

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
TUESDAY, JANUARY 17, 2023**

Committee Members: E. Fiss (Chair), P. Azarm Motamedi, D. Huhn, B. Kaiser, A. Nazar, J. Oakes; and Councillor L. Watt attended the meeting in the Raven Room, Municipal Hall. Absent: M. Rahnama.

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); 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 3:03 p.m.

2. Welcome and Committee Orientation

Committee members introduced themselves. D. Huhn, A. Nazar and J. Oakes were welcomed to the Committee.

It was Moved and Seconded:

THAT the discussion regarding Welcome and Committee Orientation be received for information.

CARRIED

P. Azarm Motamedi absent at the vote

3. Election of Chair for 2023

It was Moved and Seconded:

THAT E. Fiss be elected as Chair for 2023.

CARRIED

P. Azarm Motamedi absent at the vote

It was Moved and Seconded:

THAT the Acting OR Co Chair election for 2023 be deferred for the next meeting so all members can have opportunity to apply.

CARRIED

P. Azarm Motamedi absent at the vote

4. Committee Meeting Schedule for 2023

P. Azarm Motamedi entered the meeting at 3:20 p.m.

It was Moved and Seconded:

THAT the Public Art Advisory Committee Meeting Schedule for 2023 be adopted as follows:

- February 14, 2023 at 1 p.m.;
- March 14, 2023 at 1 p.m.;
- April 11, 2023 at 1 p.m.;
- May 16, 2023 at 1 p.m.;
- June 13, 2023 at 1 p.m.;
- July 18, 2023 at 1 p.m.;
- September 19, 2023 at 1 p.m.;
- October 17, 2023 at 1 p.m.;
- November 14, 2023 at 1 p.m.; and
- December 12, 2023 at 1 p.m.

CARRIED

It was Moved and Seconded:

THAT all remaining Public Art Advisory Committee meetings for 2023 be held in-person at the Raven Room in the Municipal Hall.

CARRIED

5. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the January 17, 2023 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

6. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the December 21, 2022 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

7. Annual Committee Evaluation for 2022

It was Moved and Seconded:

THAT the report regarding Annual Committee Evaluation for 2022 be received for information.

CARRIED

8. Council Liaison Update

Councillor Watt commented on the new work of public art installed at the main entrance at Municipal Hall and thanked E. Fiss for the presentation to Council at their meeting on January 16, 2023. Councillor Watt also informed the members that Council's strategic and budget planning is underway.

It was Moved and Seconded:

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

CARRIED

9. Work Plan 2023

The Work Plan for 2023 was approved by Council at their meeting on January 16, 2023. Staff commented that the Arts & Culture Advisory Committee is planning to meet with the District Committees related to arts, culture and heritage to discuss an update to the Arts & Culture Strategy as it expires in 2023. The Work Plan 2023 action items were discussed. It was recommended that Staff check with the Engineering Department about the possibility of having the propeller from Horseshoe Bay Park moved to the Eagle Ridge Roundabout when the propeller needs to be moved to finish upgrades to the Park.

It was Moved and Seconded:

THAT the discussion regarding Work Plan 2023 be received for information.

CARRIED

10. Current Public Art Projects Discussion

Staff informed the Committee about the current public art projects as follows:

- The public art project at Municipal Hall will be completed on Friday, January 20, 2023. An unveiling event will be scheduled with the artist.
- The public art projects at Navy Jack Point Park and Weston Park are underway.
- A Council report is being prepared regarding the restoration work to the Welcome Figure in Ambleside for approval of funding.

It was requested that Staff share the approved proposals for the public art projects at Navy Jack Point Park and Weston Park. Staff will contact the artist Imu Chan to clarify questions arising regarding the Navy Jack Point Park project.

B. Kaiser left the meeting at 4:27 p.m.

It was Moved and Seconded:

THAT the discussion regarding Current Public Art Projects Discussion be received for information.

CARRIED

B. Kaiser absent at the vote

PUBLIC QUESTIONS

11. PUBLIC QUESTIONS

A. Green: Suggested public art should be considered at the Eagle Ridge Roundabout at the exit of the highway in Horseshoe Bay or at Whytecliff Park. It is a larger roundabout and should not be a distraction to drivers.

NEXT MEETING

12. NEXT MEETING

B. Kaiser returned to the meeting at 4:34 p.m.

It was Moved and Seconded:

THAT the next Public Art Advisory Committee meeting be scheduled for February 14, 2023 at 1 p.m. and held in-person in the Raven Room at Municipal Hall.

CARRIED

ADJOURNMENT

13. ADJOURNMENT

It was Moved and Seconded:

THAT the January 17, 2023 Public Art Advisory Committee meeting be adjourned.

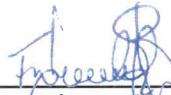
CARRIED

The meeting adjourned at 4:36 p.m.

Certified Correct:



Chair



Committee Clerk