



NOTICE OF MEETING

PUBLIC ART COMMITTEE

REVISED AGENDA

DATE: Monday, March 18, 2013
TIME: 4:30 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>.*
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Roll Call

Leave of Absence Requests

Approval of Minutes

Minutes of the meeting held February 18, 2013, to be approved.

1. Offsite - Public Art Space at Shangri-La Hotel

In 2008, the Public Art Program created a space for rotating displays of public art at the Shangri-La Hotel. The Vancouver Art Gallery is contracted to program the space. Diana Freundl, the Gallery Curator who curates the exhibitions, will review previous exhibitions and the upcoming show. For information.

2. Restructure Public Art Funding

Staff will present a draft of the power point presentation regarding program funding, including changes to the private sector requirements, overall site planning and city funding. For discussion.

3. Gift and Long-term Loan Policies

Procedures for accepting donated artworks were developed many years ago and do not provide for long-term loans. City and Park staff have drafted provisions for long-term loans (*distributed - on file*). For discussion.

4. Project Updates

Staff will update the Committee on current private and public sector projects or issues.

5. Brief Public Art Committee Orientation

Orientation presentation for new members or others who wish to review tasks and process for the Public Art Committee.

6. New Business

Next Meeting:

DATE: Monday, April 15, 2013
TIME: 4:30 pm
PLACE: Business Centre Meeting
Second Floor, Vancouver City Hall

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