



**NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA**

DATE: Monday, October 21, 2019
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
Second Floor, 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>*
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Roll Call and Welcome **5:00 – 5:05 pm**

Leave of Absence Requests

Approval of Minutes – September 16, 2019

1. Civic Updates **5:05 – 5:30 pm**

Staff will provide updates on projects as needed. For information.

2. Engineering Artist in Residence **5:30 – 5:50 pm**

Artist Germaine Koh and Kris Hall (CoV) will give a presentation on Koh's artist residency with the City of Vancouver's Engineering Services, and discuss planned artworks developed during the residency. For information.

3. Anthem – 1698 West Georgia (DPAP) **5:50 – 6:15 pm**

Jan Ballard, Public Art Consultant, will present a Detailed Public Art Plan for the development located at West Georgia Street and Bidwell Street. The Preliminary Public Art Plan was first introduced to PAC on July 15, 2019. Seeking approval.

4. Deaccessioning Report 6:15 – 6:45 pm

Staff will present Ron Terada's *The Words Don't Fit The Picture* for consideration of deaccessioning. Seeking a recommendation.

5. Review and Motions 6:45 – 6:55 pm

6. New Business 6:55 – 7:00 pm

ADJOURNMENT

Next Meeting:

DATE: November 18, 2019
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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