



NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, January 19, 2015
TIME: 5 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 704.873-7268 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 of September 8, 2014, to be approved.

Approval of 2015 Meeting Schedule

A proposed meeting schedule for 2015 is attached for consideration.

1. Ratification of Art Plans approved at the working session on November 17, 2014.

Motions:

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for the Central Presbyterian Church, 1155 Thurlow Street, as presented on November 17, 2014.

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for Trump Tower, as presented on November 17, 2014.

THAT the Public Art Committee recommends approval of the Detailed Public Art Plan for "The Spot" at 12th and Cambie, as presented on November 17, 2014, provided that staff remove two trees in front of the art site to maximize the public realm presence of the artwork.

At the working session the Committee also reviewed the following plans and provided feedback:

- Paragon Parq Resort Casino, presented by Jan Ballard; and
- Onni Group Northwest Development at 8199 Cambie Street, presented by Maureen Smith.

2. Quebec and 1st Avenue, Concert Properties

Peter Kreuk, Consultant, Durante Kreuk Ltd., and Kate Sunderland, Concert Properties, will introduce the development on Southeast False Creek. For comment.

3. 1283 Howe, Howe Street Developments Ltd. Partnership

Barbara Cole, Consultant, Cole Projects, will provide an update on the status of the public art plan for this development and request input in regard to the Committee's directive to:

- seek the opportunity to engage the operator and users of the facility in the final selection of the atrium public art work.

4. Gift Policy

Revisions to the City of Vancouver's Gift Policy will be presented for review and ratification (*draft policy will be distributed when available*).

5. Civic Projects

Staff will provide an update on recent initiatives and plans for 2015.

6. New Business

Next Meeting (*tentative - pending approval*):

DATE: Tuesday, February, 10, 2015
TIME: 5 pm
PLACE: Business Centre Meeting Room
Second Floor, Vancouver City Hall

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