

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, MAY 24, 2022**

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 4:01 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 24, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the April 8 and 12, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

There was no update.

5. Navy Jack Point Park Public Art Discussion

The Committee received presentations from the shortlisted artists including Imu Chan, Catherine Chan and Ellie Niakan, and Brent Bukowski. Each artist presented a new concept for Navy Jack Point Park including budget, proposed timeline, and maintenance requirements. Members asked questions regarding the proposed artworks. The Committee agreed to award the project to Imu Chan and move forward with his concept proposal with a review on the location of the poem.

It was Moved and Seconded:

THAT the submission “singsong” by Imu Chan for the Navy Jack Point Park Public Art Project be recommended to Council with revision of the location of the poem.

CARRIED

6. Staff Update

Staff reported on the following:

- West Vancouver Community Centre public art project unveiling is confirmed for June 29, 2022 at 5 p.m. The Committee will be sent an invitation.
- Municipal Hall public art project, “Succession”, has had a proposed change of location from artist Illarion Gallant for one of the pieces. Staff will follow up with District Facilities Department to determine if there are any logistical concerns or issues and invite Illarion Gallant to the June 14, 2022 Public Art Advisory Committee meeting to discuss.

It was Moved and Seconded:

THAT the verbal report regarding Staff Update be received for information.

CARRIED

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

8. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for June 14, 2022 at 3:15 p.m. and be held in-person in the Raven Room at Municipal Hall.

CARRIED

ADJOURNMENT

9. ADJOURNMENT

It was Moved and Seconded:

THAT the May 24, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 6:15 p.m.

Certified Correct:



Chair



Committee Clerk