

NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE:	Monday, April 13, 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 Laura Kazakoff at 604.871.6353 or e-mail <u>laura.kazakoff@vancouver.ca</u>.
- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <u>http://vancouver.ca/your-government/advisory-boards-and-committees.aspx</u>

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of March 9, 2015, to be approved.

1. Skyway Tower, 2699 Kingsway

Consultants Jane Durante and Emily Nixon will present a Detailed Public Art Plan for this project. Seeking approval.

2. Onni Group Developments - Pooling

Staff will review Onni's request to pool funds from three developments on one site. Maureen Smith, Consultant, will provide a perspective on opportunities at the Charleson downtown and the Onni Development at Lot P at the Great Northern Way Campus.

For discussion.

3. Civic Project: Smithe and Richards Park Design Team

Staff will present the opportunity for an artist on the design team for this downtown park.

4. Parks Update

Staff will provide information about an April 25, 2015, unveiling and a May 10-12, 2015, Symposium.

5. Civic Projects Update

Staff will update members on planning processes currently underway.

6. New Business

Next Meeting:

Monday, May 11, 2015, 5 pm Business Centre Meeting Room 2^{nd} Floor, City Hall

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