

## NOTICE OF MEETING

## PUBLIC ART COMMITTEE

#### **AGENDA**

DATE: November 20, 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.

 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 held Monday, October 23, 2017, to be approved.

## 1. Civic Project Updates

5:05 - 5:30 pm

Staff will provide an update on pooling options and civic projects as needed.

## 2. Bentall - 1090 West Pender

5:30 - 5:55 pm

Karen Mills, Consultant, will introduce public art opportunities for the Bentall development at 1090 West Pender. Seeking input.

## 3. Civic - Arbutus Greenway Plan

5:55 - 6:20 pm

Maureen Smith, Consultant, will present early directions for the planning initiative for the Arbutus Greenway.

4. Serracan Properties - 725 - 747 SE Marine Drive (Fraser Commons) 6:20 - 6:45 pm

Jan Ballard, Consultant, will introduce public art opportunities for the new development at 725-747 SE Marine Drive. Seeking input.

# 5. Review and New Business

6:45 - 7:05 pm

# Adjournment

# **Next Meeting:**

DATE: December 11, 2017

TIME: 5:00 pm

PLACE: Business Centre Meeting Room

Second Floor, Vancouver City Hall

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