

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE (PAAC) MEETING MINUTES
MAIN FLOOR CONFERENCE ROOM – NORTH, MUNICIPAL HALL
WEDNESDAY, JUNE 12, 2019**

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

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

1. CALL TO ORDER

The meeting was called to order at 8:55 a.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the June 12, 2019, Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the May 8, 2019, Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Vancouver Biennale 2020 – *Message In a Bottle* – Proposal

Barrie Mowatt and Natalie Lebedinskaia of Vancouver Biennale presented a proposal for a public art installation on the beach between Dundarave and Ambleside for the 2020 Biennale. Mayor Booth gave background on how this project came to her attention. B. Mowatt distributed copies of the proposal to the PAAC.

The proposed piece, an installation entitled *Message in a Bottle*, would measure approximately 6-7 feet in diameter and 19 feet tall, constructed of Plexiglas or clear polycarbonate. The artwork uses Artificial Intelligence and Augmented Reality technology to be interactive and engaging. To capitalize on the media attention garnered by the Vancouver Biennale, best timing for launching the project is April-June 2020. Vancouver Biennale is seeking funding from the District of West Vancouver.

Discussions ensued regarding durability and potential locations. The cost for the project including artist fee, construction, shipping and installation is estimated at \$250,000 to \$300,000. Mayor Booth inquired about flexibility in payment timeline. The artist fee would be required by October 2019. The balance would be required by February 2020. The committee inquired about possible ways to raise funds for this project. B. Mowatt suggested philanthropic donations; developer funds; grants (although unlikely due to time constraints); and government support via an MP or

MLA. The PAAC members discussed available funds in the Public Art Reserve Funds which would not cover the cost of the project and potential fundraising initiatives requiring approaching potential donors. B. Mowatt asked the PAAC to consider recommending this art installation to Council and to move forward with the timeline as set out.

Action: Councillor N. Gambioli to email the Vancouver Biennale package to the other councillors.

Mayor Booth to speak with the CAO regarding timing and resources to prepare a report to Council.

5. Public Art at Municipal Hall – Next Steps

The revised budget and maquette were presented to the members.

It was Moved and Seconded:

THAT the Public Art Advisory Committee approve the budget and design for the public art at Municipal Hall as were presented at the June 12 meeting.

CARRIED

Action: Staff to display the maquette at Municipal Hall for public viewing.

6. Public Art at West Vancouver Community Centre - Update

Council approved the report to move forward with the process of selecting a new piece of public art at the WV Community centre at the May 13th meeting. P. Kiss, C. Creed, S. Michener and P. Patkau are the PAAC representatives to form part of the selection panel. Staff will work with the Purchasing Department on developing the Call for Entry once details on timelines have been confirmed with the Selection Panel.

Action: Staff will email sample of previous Calls for Entry to the PAAC representatives for reference.

Staff will arrange a meeting with the Selection Panel.

Once a Call for Entry is finalized, it will be brought to the PAAC.

7. Committee Resignation - Discussion

S. Des Lauriers has resigned from the committee. Normally, calls for committee volunteers are sent out in October by Legislative Services with members appointed in January.

Action: As a July meeting agenda item, include a discussion of expertise the PAAC is looking for from new members.

8. Public Art Inventory on DWV Website

D. Niedermayer confirmed that the Public Art inventory on the District's website does not include public art located on private property (e.g. pieces privately commissioned at Grosvenor and Park Royal properties). PAAC agreed that an additional listing to

the District's inventory should be made available for the public for a comprehensive inventory of West Vancouver public art.

9. Other Business

D. Niedermayer informed the PAAC that a sign will be installed at Parc Verdun created by Squamish Nation artist, Xwalacktun. This was brought to the PAAC for information only.

10. Meeting Dates

The July 10 meeting is rescheduled to July 18.

PUBLIC QUESTIONS

11. PUBLIC QUESTIONS

There were no questions.

12. ADJOURNMENT

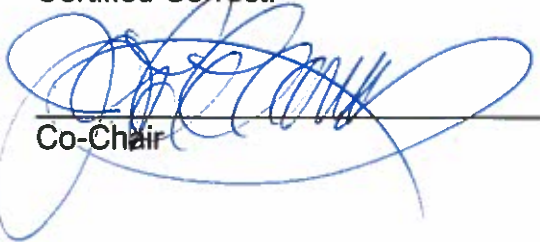
It was Moved and Seconded:

THAT the June 12, 2019, Public Art Advisory Committee meeting (open session) be adjourned.


CARRIED

The meeting adjourned at 10:24 a.m.

Certified Correct:



Co-Chair



Committee Clerk