

NOTICE OF MEETING

Public Art Committee

AGENDA

DATE: Monday, December 10, 2012

TIME: 4:30 pm

PLACE: Committee Room No. 1

Third Floor, Vancouver City Hall

PLEASE NOTE:

• If you are unable to attend this meeting, please advise Pat Boomhower at 604. 873.7015 or e-mail pat.boomhower@vancouver.ca

 Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: http://vancouver.ca/ctyclerk/civicagencies/civicindex.htm

Roll Call

Approval of Minutes

The minutes of the meeting of November 19, 2012, to be approved.

Leave of Absence Requests

1. Portuguese Joe Silvey Project

Artist Luke Marston and Clive Grout, Consultant, will respond to comments on the proposal above that were raised at the November 19, 2012, PAC meeting. Seeking approval.

2. Westbank Group - Kingsway at Gladstone Project

Reid Shier and other project consultants will present a detailed public art plan for a new mixed use development on Kingsway. Background material for the proposal will be provided. Seeking approval.

3. Subcommittee Report: Thornton Park

The Subcommittee will report back on their review of the concerns raised by proponents of the Marker of Change memorial, with regard to the proposed Irish Canada Monument.

4. Restructuring Public Art Program Funding

Staff will update the Committee on discussions with the City's Corporate Management Team on restructuring the Public Art Program. For information.

5. Other Business

Next Meeting:

DATE: Monday, January 21, 2013

TIME: 4:30 pm

PLACE: To be determined

Vancouver City Hall