



NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, January 22, 2018

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 Tina Hildebrandt at 604.873.7268 or e-mail tina.hildebrandt@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

5 - 5:20 pm

Leave of Absence Requests

Introductions of New Members

Election of Chair and Vice-Chair

Appoint Liaison to Arts and Culture Policy Council

Approval of Minutes - December 11, 2017

1. Civic Project Updates:

5:20 - 5:40 pm

Justin Langlois will present an overview on his Sustainability Residency, and staff will provide an update on other projects as needed. For information.

2. NEFC Art Plan

5:40 - 6:20 pm

Barbara Cole, Consultant, will present the Northeast False Creek (NEFC) Public Art plan. Seeking approval.

3. Serracan Properties - 725-747 SE Marine Drive (Fraser Commons) 6:20 - 6:40 pm

Jan Ballard, Public Art Consultant, will present a Detailed Public Art Plan for the Fraser Commons development on Southeast Marine Drive. Seeking approval.

4. Strand Properties - 3681 Victoria Drive & 1915 Stainsbury Avenue 6:40 - 7 pm

Jan Ballard, Public Art Consultant, will introduce public art opportunities for the new development at Victoria and Stainsbury. For information.

5. Orientation 7 - 7:20 pm

Staff will provide an orientation for new members on the mandate and operations of the Committee. For information.

6. Review & New Business 7:20 - 7:40 pm

ADJOURNMENT

Next Meeting:

DATE: Monday, February 19, 2018
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

* * * * *