

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
WEDNESDAY, OCTOBER 26, 2022**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Liaison); I. Haras, Parks Planning & Development Manager; L. Thackray, Cultural Services Program Coordinator; 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 3:15 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the October 26, 2022 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the August 31, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Ambleside Seawalk Public Art Discussion

Chair reminded the Committee about previous discussion regarding potential locations for public art in Ambleside considering the “necklace” concept. I. Haras was present to discuss potential future projects for public art at the prioritized areas on the waterfront at the base of 14th, 17th and 19th Street previously identified. I. Haras explained that the Seaview Garden, located at the foot of 19th Street would be a good opportunity for smaller pieces of public art as it is also used as a gathering spot. He explained that the Fresh Street Market area at 17th Street has been adapted to the District’s Streetscape Standards which already considers public art in the streetscapes. The Engineering Department would have to be consulted on further discussion of adding public art to the 17th Street area. Committee members will schedule a site walk to identify potential locations at 17th Street and Seaview Garden Park. Other potential locations were also discussed such as the area on the northeast side of the Ferry Building where the granite rocks are located for future consideration.

It was Moved and Seconded:

THAT the discussion regarding Ambleside Seawalk Public Art Discussion be received for information.

CARRIED

5. West Vancouver Place for Sport Public Art Discussion

J. Wong provided a presentation about the proposal for public art at the Place for Sport, including information about the call to artists, project management, and budget. The School District would own the public art and be responsible for ongoing maintenance and insurance. A selection panel consisting of representatives from the community, School District, arts community, and potentially a student and one of the user sporting clubs would be created to select four or five artists to be invited to submit a proposal. The selection panel would also choose the artist(s) for the project. The Committee discussed various details in the presentation and exact location for the public art piece. J. Wong confirmed that the Committee would receive regular updates on the project's progress. The Committee discussed the request for \$100,000 to be transferred from the Public Art Reserve Fund to contribute to the total project costs. This recommendation will go to Council for approval in January 2023.

It was Moved and Seconded:

THAT the Public Art Advisory Committee recommends to Council that \$100,000 be transferred from the Public Art Reserve Fund to contribute to the total project costs of the Place for Sport Public Art Project, based on the October 11, 2022 proposal, pending guaranteed matching funds of a minimum of \$100,000.

CARRIED

6. Community Public Art Program Discussion

Chair presented examples of community public art policies and previous projects from several other communities to show the definitions of community public art and how the community can be engaged to develop and create interesting temporary or permanent pieces of public art. One of the outstanding items is to update the District's Public Art and Municipal Art Collection Policy and Procedures which will include a statement on Community Public Art which is currently missing. At the next meeting, the Chair will present implementation strategies from other communities.

It was Moved and Seconded:

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

CARRIED

7. Public Art Reserve Fund

It was Moved and Seconded:

THAT the discussion regarding Public Art Reserve Fund be deferred to the next meeting.

CARRIED

8. Staff Update

Staff reported on the following:

- The Municipal Hall public art piece is getting closer to installation with completion of work on the building. Artist, Illarion Galant is working with staff to coordinate installation requirements, details and scheduling.
- Welcome Figure requires maintenance and repair work. Staff have connected with the artist, Stan Joseph to receive an outline of the work needed and budget.
- An online searchable database for the District's art collection (including the Art Museum) and archives is being developed with public art to be included as well.

It was Moved and Seconded:

THAT the verbal report 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 November 15, 2022 at 3 p.m. and be held in-person in the Raven Room at the Municipal Hall.

CARRIED

ADJOURNMENT

11. ADJOURNMENT

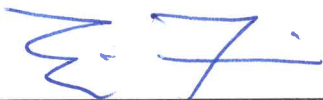
It was Moved and Seconded:

THAT the October 26, 2022 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 5 p.m.

Certified Correct:



Chair



Committee Clerk