

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

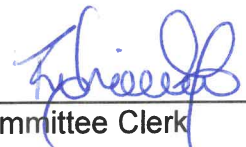
CARRIED

The meeting adjourned at 4:36 p.m.

Certified Correct:



Chair



Committee Clerk