

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
THURSDAY, AUGUST 15, 2019**

Committee Members: J. Carruthers (Meeting Chair); P. Kiss; S. Michener; P. Patkau; D. Vaughan; and Councillor N. Gambioli. Absent: C. Creed (phone); D. Morton.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 1:04 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the August 15, 2019, Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the June 12, 2019, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Vancouver Biennale 2020 – Message in a Bottle – Discussion

C. Creed via phone.

Members expressed concern about the material proposed for the project and the discolouration over time as the piece is meant to be transparent. Given that the project is permanent and the proposed cost of \$300,000 plus additional costs for site preparation, access to power, crews and equipment, members felt much more information about the material and how it would be finished would be required.

Some members also expressed concern over the process and the lack of time and information to clearly assess what the community would be receiving. That a project of this magnitude and expense should entail a more open process for artist selection. The Public Art Reserve Fund is relatively new and has not accumulated significant funds, therefore finding the balance of funds required for this project in time for the 2020 Biennale are slim. The committee is very interested in working with the Vancouver Biennale on a future project that can be more fully developed and reflects the values of the community of West Vancouver.

It was Moved and Seconded:

THAT the Public Art Advisory Committee does not support the Message in the Bottle project proposal for Biennale 2020 given time constraints and concerns about funding and materials. CARRIED

It was Moved and Seconded:

THAT the Public Art Advisory Committee would like to participate in the 2022 Vancouver Biennale.

CARRIED

C. Creed ends participation in meeting via phone.

Action: Councillor Gambioli will confirm a meeting date with the Community Engagement Committee for D. Vaughan and D. Niedermayer to attend to discuss thoughts on expectations for community consultation when developing new public art projects.

Staff to contact City/District of North Vancouver and City of Richmond regarding their community consultation processes.

5. Horseshoe Bay – Phase One Update

Deferred to next PAAC meeting.

6. Other Business

- **Public Art at Municipal Hall Update:**
The Council report relating to this is on the September 9 council meeting agenda. PAAC members are encouraged to attend. Staff to see if D. Morton can present.
- **Public Art at West Vancouver Community Centre Update:**
The selection panel will have its first meeting on September 9.
- **Maintenance:**
 - Staff has received a quote for the cost of cleaning The Eye of the Mountain Bear at Marine Drive and 17th Street. This will be done before the end of summer.
 - Photos of other art pieces are being taken for inventory and to be included on the District website.

7. PAAC Member Vacancy – Skills – Discussion

PAAC has a vacancy following S. Des Laurier's resignation. Typically, filling vacancies on committees coincides with the normal recruiting process that takes place every year in October and November for all Council committees.

Discussion ensued about the number of projects the PAAC is getting involved in and the need for a full committee to manage the work load and provide the skills needed to make good decisions. The PAAC's terms of reference identifies skills including: "...volunteers with specific skills and/or experience in fine arts, architecture, design, urban planning and/or general interest in community based art programming..."

Members discussed the skills and experience that are needed such as in-house experience with selection committees/juries, fundraising and connection to the community.

Action: Staff to contact members who have not reached their maximum terms and inquire about plans for remaining on or stepping down from the committee.

Staff will clarify policy with Legislative Services on volunteer member participation on multiple committees.

It was Moved and Seconded:

The Public Art Advisory Committee supports a new interim member with specific skills related to public art projects.

CARRIED

8. Next Meeting

The meeting scheduled on September 11 has been moved to September 17. Meeting time and location remain the same.

CARRIED

PUBLIC QUESTIONS

9. PUBLIC QUESTIONS

There were no questions.

10. ADJOURNMENT

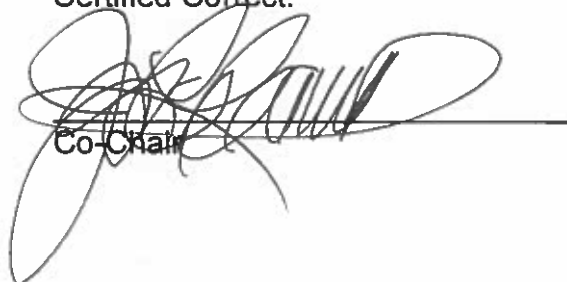
It was Moved and Seconded:

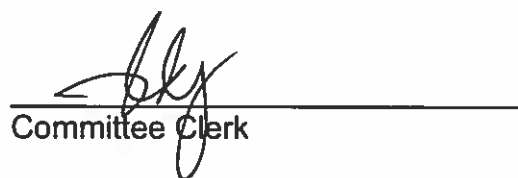
THAT the August 15, 2019, Public Art Advisory Committee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 2:17 p.m.

Certified Correct:


Co-Chair


Committee Clerk