



NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, September 16, 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

The Minutes of the meeting held July 15, 2013, for approval.

1. Introduction of Thomas Cannell from the Arts and Culture Policy Council (ACPC) and a brief discussion on the planning workshop for PAC/ACPC.

2. BC Women's and Children's Hospital - Preliminary Public Art Planning

Barbara Cole, Consultant, will present a detailed public art plan for the BC Women's and Children's Hospital. For decision.

3. Public Art Planning for Wesgroup development at Cambie and SW Marine Drive

Emily Nixon, Durante Kreuk Ltd., and representatives from Wesgroup will present preliminary ideas for the development at Cambie and SW Marine Drive. For feedback.

4. Restructure Public Art Funding

The Staff Liaison will seek the Committee's approval on the proposed restructuring of public art funding. For recommendation.

5. Civic and Parks Updates

The Staff Liaison will provide updates on projects in process.

6. New Business

Next Meeting:

DATE: Tuesday, October 15, 2013
TIME: 4:30 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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