



## NOTICE OF MEETING

### PUBLIC ART COMMITTEE

#### AGENDA

**DATE:** Monday, October 6, 2014  
**TIME:** 5:00 pm  
**PLACE:** Committee Room 1  
Third Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@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 September 8, 2014, to be approved.

#### 1. Gift and Donation Guidelines

Guidelines for accepting long-term donations of artworks were developed in the 1980s to accommodate gifts from the 1986 World's Fair. The draft Guidelines (attached) have been updated to accommodate a wider variety of donations. Seeking approval.

#### 2. Shato Holdings 12th & Cambie Development

Consultant Jan Ballard will introduce public art opportunities at a new mixed use development across from City Hall. Seeking comment.

**3. Central Presbyterian Church - 1155 Thurlow St.**

Consultant Barbara Cole will introduce a project that includes a new church, 45 units of social housing and 168 units of market housing. Seeking comment.

**4. Washington Properties “West 41” Development**

Consultant Maureen Smith will present a Detailed Public Art Plan incorporating Committee comments from her introductory discussion of the project at the September meeting. Seeking approval.

Detailed public art plan is forthcoming.

**5. Holborn Trump Tower**

Consultant Jan Ballard will introduce this large (57 story) combined hotel/residential tower on West Georgia Street, and identify artist opportunities and an approach to selecting an artist. Seeking comment.

**6. New Business**

**Next Meeting:**

DATE: Monday, November 10, 2014  
TIME: 5:00 pm  
PLACE: Committee Room 1  
Third Floor, Vancouver City Hall

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