



## NOTICE OF MEETING

### PUBLIC ART COMMITTEE

#### AGENDA

**DATE:** Monday, November 21, 2016  
**TIME:** 5:00 pm  
**PLACE:** Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Laura Kazakoff at 604.871.6353 or e-mail [laura.kazakoff@vancouver.ca](mailto:laura.kazakoff@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 Monday, September 19, 2016, to be approved.

#### 2017 Meeting Schedule

The proposed meeting schedule for 2017 is attached for consideration.

**1. Review of October 17, 2016, informal meeting** **5:05 - 5:10 pm**

At the informal (no quorum) meeting on October 17, 2016, preliminary plans were presented for 1380-1382 Hornby Street (Grosvenor) and for 375 West 59<sup>th</sup> Avenue (Belpark, Intracorp), and Committee members provided feedback. The planning team for 800 Robson also presented for feedback.

**2. Northeast False Creek Planning 5:10 - 5:30 pm**

Emory Davidge, Engagement Specialist, and Holly Sovdi, Planner, Northeast False Creek Project Office, will present information about this major development area. For information and input.

**3. Avenue One, 1768 Cook Street - Concord Pacific 5:30 - 5:50 pm**

Consultant Maureen Smith will present the Detailed Public Art Plan for this development, which was originally introduced to the Committee on March 9, 2015. Seeking approval.

**4. Emily Carr University, 520 East 1<sup>st</sup> Avenue 5:50 - 6:20 pm**

Consultant Jan Ballard will present this development and preliminary plans for public art. Seeking input.

**5. Civic Updates 6:20 - 6:30 pm**

Staff will provide updates on current projects and initiatives.

**6. New Business 6:30 - 6:40 pm**

**Adjournment**

**Next Meeting:**

DATE: Monday, December 12, 2016  
TIME: 5:00 pm  
PLACE: Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

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VanRIMS No. : 08-3000-11  
October 7, 2016

## MEMORANDUM

TO: Public Art Committee  
FROM: Laura Kazakoff, Meeting Coordinator  
SUBJECT: 2017 Meeting Schedule

The following 2017 Meeting Schedule for the Public Art Committee is recommended:

**DATES:**

January 16	July 17
February 27	August - no meeting
March 20	September 11
April 24	October 23
May 15	November 20
June 19	December 11

**TIME:** 5 pm to 7 pm

**LOCATION:** Business Centre Meeting Room  
2<sup>nd</sup> Floor, City Hall

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### PROTOCOL RELATING TO ATTENDANCE

*Having enough members present to conduct the Committee's business is very important. If there are insufficient members present to achieve quorum, the Committee meeting cannot be held.*

*Members are requested to notify the Committee in advance of an absence from a meeting in order to seek the Committee's support to be absent from that meeting. Members are urged to notify the Committee Chair and Meeting Coordinator at least 24 hours in advance of the meeting.*

*Sickness is considered automatic leave, but members are requested to notify the Chair and Meeting Coordinator as soon as possible if they will be absent.*

*A Committee member who fails to attend four consecutive regular meetings without leave, may no longer serve on the Committee.*