



## **PUBLIC ART ADVISORY COMMITTEE**

**February 2, 2017 – 5:00 p.m.**  
**City Hall, Committee Room #2**

### **MINUTES**

**MEMBERS PRESENT:**

- |                           |  |
|---------------------------|--|
| Councillor Mary Trentadue | - Acting Chair, Council Representative |
| Jacqueline Buchanan       | - Community Member                     |
| Bruce Hemstock            | - Urban Designer                       |
| Mariane Kazemir           | - Community Member                     |
| Vesna Malkjovic           | - Arts Professional Representative     |
| Neal Michael              | - Community Member                     |
| Stephen O’Shea            | - Arts Professional Representative     |

**MEMBERS REGRETS:**

- |                  |                    |
|------------------|--------------------|
| Karen Campbell   | - Urban Designer   |
| Richard Carswell | - Community Member |
| Erin Jeffrey     | - Community Member |
| Kendra Johnston  | - Community Member |

**STAFF PRESENT:**

- |                   |  |
|-------------------|--|
| Robert McCullough | - Manager, Museums and Heritage Services |
| JoAnn Tosh        | - Committee Clerk                        |
| Biliana Velkova   | - Arts Coordinator                       |

The meeting was called to order at 5:03 p.m.

**Procedural note:** Councillor Mary Trentadue assumed the role of Chair.

## EXCLUSION OF THE PUBLIC

### **MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Public Art Advisory Committee immediately following the Regular Meeting of the Public Art Advisory Committee on the basis that the subject matter of all agenda items to be considered relate to matters listed under Section 90(1)(k) of the Community Charter:*

- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public*

Purpose of the meeting:  
Negotiations

**CARRIED.**

All members of the Committee present voted in favour of the motion.

## ADJOURNMENT

### **MOVED and SECONDED**

*THAT the Public Art Advisory Committee meeting be adjourned and proceed to closed session.*

**CARRIED.**

All members of Council present voted in favour of the motion.

## RECONVENE TO REGULAR

### **MOVED and SECONDED**

*THAT the open session of the Public Art Advisory Committee meeting be reconvened (5:51 p.m.).*

**CARRIED.**

All members of Council present voted in favour of the motion.

## 1.0 HOUSEKEEPING

### 1.1 Committee Orientation

This item was tabled to the April 6, 2017 meeting.

## 1.2 Oath of Office

**Procedural note:** Item 1.2 was addressed following item 6.3

JoAnn Tosh, Committee Clerk, administered the Oath of Office to the Committee members.

## 1.3 Appointment of Chair and Vice Chair

Mary Trentadue, Chair, requested volunteers to serve as the Chair and Vice- Chair for the 2017 Committee term. In Karen Campbell's absence, Ms. Trentadue advised the Committee that Ms. Campbell would like to be considered to serve as the Vice-Chair.

### **MOVED AND SECONDED**

*THAT Stephen O'Shea be selected as the Chair for the 2017 Public Art Advisory Committee term.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

### **MOVED AND SECONDED**

*THAT Karen Campbell be selected as the Vice-Chair for the 2017 Public Art Advisory Committee term.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

## **2.0 ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

## **3.0 ADOPTION OF MINUTES**

### **3.1 Adoption of the January 4, 2017 Minutes**

#### **MOVED and SECONDED**

*THAT the minutes of the January 4, 2017 Public Art Advisory Committee meeting be adopted.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

## **4.0 PRESENTATIONS**

### **4.1 Public Art Presentation**

**Procedural note:** This item was tabled to the April 6, 2017 meeting

## **5.0 UNFINISHED BUSINESS**

### **5.1 Canada 150 Mosaic Update**

Biliana Velkova, Arts Coordinator, advised that due to the collapse of the Arenex, a new location within Queen's Park will need to be decided on to display the Canada 150 mosaic. The mosaic is approximately eight feet by eight feet and consists of small painted tiles. The artwork was funded by a Canada Day initiative and could be displayed inside or outside. It is anticipated that the unveiling of the mosaic will be part of the Canada 150 celebration events.

The Committee suggested the following locations to be considered:

- Inside the Queens Park arena;
- On the exterior wall of the horticulture building;
- On the exterior wall of the stadium; and,
- On the outside west facing tennis court wall.

Discussion ensued and the Committee noted that they would be supportive of the mosaic being displayed as a free standing element instead of being affixed to an existing structure.

Ms. Velkova advised that she will discuss the options noted above with Parks staff and will report back to the Committee.

### **5.2 Canada 150 Project**

Biliana Velkova, Arts Coordinator, advised that the City will be hosting several events and programs throughout the city to celebrate Canada 150. Ms. Velkova requested feedback from the Committee regarding a Canada 150 project that could involve an artist in residence program to work with the community and put forward a piece of public art to commemorate Canada 150.

Discussion ensued and the Committee suggested partnering with the Fraser River Discovery Centre to create a piece of public art that could incorporate the history of the river. It was also noted that the final creation could be released into the river at a Canada 150 event.

Ms. Velkova advised that she will contact the Fraser River Discovery Centre and report back to the Committee.

## **6.0 NEW BUSINESS**

### **6.1 Public Furniture**

Mary Trentadue, Chair, advised the Committee that the City has an opportunity to keep the Public Furniture, Urban Trees artwork that is located at the Quay. The Urban Furniture is not a legacy piece; however, the Biennale has approached the City with this opportunity. Ms. Velkova noted that she could contact the Biennale regarding the life expectancy of the piece, and if there are any long term maintenance requirements.

#### **MOVED AND SECONDED**

*THAT the Public Art Advisory Committee recommends keeping the Public Furniture, Urban Trees that is located at the Quay.*

**CARRIED.**

All members of the Committee present voted in favor of the motion.

### **6.2 Yellow Fish**

Mary Trentadue, Council Representative, Chair, advised that she was contacted by a group expressing interest in painting yellow fish on roadways beside storm drains throughout the City. The project is intended to alert the community of the environmental concerns and that substances entering storm drains will directly impact fish and fish habitat.

Discussion ensued and the Committee noted that they feel this project is not public art and that the request could be forwarded to the City's Engineering department for action.

### **6.3 2017 – 2018 Work Plan**

Mary Trentadue, Chair, provided a proposed work plan for the 2017 – 2018 term that included the following:

- A review and update of the Public Art Policy;
- A review of the mural policy;
- A review and update of the Public Art Plan;
- Completion of a Public Art inventory; and,
- Future projects that the Public Art Advisory Committee (PAAC) would like to focus on.

The Committee suggested a workshop to brainstorm and work on a vision for the public art plan could be scheduled. The Committee also noted the following comments:

- A member of the Planning department could attend the workshop;
- A list of development proposals could be beneficial for future public art pieces; and,
- A list of potential themes could help the PAAC when discussing future public art pieces;

In response to questions from the Committee regarding the public art inventory, Biliانا Velkova, Arts Coordinator, advised that the City could hire a consultant or work with a student to complete the public art inventory. Ms. Velkova also noted that any funds associated with the public art inventory process would be allocated from the Public Art Fund.

Ms. Velkova advised that she will follow-up with staff and report back to the Committee regarding hiring a student to start the public art inventory process.

## **7.0 REPORTS**

There were no items.

## **8.0 CORRESPONDENCE**

There were no items.

**9.0 NEXT MEETING**

**April 6, 2017 at 5:00 p.m. in Committee Room #2**

**10.0 ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 6:54 p.m.

Certified Correct,

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**Mary Trentadue**  
**Chair**

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**JoAnn Tosh**  
**Committee Clerk**