

NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, February 18, 2013

TIME: 4:30 pm

PLACE: Business Centre Meeting Room Second 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: <u>http://vancouver.ca/your-government/advisory-boards-and-committees.aspx</u>

Roll Call

Election of Chair and Vice-Chair

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting held January 21, 2013, to be approved.

1. 10th Avenue and Maple Street - Multi-use Development

Peter Kreuk, Principal, Durante Kreuk, will present a Detailed Pubic Art Plan for a mixed-use development at 10th Avenue and Maple Street that combines commercial and residential space. The attached plan refers. Seeking approval.

2. 1283 Howe Street (Howe and Drake Streets) - Howe Street Developments

Barbara Cole, Principal, Cole Projects, will seek input on the approach to public art being considered for the development at 1283 Howe Street. Ms. Cole will return to the Committee on March 18, 2013, with a Detailed Public Art Plan. For discussion.

3. 1650 Quebec Street, Bosa Properties

Barbara Cole, Principal, Cole Projects, will seek input on the approach to public art being considered for the development at 1650 Quebec Street. Ms. Cole will return to the Committee on March 18, 2013, with a Detailed Public Art Plan. For discussion.

4. Main Street/Science World Skytrain Station Renovation

Cole Projects is conducting an artist selection process for TransLink and will advise on the artist opportunity and timeline. For information.

5. Iron Clad Art - Manhole Cover Artwork Contest

Derek Simons, Planner, Public Art, Planning & Facilities Development, and Project Manager for the Manhole Cover Artwork Contest, will outline the upcoming city-wide process to select new covers for the City's sanitary and storm sewers. For discussion.

6. Memorial Artwork Honouring Tom Cone

Maureen Smith will present an artwork by Alan Storey proposed by sponsors to memorialize Tom Com, the late multi-talented playwright, producer, and arts patron who was the first recipient of the Mayor's Arts Award for Lifetime Achievement. In seeking a recommendation from the Committee, jil Weaving, Park Board Liaison, asks members to consider the points contained in the attached. Seeking approval.

7. New Business

Next Meeting:

DATE:	March 18, 2013
TIME:	4:30 pm
PLACE:	Business Centre Meeting Room
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