

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES  
VIA ELECTRONIC COMMUNICATION FACILITIES  
FRIDAY, APRIL 8, 2022**

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Committee Members: E. Fiss (Chair), P. Azarm Motamedi, A. Green, B. Kaiser, N. von Meyenfeldt, and J. Wong attended the meeting via electronic communication facilities.  
Absent: 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 3:15 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the April 8, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the March 15, 2022 Public Art Advisory Committee meeting minutes be amended by:

- Removing the comment in Item 8 "Committee discussed asking for a joint meeting with the Design Review Committee in the near future to discuss more opportunities to include public art in private developments."

AND THAT the minutes be adopted as amended.

CARRIED

**REPORTS / ITEMS**

**4. Navy Jack Point Park and Weston Park Public Art Discussion**

Discussion was held regarding the Weston Park public art project revised drawings submitted by the artist team Catherine Chan and Ellie Niakan. The Committee agreed to move forward with the concept proposed pending a response to questions that arose in the discussion including: more information on the size and shape of the spikes with cross section measurements (3 points along the length of the spikes) including diameter, distance between spikes; type of foundation required; detailed budget separating fabrication and materials costs and more detail on other items as well as a line item for contingency. Budget may show an increase of \$8,000 as requested by the artists. Committee will determine if the increase in budget (once approved) will be allocated from the Navy Jack Point Park project or be requested

as additional funds from the Public Art Reserve Fund. Members also requested a 3-dimensional mock-up of the spikes, if possible.

It was Moved and Seconded:

THAT staff be directed to request from the artist team: a revised budget with detailed costs; including fabrication, materials and contingency, and a detailed plan to include more information about the foundation, cross-section measurements of the spikes, distance between spikes, and a 3D model.

CARRIED

### PUBLIC QUESTIONS

#### 5. PUBLIC QUESTIONS

There were no questions.

### NEXT MEETING

#### 6. NEXT MEETING

Staff confirmed that the next Public Art Advisory Committee meeting is scheduled for April 12, 2022 at 3 p.m.

It was Moved and Seconded:

THAT the Public Art Advisory Committee meeting in May be rescheduled for May 24, 2022 at 4 p.m.

CARRIED

#### 7. ADJOURNMENT

It was Moved and Seconded:

THAT the April 8, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:17 p.m.

Certified Correct:

  
Chair

  
Committee Clerk