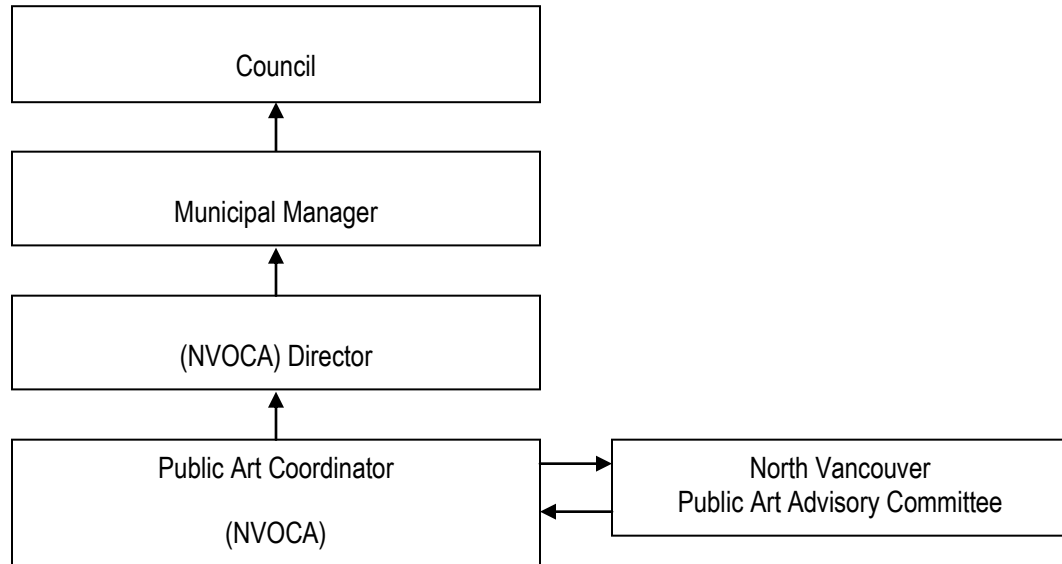


North Vancouver Public Art Advisory Committee

C. GOVERNANCE

C.1 NORTH VANCOUVER PUBLIC ART ADVISORY COMMITTEE

The North Vancouver Public Art Program will be administered by the North Vancouver Office of Cultural Affairs (NVOCA) through the advisement of the North Vancouver Public Art Advisory Committee.



C.2 PURPOSE

The purpose of the North Vancouver Public Art Advisory Committee is to develop policy, procedures and recommendations for the implementation of a Public Art Program for the North Vancouver municipalities. The committee will advise Councils, the North Vancouver Office of Cultural Affairs, municipal staff, artists and the public on the policies and procedures in terms of flexibility and adherence to accepted public art procedure. Accordingly, the Committee reviews and advises on all public art projects, proposed public art gifts, deaccessioning, inventory management, conservation, maintenance, repair or alteration of artworks in the municipal inventory.

North Vancouver Public Art Advisory Committee

C.3 COMPOSITION & RECRUITMENT

The North Vancouver Public Art Advisory Committee will be an expert voluntary body of nine members chosen for their background, knowledge and expertise in the area of public art, architecture, urban design, art history and residential development.

1. Artistic Community (artist, curator, educator)
2. Artistic Community Member (artist, curator, educator)
3. Design Professional (architect, landscape architect, urban planner)
4. Design Professional (architect, landscape architect, urban planner)
5. Developer
6. CNV Community Member
7. DNV Community Member
8. NVOCA Rep (or alternate with specialized relevant experience)
9. Member at Large (with specialized relevant experience)

Members of the NV Public Art Advisory Committee shall be recruited through an advertisement in the **local media** and through the Clerk's Department. Members of the NVPAAC shall show a keen interest in contemporary public art issues, have related professional skills and be members of the community. **The majority of members must be North Vancouver residents and ideally there will be a 50/50 representation of District and City residents. At any given time not more than two members may be non-North Vancouver residents.**

C.4 TERMS OF APPOINTMENT

All members shall be appointed by the NV Office of Cultural Affairs for a two-year renewable term, up to a maximum of two consecutive terms. Appointments shall be made so that 50% of the terms expire each year.

Employees of the North Vancouver Office of Cultural Affairs and the City or District of North Vancouver will be ineligible, but may attend meetings to present information regarding specific projects, budgets or other information pertinent to the Public Art Program.

North Vancouver Public Art Advisory Committee

C.5 MEETING PROCEDURES

The North Vancouver Public Art Advisory Committee shall:

- Hold regular monthly meetings;
- At the first meeting of the year, **elect** a Chair and Co-Chair to call and preside at meetings;
- Recognize that 50% of members constitutes a quorum for the transaction of business;
- Acknowledge that all meetings shall be open to the public;
- Circulate meeting minutes to the NV Office of Cultural Affairs, municipal committee clerk & to Mayor and Council.

C.6 COMMITTEE ROLES & RESPOSIBILITIES

To ensure the success of the public art program the North Vancouver Public Art Advisory Committee shall:

- **Be responsible for review of all public art matters under Council's jurisdiction or addressed by the Public Art Program, including but not limited to directing the review of proposed artworks and their placement in the municipality, art and artist selection processes, maintenance and public education;**
- Develop an annual work plan in conjunction with the budget review process to identify and prioritize appropriate projects and locations for public art;
- Advise Council on administration, management and disbursement of funds in the Public Art Reserve, and present an annual progress reports to Council;
- Administer the Community Public Art Program and recommend to Council, applicants who in the opinion of the Committee are deserving of receiving a municipal grant and the amount thereof;
- In consultation with municipal staff, oversee the implementation of developer initiated public art projects advising on adherence to public art policy, design, artist selection process, site relevance, maintenance and long term community benefit;
- Develop and recommend strategies for the progressive implementation of the Public Art Master Plan which identifies suitable projects and priorities for public art in North Vancouver;

North Vancouver Public Art Advisory Committee

- Recommend a communications and public information/**education** strategy, and advocate for public art;
- In consultation with municipal staff, **review** municipal public art policy, procedures, funding and master planning. Provide recommendations for improvement to ensure the program's relevance to the municipality's goals and objectives.

C.7 AUTHORITY

The North Vancouver Public Art Advisory Committee makes recommendations to municipal Councils through the North Vancouver Office of Cultural Affairs staff member appointed to act as official liaison.

C.8 CONFLICT OF INTEREST

The municipal conflict of interest policy for community committees will apply. Any participation in the municipal public art processes, including staff, members of the Committee and their advisors or representatives must declare any direct or indirect benefit to themselves, or their respective employers, partners, families or associates which may arise from the municipality's acquisition or deaccession of any public artwork or related activities, and will be required to remove themselves from such processes.