

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, AUGUST 31, 2022**

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: A. Sanders, Community Arts Supervisor, Cultural Services (Staff Liaison); 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 4 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the August 31, 2022 Public Art Advisory Committee meeting agenda be amended by:

- Moving Item 6 to be considered immediately prior to Item 5;

AND THAT the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

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

CARRIED

REPORTS / ITEMS

4. Council Liaison Update

There was no update.

6. West Vancouver Place for Sport Public Art Discussion

J. Wong presented the concept of a public art project that is being developed in the track and field area of the West Vancouver Secondary School. West Vancouver Place for Sport will be built with funds provided by the District, the School Board, and private funds; and there is an opportunity for a public art piece to be added to the space. J. Wong requested the Committee's approval for \$100,000 to be transferred from the Public Art Reserve Fund to contribute to the total project costs of this public art project. Discussion was held regarding the project and the budget requested.

Committee members asked questions regarding the School Board's approval of the public art project, the location for the art piece, and maintenance costs. It was recommended that a detailed presentation, including supporting documentation and an outline of the project, be presented to the Committee for further discussion.

It was Moved and Seconded:

THAT a detailed proposal be developed for presentation to the Committee for discussion at a future meeting.

CARRIED

5. Navy Jack House Temporary Public Art Discussion

Chair informed the Committee that the District Staff Liaison to the Navy Jack Citizen's Group has made no further contact regarding the proposal made to the Committee at the July 2022 meeting. The Navy Jack Citizen's Group participated at the Harmony Arts Festival to raise awareness of their upcoming fundraising campaign to save the building.

It was Moved and Seconded:

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

CARRIED

7. Community Public Art Program Discussion

Chair presented the outline of the work plan and the process to develop a Community Public Art Program to recommend to Council for approval. The initial discussion is to review the purpose and goals of a Community Public Art Program. The Committee discussed the proposed timeline and the purpose and goals of a Community Public Art Program in the District of West Vancouver. It was recommended that a presentation with examples from other communities be developed and presented to the Committee for discussion.

It was Moved and Seconded:

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

CARRIED

8. Membership Discussion

Chair informed that the terms of members N. von Meyenfeldt, B. Kaiser, and P. Azarm Motamedi end on December 31, 2022 and that the application process for volunteering to a District's committee will begin in early October. Staff will send an application form to each member. Chair also informed that the Committee is looking for new members and asked for recommendations to be forwarded to Staff.

J. Wong left the meeting at 5:11 p.m. and did not return.

It was Moved and Seconded:

THAT the discussion regarding Membership Discussion be received for information.

CARRIED

J. Wong absent at the vote

9. Staff Update

Chair introduced A. Sanders, Staff Liaison for this meeting. A. Sanders reported on the following:

- The Navy Jack Point Park and Weston Park projects have begun with initial on-site meetings with the artists. Staff will continue to provide updates as the projects develop.
- The Horseshoe Bay Park redevelopment project includes new lampposts in the park. The project is led by the District's Parks Department. The consultants for the project worked with Cultural Services staff to contract three Squamish Nation artists to provide designs for the lampshades.
- The Community Centre's Small World project received a final coating of stain at the end of August. This project is now complete.

It was Moved and Seconded:

THAT the discussion regarding Staff Update be received for information.

CARRIED

J. Wong absent at the vote

PUBLIC QUESTIONS

10. PUBLIC QUESTIONS

D. Somerville: Commented on her history with the District of West Vancouver. She thanked the Committee for considering art programs for kids and explained how her interest in art was spurred at an early age. She commented on the impact on children to take part in the arts from an early age. She asked the Committee to consider recommending art programs to be included in schools programs. She also commented on the new arts centre and that she is not convinced about this project.

NEXT MEETING

11. NEXT MEETING

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for October 11, 2022 at 3 p.m. and be held in-person in the Raven Room at the Municipal Hall.

CARRIED

J. Wong absent at the vote

ADJOURNMENT

12. ADJOURNMENT

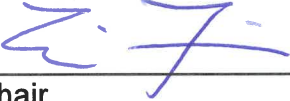
It was Moved and Seconded:

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


CARRIED
J. Wong absent at the vote

The meeting adjourned at 5:31 p.m.

Certified Correct:



Chair



Committee Clerk