

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER**

**PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA**

**WEDNESDAY, AUGUST 31, 2022**

**4 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 August 31, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

**ADOPTION OF MINUTES**

**3. Adoption of Committee Meeting Minutes**

RECOMMENDATION:

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

**REPORTS / ITEMS**

**4. Council Liaison Update**

RECOMMENDATION:

THAT the verbal report regarding Council Liaison Update be received for information.

**5. Navy Jack House Temporary Public Art Discussion**

RECOMMENDATION:

THAT the discussion regarding Navy Jack House Temporary Public Art Discussion be received for information.

**6. West Vancouver Place for Sport Public Art Discussion**

RECOMMENDATION:

THAT the discussion regarding West Vancouver Place for Sport Public Art Discussion be received for information.

**7. Community Public Art Program Discussion**

RECOMMENDATION:

THAT the discussion regarding Community Public Art Program Discussion be received for information.

**8. Membership Discussion**

RECOMMENDATION:

THAT the discussion regarding Membership Discussion be received for information.

**9. Staff Update**

RECOMMENDATION:

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

**PUBLIC QUESTIONS**

**10. Public Questions**

**NEXT MEETING**

**11. Next Meeting**

RECOMMENDATION:

THAT the next Public Art Advisory Committee meeting be scheduled for October 11, 2022 at 3 p.m. via electronic communication facilities.

**ADJOURNMENT**

**12. Adjournment of Committee Meeting**

RECOMMENDATION:

THAT the August 31, 2022 Public Art Advisory Committee meeting be adjourned.

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER  
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES  
RAVEN ROOM, MUNICIPAL HALL  
TUESDAY, JULY 12, 2022**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); H. Letwin, Administrator/Curator, Cultural Services; 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 3:02 p.m.

**2. APPROVAL OF AGENDA**

It was Moved and Seconded:

THAT the July 12, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

**3. ADOPTION OF MINUTES**

It was Moved and Seconded:

THAT the June 14, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

**REPORTS / ITEMS**

**4. Council Liaison Update**

There was no update.

**5. West Vancouver Art Museum Temporary Public Art Project Discussion**

H. Letwin presented the West Vancouver Art Museum's temporary public art project in conjunction with Martha Sturdy's exhibition in the Fall. The plan is to install the sculpture in the grass area outside the museum. Staff is in contact with the District's Risk Management Department to assess liability issues and may need to engage a Structural Engineer to consult on securing the sculpture to prevent it from falling over. Committee asked questions and discussed the project's details. One suggestion was to install the sculpture on a concrete slab which could be used in future projects.

It was Moved and Seconded:

THAT the discussion regarding West Vancouver Art Museum Temporary Public Art Project Discussion be received for information.

CARRIED

## **6. Navy Jack House Temporary Public Art Discussion**

Committee members toured the site of the Navy Jack House after the presentation made by Geoff Jopson, a member of the Navy Jack House Citizens Group, regarding temporary public art at the location of the house for aesthetic, community awareness and engagement purposes. Discussion was held regarding options for a temporary public art project at Navy Jack House. Further discussion was deferred to the next meeting.

It was Moved and Seconded:

THAT the discussion regarding Navy Jack House Temporary Public Art Discussion be revisited at the next meeting.

CARRIED

## **7. Community Public Art Program Discussion**

Chair reminded the Committee about Item 5 of the Committee's Work Plan: "Review and develop committee's position on community-based public art." Discussion was held regarding the development of a community public art program. It was recommended that a workshop be developed to provide more information on the types of programs developed in other communities.

It was Moved and Seconded:

THAT a workshop outline be developed regarding a Community Public Art Program and be presented to the Committee for review.

CARRIED

## **8. Staff Update**

Staff reported on the following:

- the unveiling of the Small World project at the West Vancouver Community Centre on June 29, 2022.
- the Navy Jack Point Park and Weston Park public art projects will be presented to Council for approval on July 25, 2022.
- the Harmony Arts Festival starts on July 29, 2022 with a full schedule of music, art market, art exhibition.

Staff will schedule a meeting with the Parks Department to discuss potential locations for public art at 14th, 17th, and 19th Streets as previously requested by the Committee.

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

1. the next Public Art Advisory Committee meeting be scheduled to August 31, 2022 at 4 p.m. and be held in-person at the Raven Room in the Municipal Hall.
2. the Public Art Advisory Committee meeting on September 13, 2022 be cancelled.

CARRIED

**ADJOURNMENT**

**11. ADJOURNMENT**

It was Moved and Seconded:

THAT the July 12, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 4:36 p.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Committee Clerk