



NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA

DATE: Monday, October 17, 2016
TIME: 5:00 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. e-mail laura.kazakoff@vancouver.ca.*

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of September 19, 2016, to be approved.

2017 Meeting Schedule

The proposed meeting schedule for 2017 is attached for consideration.

1. **Grosvenor, 1380-1382 Hornby Street** **5:05 - 5:25 pm**

Consultant Maureen Smith will introduce the public art direction for the above-noted development. Seeking input.

2. **Intracorp, Belpark, 375 West 59th Avenue** **5:25 - 5:45 pm**

Barbara Cole, Consultant, will introduce the public art opportunities for the above-noted development. Seeking Input.

3. **Updates - Cole Projects** **5:45 - 5:55 pm**

Consultant Barbara Cole will update the Committee on completed projects and in-process projects.

4. **800 Robson** 5:55 - 6:20 pm

Planning and Engineering staff would like to get input from the Committee on ideas for the permanent closure of 800 Robson Street. Seeking input.

5. **Civic Updates** 6:20 - 6:30 pm

Staff will provide updates on current projects and plans.

6. **New Business** 6:30 - 7:00 pm

Next Meeting:

DATE: Monday, November 21, 2016
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

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VanRIMS No. : 08-3000-11
October 7, 2016

MEMORANDUM

TO: Public Art Committee
FROM: Laura Kazakoff, Meeting Coordinator
SUBJECT: 2017 Meeting Schedule

The following 2017 Meeting Schedule for the Public Art Committee is recommended:

DATES:

January 16	July 17
February 27	August - no meeting
March 20	September 11
April 24	October 23
May 15	November 20
June 19	December 11

TIME: 5 pm to 7 pm

LOCATION: Business Centre Meeting Room
2nd Floor, City Hall

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PROTOCOL RELATING TO ATTENDANCE

Having enough members present to conduct the Committee's business is very important. If there are insufficient members present to achieve quorum, the Committee meeting cannot be held.

Members are requested to notify the Committee in advance of an absence from a meeting in order to seek the Committee's support to be absent from that meeting. Members are urged to notify the Committee Chair and Meeting Coordinator at least 24 hours in advance of the meeting.

Sickness is considered automatic leave, but members are requested to notify the Chair and Meeting Coordinator as soon as possible if they will be absent.

A Committee member who fails to attend four consecutive regular meetings without leave, may no longer serve on the Committee.