



## NOTICE OF MEETING

### PUBLIC ART COMMITTEE

#### AGENDA

**DATE:** Monday, April 7, 2014  
**TIME:** 5:00 pm  
**PLACE:** Business Centre Meeting Room  
Second Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or e-mail [lori.isfeld@vancouver.ca](mailto:lori.isfeld@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

The minutes of the meeting of February 11, 2014, to be approved.

#### 1. Mosaic Homes, 6629 - 6709 Cambie St.

Consultant Jan Ballard will introduce public art sites and opportunities at a new all-residential development (Cambria) at Cambie and 50<sup>th</sup> Ave. Committee comments will be incorporated into the Detailed Public Art Plan presented at a later date.

#### 2. Policy: Gifts of Public Art

Staff have drafted a policy and process for proposed gifts of art intended for placement on public lands. This is a companion to the policy passed earlier for long-term loans. The draft policy is attached for review and approval.

#### 3. BC Women's Hospital and Health Centre Wellness Walkway

Consultant Barbara Cole has provided an update regarding the artist selection process for the BC Children's Hospital and BC Women's Hospital & Health Centre Wellness Walkway Public Art project as well as the Terms of Reference for Artists. Both are attached for information.

#### 4. New Business

##### Next Meeting:

DATE: Monday, May 5, 2014  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

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