



## NOTICE OF MEETING

### PUBLIC ART COMMITTEE

#### AGENDA

DATE: Monday, July 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 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

#### Introduction of New Member

#### Approval of Minutes

The minutes of the meeting of May 11, 2015, to be approved.

#### 1. Opal by Element Lifestyle Retirement Inc.- 408-488 West King Edward Avenue

Further to the previous discussion (May 11, 2015) of a possible artist-in-residence for this seniors' care development, Barbara Cole, Public Art Consultant, will present further thoughts towards the direction for a public art plan. For discussion.

#### 2. Civic update - Empire Fields and Plateau Park

Staff will report on the presentation to Park Board and the upcoming artist talk and presentation at the opening of the park.

**3. Civic update - Signature Projects**

Staff will present current plans to review potential sites for major works around the city and proceed with the Signature Projects initiative. Seeking input on sites and planning.

**4. New Business**

**Next Meeting:**

Monday, September 14, 2015, 5 pm  
Business Centre Meeting Room  
2<sup>nd</sup> Floor, City Hall

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