



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, March 22, 2016
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@vancouver.ca
 - Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>
-

Introductions 5 - 5:10 pm

Roll Call

Leave of Absence Requests

Approval of Minutes - January 26, 2016

1. Welcome - General Manager of Community Services - Kathleen Llewellyn-Thomas 5:10 - 5:20 pm

2. Arts and Culture Policy Council - Liaison Updates 5:20 - 5:30 pm

3. Report from the Chair 5:30 - 5:40 pm

4. Public Art Signature Sites Presentation 5:40 - 6:05 pm

Cultural Services staff will present.

5. Operating Grants - Large Scale Institutions Review Process 6:05 - 6:20 pm

Cultural Services staff will present. For discussion

6. Sub-committee Reports 6:20 - 6:35 pm

- a) Community Outreach Sub-committee
- b) Spaces Sub-committee
- c) Strategic Liaison Sub-committee

7. Introduction of ACPC Guest - Genevieve Bucher, Arts Scape 6:35 - 6:55 pm

Presentation and discussion

8. New Business

Next Meeting:

DATE: Tuesday, May 24, 2016
TIME: 5 pm
PLACE: Committee Room No. 1
Third Floor, Vancouver City Hall

* * * * *