



NOTICE OF MEETING

ARTS AND CULTURE POLICY COUNCIL

AGENDA

DATE: Tuesday, September 10, 2013
TIME: 5 pm
PLACE: Strathcona Meeting Room
Sub-ground, 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>*
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Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the regular meeting held June 4, 2013, to be approved.

1. Update of Council Strategies

The Staff Liaison will provide an update on Culture Strategy, Public Art and Civic Theatres strategies.

2. Rize Alliance

At its meeting held June 4, 2013, the Policy Council requested clarification about the amount of space that the \$4.5 million from the Rize Alliance development could purchase and staff agreed to follow-up.

Accordingly, staff will review an information memo that went to Council, based on community consultation and review Council's response (the attached refers).

3. Liaisons to other Cultural Committee Updates

The Staff Liaison will provide updates on relationships with the Public Art, Cultural Facilities and Civic Theatres Committees.

4. Sub-Committee Reports + Reformation of Subcommittees

Revise and reform committees based on reflections on previously formed committees, interest and commitment, and response from Liaisons to existing committees.

5. Engaged City Task Force 's "performance venue operators regarding small performance venues"

The Staff Liaison will provide an overview on this matter (CBC news story on the ZooShop). In particular, an update on civic policy in relation to this matter and the operational realities in the city.

<http://www.cbc.ca/onthe coast/episodes/2013/07/18/does-the-city-of-vancouver-pick-and-choose-which-cultural-spaces-to-support/>

6. Working Meeting Dates

Review of Fall 2013 Schedule.

7. All Council Meeting

The Staff Liaison will provide an update.

8. New Policy focus for ACPC

Esther Rausenberg will lead a discussion on a single new policy idea to research/propose by end of year. Assignment of tasks, e.g., Research.

Next Regular Meeting:

DATE: Tuesday, November 12, 2013
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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