



NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Tuesday, February 11, 2014

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 - January 13, 2014

1. City Platforms: Reconciliation Projects

Staff will update members on the installation of the Nike sculpture; on Civic projects selected for the Reconciliation Platforms; and on a work by Janet Echelman proposed to mark the launch of TED Vancouver at the Convention Centre.

2. Beach and Howe Public Art Process

At the January 13th meeting, Consultant Reid Shier introduced an artwork proposed for a major new development at the north end of Granville Bridge. The Committee asked Mr. Shier to return with documentation of the process undertaken so far, and with more information about the development and the proposed art site. Information will be circulated at the meeting. Seeking approval.

3. Edgar Development at 11th

Consultant Jan Ballard will present a Detailed Public Art Plan for The Duke, a new residential development at 11th and Kingsway, introduced at the January 13th meeting. The attached Plan refers. Seeking Approval.

4. Public Art Committee / Arts & Culture Policy Council

A joint meeting of the Public Art Committee (PAC) and the Arts & Culture Policy Council (ACPC) on January 27th, discussed several questions related to the PAC's relationship to the ACPC. The following was agreed:

- Membership in the PAC (ACPC Sub-committee) will continue to reflect, as now, the expertise needed to provide informed advice on public art matters.
- Two members of the ACPC having visual art expertise would be joint members of the Sub-committee; other ACPC members are free to attend meetings.
- The Sub-committee will meet monthly to ensure timely responses to developers and others who need approvals of public art plans.
- New Sub-committee members would, as now, be recruited by various means.
- Policy (as distinct from administrative decisions) will be reported to and ratified by the ACPC before presentation to City Council for approval.
- The Public Art Committee will continue to sit for the balance of 2014, with the Sub-committee becoming effective January 2015.

5. New Business

Next Meeting:

DATE: Monday, March 17, 2014
TIME: 4:30 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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