NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE:    Monday, December 12, 2016
TIME:    5:00 pm
PLACE:   Business Centre Meeting Room
        2nd 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
• 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

Roll Call

Leave of Absence Requests

Approval of Minutes

The minutes of the meeting held Monday, November 21, 2016, to be approved.

1. Lot P - 375 East 1st Avenue - Onni Group      5:05 - 5:20 pm

Consultant Jan Ballard will present the Detailed Public Art Plan for the above-noted development, which was introduced to the Committee on September 19, 2016. Seeking approval.

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

Consultant Jan Ballard will present the Detailed Public Art Plan for 1335 Howe Street, which was introduced to the Committee on September 19, 2016. Seeking approval.
3. **Emily Carr University - 520 East 1st Avenue**  5:40 - 6:00 pm

Consultant Jan Ballard will present the Detailed Public Art Plan for the above-noted development. The preliminary discussion by the Committee was on November 21, 2016. Seeking approval.

4. **Grosvenor - 1380-1382 Hornby Street**  6:00 - 6:20 pm

Consultant Maureen Smith will present the Detailed Public Art Plan for this development at Hornby and Pacific. Seeking approval.

5. **Civic Updates**  6:20 - 6:40 pm

Staff will provide updates on current projects and initiatives.

6. **New Business**  6:40 - 7:00 pm

Adjournment

**Next Meeting:**

- **DATE:** Monday, January 16, 2016
- **TIME:** 5:00 pm
- **PLACE:** Business Centre Meeting Room  
  2nd Floor, Vancouver City Hall

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