

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, MARCH 22, 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: Councillor P. Lambur and J. Wong.

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 2:06 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 22, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the March 3, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Navy Jack Point Park Public Art Discussion

Committee reviewed the revised Call to Shortlisted Artists (EOI21 257) for Navy Jack Point Park public art project. The draft content was edited for clarification.

Additional potential locations for artwork was also suggested. It was agreed that E. Fiss and N. von Meyenfeldt will meet onsite to take photos to provide to staff to include in the revised Call to Shortlisted Artists to indicate areas for artwork that do not interfere with technical and sightline issues before it is distributed to the shortlisted artists.

Staff explained the budget options for this project. The full budget for the project was \$100,000 inclusive of artwork for Weston Park, Call to Artists/EOI advertising costs, fees paid to shortlisted artists to develop final concept proposals for consideration. The artists for Weston Park have requested an increase in their budget to cover increased costs for materials. Committee decided to maintain the current budget for the Navy Jack Point Park public art project. Future Calls to Artists/EOI's should

contain a requirement to include a 10% minimum contingency budget in submissions.

It was Moved and Seconded:

THAT the revised Call to Shortlisted Artists for Navy Jack Point Park Public Art be approved and distributed to the shortlisted artists once revisions are completed and additional photos inserted.

CARRIED

PUBLIC QUESTIONS

5. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

6. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for April 8, 2022 at 3:15 p.m.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded:

THAT the March 22, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:13 p.m.

Certified Correct:



Chair



Committee Clerk