



NOTICE OF MEETING
PUBLIC ART COMMITTEE
AGENDA

DATE: Monday, September 19, 2016
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 Laura Kazakoff at 604.871.6353. e-mail laura.kazakoff@vancouver.ca.*

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting of July 18, 2016, to be approved.

1. Correspondence 5:05 - 5:20 pm

2. 1335 Howe Street, Onni Group 5:20 - 5:40 pm

Consultant Jan Ballard will introduce public art opportunities for this development.

3. Lot P, Great Northern Way, Onni Group 5:40 - 6:00 pm

Consultant Jan Ballard will introduce public art opportunities for this mixed-use development including live/work, hotel and office space adjacent to Emily Carr University.

4. Project Updates - Ballard Fine Art Consulting 6:00 - 6:10 pm

5. Civic Project Updates 6:10 - 6:30 pm

Staff will provide updates on projects currently underway or in process.

6. **Appointment to Arts and Culture Policy Council** 6:30 - 6:45 pm

The Committee to appoint a representative to the Arts and Culture Policy Council.

7. **New Business** 6:45 - 7:00 pm

Next Meeting:

DATE: Monday, October 17, 2016
TIME: 5 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

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