

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
TUESDAY, JUNE 14, 2022**

Committee Members: E. Fiss (Chair), P. Azarm Motamedi, A. Green, N. von Meyenfeldt; and Councillor P. Lambur attended the meeting in the Raven Room, Municipal Hall.
Absent: B. Kaiser and J. Wong.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); I. Haras, Parks Planning & Development Manager; D. Chung, Land Agent & Corporate Initiatives; and F. Costa, Cultural Services Department Secretary (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 3:13 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

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

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 10 and 24, 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 and Weston Park Public Art Discussion

The Committee discussed and endorsed the revised concept proposal by artist I. Chan.

The Committee also discussed the estimated additional cost to include low level up lighting for the spikes at Weston Park and agreed to move forward with this feature included in a revised budget. It was recommended that the artists consider photocell instead of a timer for the lighting. The Weston Park project was previously endorsed by the Committee at the May 10, 2022 Public Art Advisory Committee meeting.

The Committee approved the recommendation to Council to transfer additional funds from the Public Art Reserve Fund to cover the total costs for both projects which exceed the \$100,000 allocated by the Parks Department.

Staff confirmed that a report with both proposals will be presented to Council on July 25, 2022.

It was Moved and Seconded:

THAT

1. the revised concept plan "singsong" by Imu Chan for Navy Jack Point Park as presented be recommended to Council; and
2. the Public Art Advisory Committee recommends a transfer of \$20,000 from the Public Art Reserve Fund to contribute to the total project costs for the Navy Jack Point Park and Weston Park public art projects.

CARRIED

6. Municipal Hall Public Art Project Discussion

I. Gallant, the artist responsible for the public art project, "Succession", at Municipal Hall joined the meeting to update the Committee on artwork placement and installation timeline. I. Gallant presented a new location for one of the pieces which could not be structurally accommodated in the original placement proposed. The Committee proposed a different solution for the specific piece which was preferable. I. Gallant to confirm the proposed solution with the Engineer and report back to Staff. Staff to confirm an installation date (potentially August 2022) with District Facilities Department, schedule the date with I. Gallant and report back at next meeting.

It was Moved and Seconded:

THAT the discussion regarding Municipal Hall Public Art Project Discussion of "Succession" be received for information and that installation be expedited.

CARRIED

7. Navy Jack House Citizens Group Presentation

Chair introduced G. Jopson, a member of the Navy Jack House Citizens Group, who presented the signs developed by the Citizens Group and District's Communications Department which will be placed around the fence at the Navy Jack House. The signs are intended to inform the community of the history of the house and the Citizens Group's fundraising efforts for its restoration.

The Navy Jack House Citizens Group is interested in partnering with the Committee to install temporary public art at the location of the house for aesthetic and community awareness and engagement purposes. Members asked questions about the project timeline, fundraising efforts and discussed potential ideas of the type of temporary public art that could benefit the project. Interested members will visit the site and discuss further at the next meeting.

It was Moved and Seconded:

THAT the presentation regarding Navy Jack House Citizens Group Presentation be received for information and added to next meeting's agenda.

CARRIED

8. Staff Update

Staff invited the Committee to attend the unveiling of the "Small World" public art project at the Community Centre on June 29, 2022 at 5 p.m. and reminded members that there are vacant positions on the Committee with a request for any recommendations of suitable candidates to be forwarded for follow-up.

It was Moved and Seconded:

THAT the discussion regarding Staff Update be received for information.

CARRIED

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

There were no questions.

NEXT MEETING

10. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for July 12, 2022 at 3 p.m. and be held in-person in the Raven Room at Municipal Hall.

CARRIED

ADJOURNMENT

11. ADJOURNMENT

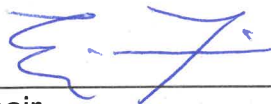
It was Moved and Seconded:

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

CARRIED

The meeting adjourned at 4:46 p.m.

Certified Correct:



Chair



Committee Clerk

