

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, JUNE 14, 2022

3:15 PM IN THE RAVEN ROOM, MUNICIPAL HALL

(In-person attendance only)

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

CALL TO ORDER

1. Call to Order

Note: Chair will confirm that the meeting is being conducted in-person, pursuant to Council Committee Procedure Bylaw No. 5020, 2019 (as amended).

APPROVAL OF AGENDA

2. Approval of Committee Meeting Agenda

RECOMMENDATION:

THAT the June 14, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the May 10 and 24, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

REPORTS / ITEMS

4. Council Liaison Update

RECOMMENDATION:

THAT the discussion regarding Council Liaison Update be received for information.

5. Navy Jack Point Park and Weston Park Public Art Discussion

RECOMMENDATION:

THAT

1. the revised concept plan "singsong" by Imu Chan for the Navy Jack Point Park be recommended to Council as presented.

2. the Public Art Advisory Committee recommends a transfer of \$15,000 from the Public Art Reserve Fund to contribute to full project costs for the Navy Jack Point Park and Weston Park public art projects.

6. Municipal Hall Public Art Project Discussion

RECOMMENDATION:

THAT the discussion regarding Municipal Hall Public Art Project Discussion be received for information.

7. Navy Jack House Citizens Group Presentation

RECOMMENDATION:

THAT the presentation regarding Navy Jack House Citizens Group Presentation be received for information.

8. Staff Update

RECOMMENDATION:

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

PUBLIC QUESTIONS

9. Public Questions

NEXT MEETING

10. Next Meeting

RECOMMENDATION:

THAT the next Public Art Advisory Committee meeting be scheduled for July 12, 2022 at 3 p.m. via electronic communication facilities.

ADJOURNMENT

11. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the June 14, 2022 Public Art Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, MAY 10, 2022**

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

Guests: Catherine Chan and Ellie Niakan, the artist team responsible for the Weston Park Public Art Project, attended the meeting via electronic communication facilities.

1. CALL TO ORDER

The meeting was called to order at 1:08 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the May 10, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the adoption of April 8 and 12, 2022 Public Art Advisory Committee meeting minutes be deferred to the next meeting.

CARRIED

REPORTS / ITEMS

4. Weston Park Public Art Project

C. Chan presented the revised proposal and updated budget for the Weston Park Public Art Project. The proposed project, "Interchange", is an installation reminiscent of a gateway between old and new, a grove of trees, or a group in dialogue. Connecting the community with the history of Weston Station.

C. Chan addressed the Committee's questions regarding the size and shape of the spikes with cross section measurements and distance between spikes, and the type of foundation required for this project. Regarding the budget, C. Chan clarified the separate costs for fabrication and materials and explained that the increase in the total budget is due to rising costs of aluminum and steel.

The Committee asked questions regarding:

- Lighting the artwork: I. Haras, Parks Planning & Development Manager, determined it may be possible to install spotlights at the base to highlight the spikes as an optional feature. There is a lamppost nearby where a conduit could be taken to the artwork. This would increase the budget if this option is pursued.
- C. Chan explained that the concrete slab in the foundation will be covered in track ballast or crushed stone, which is used on railway tracks and provide further connection to the train tracks.
- Structural Engineer consultant will review the drawings before the foundation is constructed and installed. The understanding is that once the technical drawings are approved by the Structural Engineer, the fabricator and the landscape company will build and install the foundation as designed. C. Chan to confirm process.
- Fabricator will create one spike head for approval by the artist team before finishing all the pieces to ensure they reflect the artists' intent.

Staff explained that this project needs to be approved by Council before the contract is signed and details about the project schedule, the foundation, and the installation can be defined.

It was Moved and Seconded:

THAT the proposal "Interchange" presented by Catherine Chan and Ellie Niakan for the Weston Park Public Art Project be recommended to Council for approval.

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 May 24, 2022 at 4 p.m. via electronic communication facilities.

ADJOURNMENT

7. ADJOURNMENT

It was Moved and Seconded:

THAT the May 10, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 2:04 p.m.

Certified Correct:

Chair

Committee Clerk

DRAFT

**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

DRAFT