

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE
WVCC SELECTION PANEL SUBCOMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
MONDAY, SEPTEMBER 9, 2019**

Committee Members: C. Creed; P. Kiss; S. Michener; and K. Sander. Absent: R. Fisher; and P. Patkau.

Staff: D. Niedermayer, Senior Manager, Cultural Services; J. Weiderick, Executive Director, West Vancouver Community Centres Services Society; and L. de Jesus, Recording Clerk.

1. CALL TO ORDER

The meeting was called to order at 2:11 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the September 9, 2019, WVCC Selection Panel Subcommittee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. Select Meeting Chair

The committee selected Peter Kiss as Chair.

4. Set Meeting Dates

A doodle poll will be emailed to the committee to determine the next meeting.

5. Review Draft Call for Entry and Confirm Timeline

Copies of the draft Call to Artists / Expression of Interest (Call) were handed out. Members discussed amendments to the Call.

Action: Staff will:

- obtain a site plan of the Community Centre in anticipation of applicant requests;
- source better photos of the exterior of the Community Centre to better capture the use of the space; and
- send the committee the amended Call for review and approval.
- Project timeline (draft):
Expression of Interest closes: Thursday, Dec 12, 2019
Selection Process Review: Jan 30, 2020
Shortlisted interviews: Feb 2020
Project Award: Mar 13, 2020

6. Other Business

No other business discussed.

PUBLIC QUESTIONS

7. PUBLIC QUESTIONS

There were no questions.

8. ADJOURNMENT

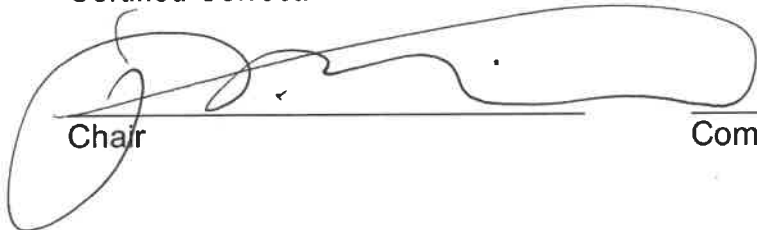
It was Moved and Seconded:


THAT the September 9, 2019, WVCC Selection Panel Subcommittee meeting (open session) be adjourned.

CARRIED

The meeting adjourned at 3 p.m.

Certified Correct:


Chair


Committee Clerk