



NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, July 15, 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: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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Roll Call

Leave of Absence Requests

Approval of Minutes

1. BC Women's and Children's Hospital - Preliminary Public Art Planning

Barbara Cole, Consultant, and Eleanor Lee and Laurence Bayzand, Provincial Health Services Authority, will present the direction for the above-noted public art plan. For discussion.

2. Translink Updates

Barbara Cole, Consultant, will provide updates regarding two projects: Main and Commercial-Broadway Stations.

3. Overview of Public Art Planning for 29th and Cambie

Maureen Smith, Consultant, will present context and directions for the Intergulf development at 29th and Cambie. For discussion.

4. Private Sector and Main Street Updates

Maureen Smith, Consultant, will present on processes for the Onni development (1372 Seymour and 1618 Quebec) and the 88 Block (Main Street Showcase).

5. Restructure Public Art Funding

The Staff Liaison will present and update regarding the above-noted report to Council. For approval.

6. Civic and Parks Updates

The Park Board Liaison will present a proposal regarding a memorial for the missing women in Crab Park. Staff will provide general updates as time permits. For information.

7. New Business

Next Meeting:

DATE: Monday, September 16, 2013
TIME: 4:30 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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