

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

PUBLIC ART ADVISORY COMMITTEE MEETING AGENDA

TUESDAY, MARCH 14, 2023

1 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 March 14, 2023 Public Art Advisory Committee meeting agenda be approved as circulated.

ADOPTION OF MINUTES

3. Adoption of Committee Meeting Minutes

RECOMMENDATION:

THAT the February 14, 2023 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. Update on Meeting with Arts & Culture Advisory Committee Co-Chairs

RECOMMENDATION:

THAT the discussion regarding Update on Meeting with Arts & Culture Advisory Committee Co-Chairs be received for information.

6. Public Art at Seawalk Gardens and Southeast Corner of Marine Drive and 17th Street Discussion

RECOMMENDATION:

THAT the discussion regarding Public Art at Seawalk Gardens and Southeast Corner of Marine Drive and 17th Street 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. Staff Update

RECOMMENDATION:

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

PUBLIC QUESTIONS

9. Public Questions

NEXT MEETING

10. Next Meeting

The next Public Art Advisory Committee meeting is scheduled for April 11, 2023 at 1 p.m. and held in-person in the Raven Room at Municipal Hall.

ADJOURNMENT

11. Adjournment of Committee Meeting

RECOMMENDATION:

THAT the March 14, 2023 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, FEBRUARY 14, 2023**

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

Staff: D. Niedermayer, Senior Manager, Cultural Services (Staff Representative); 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 1:01 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 14, 2023 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 17, 2023 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Election of Chair for 2023

It was Moved and Seconded:

THAT B. Kaiser be elected as Acting Chair for 2023.

CARRIED

5. Council Liaison Update

Councillor Watt informed the Committee that Council has been very busy with the annual budget approval. Councillor Watt will send a link to the Ambleside Local Area Plan Options for the Committee's information.

It was Moved and Seconded:

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

CARRIED

6. Current Public Art Projects Discussion

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

- Weston Park: Artists Cathy Chan & Ellie Niakan are currently working on shop drawings with the fabricator for the *Interchange* project. The project is progressing toward installation this summer. The artists will work closely with the District and structural engineers to refine this schedule once the drawings are completed.
- Navy Jack Point Park: Artist Imu Chan has submitted the final design report and additional information requested and is currently moving forward with fabrication of *Singsong* starting with the two 2D plaques. He is finalizing the digital files so that a digital mould can be created. The 3D rooster will be cast as soon as the 2D plaques are underway. The project is scheduled for end-of-summer installation.
- The Indigenous designed lampshades for the lampposts at Horseshoe Bay Park are underway. Phase 2 of the project at Horseshoe Bay will contemplate the relocation of the propeller (location not discussed or confirmed). Staff will connect with Engineering for the potential of the roundabout at Eagle Ridge Drive. The dog park area of Horseshoe Bay Park was also suggested as a location.

It was Moved and Seconded:

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

CARRIED

7. Committee Annual Work Plan Update

- Item #1: The Arts & Culture Advisory Committee (ACAC) is discussing an update to the Arts & Culture Strategy (2018-2023) (Strategy). The ACAC will be meeting with other Committees of Council and key arts organizations to discuss a process to update the Strategy, and overall governance of the arts and culture sector (as it relates to the District). The ACAC will share the results of research into arts councils in other communities and potential ways to work together for a more cohesive method of providing relevant recommendations to Council on behalf of the arts and culture sector.
- Item #5: Discussion was held regarding opportunities for temporary community public art projects. Staff to identify artists who could share their experience with community public art projects. It was recommended that this item be added to the next meeting agenda for further discussion.
- Item #6 - Regarding guest speakers and learning opportunities related to public art: Members suggested Jan Ballard or Alison Keller to speak about their experiences as public art consultants also providing the developers viewpoint.

It was Moved and Seconded:

THAT the discussion regarding Committee Annual Work Plan Update be received for information.

CARRIED

8. Staff Update

Staff provided an update on current public art projects as follows:

- The proposal for the restoration of the Welcome Figure totem pole in Ambleside is being considered by Council on February 27th;
- The Council Report for funding approval for public art at the SD45 sports field is on hold until Council receives an update from staff on a broader scope for the overall sports field project;
- The Martha Sturdy outdoor temporary public art piece at the Art Museum may be moved to the Harmony Arts Festival this summer;
- Planning for the “unveiling” of the Municipal Hall public art, *Succession*, is pending availability of the Mayor and the artist; and
- Restoration of the Klee Wyck totem pole will require a report to Council to approve funds; discussion is still underway to determine a budget for the work required.

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

1. the next Public Art Advisory Committee meeting be scheduled for March 14, 2023 at 1 p.m. and be held in-person in the Raven Room at Municipal Hall;
2. the Public Art Advisory Committee meeting scheduled for May 16, 2023 at 1 p.m. be cancelled; and
3. a Public Art Advisory Committee meeting be scheduled for May 18, 2023 at 1 p.m. and be held in-person in the Raven Room at Municipal Hall.

CARRIED

ADJOURNMENT

11. ADJOURNMENT

It was Moved and Seconded:

THAT the February 14, 2023 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 2:04 p.m.

Certified Correct:

Chair

Committee Clerk

DRAFT