



NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Tuesday, February 10, 2015  
TIME: 5 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 September 8, 2014, to be approved.

Approval of 2015 Meeting Schedule

A proposed meeting schedule for 2015 is attached for consideration.

1. Endorsement of Art Plans approved at the working session on November 17, 2014

*Central Presbyterian Church, 1155 Thurlow Street*

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for the Central Presbyterian Church, 1155 Thurlow Street, as presented on November 17, 2014.

*Trump Tower*

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for Trump Tower, as presented on November 17, 2014.

*"The Spot" at 12<sup>th</sup> and Cambie*

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for "The Spot" at 12<sup>th</sup> and Cambie, as presented on November 17, 2014, provided that staff remove two trees in front of the art site to maximize the public realm presence of the artwork.

At the working session the Committee also reviewed the following plans and provided feedback:

- Paragon Parq Resort Casino, presented by Jan Ballard; and
- Onni Group Northwest Development at 8199 Cambie Street, presented by Maureen Smith.

**2. Gift Policy**

Revisions to the City of Vancouver's Gift Policy will be presented for review and ratification (*draft policy attached*).

**3. Parq Resort Casino**

Jan Ballard, public art consultant, will present a detailed public art plan for the Casino development which was introduced at the Committee's meeting of November 17.

**4. Oakridge Centre Redevelopment**

Reid Shier, public art consultant, and Peter Wood, Henriquez Architects, will introduce redevelopment plans and public art opportunities at this large rezoning at 41<sup>st</sup> and Cambie.

**5. Wally Burger Kingsway Development**

Emily Nixon and Jane Durante, DKL Partnership, will introduce a new mixed used development and public art opportunities on Kingsway. Seeking input.

**6. Civic Projects**

Staff will provide an update on opportunities and plans for 2015.

**New Business**

**Next Meeting:**

To be confirmed following this meeting.