



## NOTICE OF MEETING

### PUBLIC ART COMMITTEE

#### AGENDA

DATE: July 17, 2017  
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 Denise Swanston at 604.871.6399 or e-mail [denise.swanston@vancouver.ca](mailto:denise.swanston@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 held Monday, June 19, 2017, to be approved.

1. Westbank - First Baptist Church - 969 Burrard / 1019 - 1045 Nelson 5:20 - 5:40 pm

Reid Shier, Public Art Consultant, will present a Detailed Public Art Plan for the new development at the First Baptist Church. Seeking approval.

2. Vancouver Coastal Health - VGH Segal Centre 5:40 - 6:00 pm

Sarah Dobbs, Public Art Consultant, will present an overview of the selection process and introduce the selected artist for this site. This item was previously presented to the Committee on March 20, 2017. The DPAP was approved pending consultation with the Committee at concept development.

3. Civic Project - Vancouver Library Square - 350 West Georgia Street 6:00 - 6:20 pm

Maureen Smith, Public Art Consultant, will present an update on the public art process for the upcoming renovation on floors 8 and 9 at the Vancouver Public Library. This item was first introduced to the Committee on April 24, 2017.

4. Civic Project Updates 6:20 - 6:40 pm

5. New Business 6:40 - 7:00 pm

**Adjournment**

**Next Meeting:**

DATE: Monday, September 11, 2017  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

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