

#### **NOTICE OF MEETING**

#### **PUBLIC ART COMMITTEE**

#### **AGENDA**

DATE: Monday, April 23, 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 and Welcome** 

5 - 5:10 pm

**Leave of Absence Requests** 

Approval of Minutes - March 20, 2018

### 1. Civic Project Updates

5:10 - 5:30 pm

Staff will provide an update on the NEFC Art Plan, the Indigenous Artist Call, and other projects as needed.

2. Jameson Development - 1296 West Broadway (Broadway & Birch) 5:30 - 5:55 pm

Jan Ballard, Public Art Consultant, will present a Detailed Public Art Plan for the new development at Broadway and Birch. Seeking approval.

3. Strand Properties – 3681 Victoria & 1915 Stainsbury

5:55 - 6:20 pm

Jan Ballard, Public Art Consultant, will present a Detailed Public Art Plan for the new development at Victoria and Stainsbury. Seeking approval.

#### 4. **Review & New Business**

6:20 - 6:40 pm

## **ADJOURNMENT**

# **Next Meeting:**

Monday, May 28, 2018 DATE:

5 pm TIME:

PLACE:

Business Centre Meeting Room Second Floor, Vancouver City Hall

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