. Navy Jack Point Park Public Art Project Discussion

B. Kaiser updated the committee on the Selection Panel's (Panel) process to select an artist or artist team for the Navy Jack Point Park and Weston Park public art projects. The recommended artist team for the Navy Jack Point Park project met with the Panel to review the concept on February 15, 2022 where it was determined their concept could not be chosen for this site due to technical and sighting issues that were not previously completely understood by the Panel nor the artist team. This was brought to the February 15, 2022 PAAC meeting at which time the following resolution was passed:

THAT

1. the proposal submitted by the recommended artists for Navy Jack Point Park be rejected; and
2. another call for artists be developed with more detailed information on technical and sighting limitations.

Discussion ensued regarding allowing the recommended artist team an opportunity to submit a revised design concept before starting over with a new Call to Artists. All members agreed that it would be more equitable to offer all three shortlisted artists for Navy Jack Point Park the opportunity to submit a new concept with revised instructions on the technical and sighting limitations of the site.

It was Moved and Seconded:

THAT a revised set of guidelines be issued to the shortlisted artists including Brent Bukowski, Imu Chan and artist team Cathy Chan and Ellie Niakan with the opportunity to present new concept proposal for the Navy Jack Point Park Public Art Project.

CARRIED

PUBLIC QUESTIONS

4. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

5. NEXT MEETING

Staff confirmed that the next Public Art Advisory Committee meeting is scheduled for March 15, 2022 at 3 p.m.

6. ADJOURNMENT

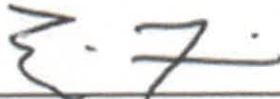
It was Moved and Seconded:

THAT the March 3, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:05 p.m.

Certified Correct:



Chair



Committee Clerk