

### NOTICE OF MEETING

# PUBLIC ART COMMITTEE

### **REVISED AGENDA**

DATE: Monday, January 13, 2014

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 Laura Kazakoff at 604.871.6353 or e-mail laura.kazakoff@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

Roll Call

Introductions

Election of Chair and Vice-Chair

Leave of Absence Requests

## **Approval of Minutes**

Minutes from the meeting held November 18, 2013, to be approved.

### 1. 1480 Howe Street

Westbank Projects' major new development at the north end of the Granville Bridge includes an architecturally significant "gateway" building and significant public art opportunities.

Consultant Reid Shier will introduce the project and discuss the public art process.

# 2. Edgar Development Project at 333 East 11<sup>th</sup> Avenue

Consultant Jan Ballard and members of the design team will introduce a mixed-use residential project going into the present Tireland site at 333 East 11<sup>th</sup> Avenue (at Kingsway). The Consultant seeks Committee comments on art sites and will return with a detailed public art plan for approval at a later date. For Discussion.

# 3. Committee Workshop Synopsis - December 10, 2013

Staff will provide a synopsis of the discussion from the December 10, 2013, workshop which reviewed Committee roles in advance of its merger with the Arts and Culture Policy Council.

## 4. Project Updates

Staff will provide an update on current City or Parks projects, including the recent call to artists that focused on the Year of Reconciliation.

## 5. New Business

## **Next Meeting:**

DATE: Tuesday, February 11, 2014

TIME: 4:30 pm

PLACE: Business Centre Meeting Room

Second Floor, Vancouver City Hall

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