



NOTICE OF MEETING
PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, December 7, 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 Bryan Newson at 604.871.6002, e-mail bryan.newson@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>.
-

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of September 14, 2015, to be approved.

Approval of 2016 Meeting Schedule

1. Anniversary and Other Projects

The Public Art Program will be twenty-five years old next year and 2017 is Canada's 150th anniversary. Staff will discuss opportunities for public art projects. Seeking input.

2. Civic Project Updates

Staff will provide updates on Site Planning, Home & Away, Smithe Park, and the just-concluded artist calls for Platforms and Strathcona Library. For information.

3. Westbank Projects Development - 1754-1772 Pendrell Street

Consultant Reid Shier will present a Detailed Public Art Plan for the new development by Westbank Projects introduced to the Committee at its working session on November 23, 2015. Seeking approval.

4. Morguard Developments - 601 West Hastings

Consultant Jan Ballard will present the Detailed Public Art Plan for the above project. This project was first introduced to the Committee on September 14, 2015. Seeking approval.

5. Reliance Properties - Burrard Place Project

Consultant Jan Ballard will present a Detailed Public Art Plan for the Burrard Slopes area downtown. This project was introduced to the Committee at its working session on November 23, 2015. Seeking approval.

6. New Business

Next Meeting:

DATE: Monday, January 18, 2016*
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

*Subject to approval of 2016 Meeting Schedule.

* * * * *