

**THE DISTRICT OF WEST VANCOUVER
PUBLIC ART ADVISORY COMMITTEE MEETING MINUTES
WEDNESDAY, APRIL 21, 2021
ELECTRONIC MEETING**

In Attendance: E. Fiss (chair), B. Kaiser, P. Azarm Motamedi, N. von Meyenfeldt, P. Patkau, and Councillor S. Thompson. **Absent:** S. Michener.

Staff: D. Niedermayer, Senior Manager, Cultural Services; and D. Godfrey, Recording Clerk.

Guest: Carolyn Kennedy, District Park Planner

CALL TO ORDER

1) Call To Order

The meeting was called to order at: 2:05 p.m.

It was Moved and Seconded THAT:

WHEREAS the March 24, 2021 Order of the Provincial Health Officer on Gatherings and Events ("order") prohibits members of the public from attending committee meetings in-person until the order is rescinded or replaced; and

WHEREAS the District of West Vancouver is required to prohibit in-person attendance at committee meetings pursuant to the order; and

WHEREAS the District of West Vancouver has enabled public participation at committee meetings via electronic means to ensure openness, transparency, accessibility and accountability, including via the use of electronic communication facilities (video-conferencing software) for public participation;

THEREFORE BE IT RESOLVED THAT the April 21, 2021 Public Art Advisory Committee meeting be held without in-person public attendance.

CARRIED

2) Approval of the Agenda

It was Moved and Seconded:

THAT the April 21, 2021 Public Art Advisory Committee meeting agenda be approved as circulated.

CARRIED

3) Adoption of the Minutes

It was Moved and Seconded:

THAT the March 17, 2021 Public Art Advisory Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4) Public Art at Navy Jack Point Park & John Weston Park

Discussion was held regarding the placement and form of public art at these two sites, and the desire to acknowledge the history of the sites without placing undue restrictions on the artist's design. Committee discussed the limited options available given the size of the parks and that most of the work has been developed and/or completed.

ACTION: Staff to provide the following information:

- A map showing additional placement options for public art.
- Regulations surrounding handrails.
- Any technical specifications and/or safety code restrictions that might impact the placement and form of an art piece(s).

5) Develop Long-Term Strategic Plan for Public Art

Discussion was held regarding the timing of the PAAC's involvement in the incorporation of art into public spaces in District and private developer planning processes. Staff noted that there is an ongoing effort to ensure other District Divisions and Departments are more familiar with the PAAC and desire to discuss inclusion of public art earlier in planning processes.

Discussion regarding the development of a long-term strategic plan for public art.

ACTION:

- Members to develop their questions regarding what members want to see in the short-term and long-term.
- Members to review the Arts & Culture Strategy (2018-2023) regarding previous planning processes and community input related to public art.
- E. Fiss to share strategic plans from other municipalities for examples.

It is noted that Councillor S. Thompson left the meeting at 3:25p.m. and did not return.

6) Meeting with Arts & Culture Advisory Committee – Discussion

The Arts & Culture Advisory Committee (ACAC) is interested in meeting with the PAAC to discuss synergies and opportunities. Staff were directed to coordinate this.

ACTION: Staff to connect with the ACAC to confirm PAAC's attendance at their May 12 or June 9th meeting.

7) Determine and Schedule Guest Speaker for next PAAC meeting

It was suggested that Lori Phillips, Public Art Officer, City & District of North Vancouver Public Art Programs be invited to attend the May 19th PAAC meeting. Potential discussion topics can include: process of how North Vancouver developed its public art program; development of their strategic planning for North Vancouver; integration into other Departments and Divisions to incorporate public art planning.

ACTION: E. Fiss to invite Lori Phillips to attend next PAAC Meeting.

8) Staff Updates

D. Niedermayer noted the resignation of R. Penhall and P. Kiss from the PAAC. They will be greatly missed and their contributions were appreciated. A call for volunteers has gone out. Committee members were encouraged to notify colleagues who might be interested to apply for the PAAC.

The availability of a public art space at Park Royal North was noted.

ACTION: Staff to share the Park Royal site map with the committee.

9) Other Business

No other business was noted.

10)Next Meeting

The next meeting is scheduled for May 19, 2021 at 3 p.m.

11)Public Questions

There were no questions.

12)Adjournment

It was Moved and Seconded:

THAT the April 21, 2021 Public Art Advisory Committee meeting be adjourned.

CARRIED

The meeting adjourned at 3:41p.m.

Certified Correct:

Chair

Committee Clerk