NOTICE OF MEETING
PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, October 6, 2014
TIME: 5:00 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

PLEASE NOTE:
• If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@vancouver.ca.
• Agendas and Minutes are available on the City of Vancouver civic agencies’ web site at:

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of September 8, 2014, to be approved.

1. Gift and Donation Guidelines

   Guidelines for accepting long-term donations of artworks were developed in the 1980s to accommodate gifts from the 1986 World’s Fair. The draft Guidelines (attached) have been updated to accommodate a wider variety of donations. Seeking approval.

2. Shato Holdings 12th & Cambie Development

   Consultant Jan Ballard will introduce public art opportunities at a new mixed use development across from City Hall. Seeking comment.
3. Central Presbyterian Church - 1155 Thurlow St.

Consultant Barbara Cole will introduce a project that includes a new church, 45 units of social housing and 168 units of market housing. Seeking comment.

4. Washington Properties “West 41” Development

Consultant Maureen Smith will present a Detailed Public Art Plan incorporating Committee comments from her introductory discussion of the project at the September meeting. Seeking approval.

Detailed public art plan is forthcoming.

5. Holborn Trump Tower

Consultant Jan Ballard will introduce this large (57 story) combined hotel/residential tower on West Georgia Street, and identify artist opportunities and an approach to selecting an artist. Seeking comment.

6. New Business

Next Meeting:

DATE: Monday, November 10, 2014
TIME: 5:00 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

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