



NOTICE OF MEETING

PUBLIC ART COMMITTEE

AGENDA

DATE: Monday, February 27, 2017
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>*
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Roll Call

Leave of Absence Requests

Introduction of New Members and Public Art Program Manager

Election of Chair and Vice-Chair

Appoint Liaison to Arts and Culture Policy Council

Approval of Minutes

The minutes of the meeting held Monday, January 16, 2016, to be approved.

1. Rize Alliance - 285 East 10th Avenue 5:20 - 5:40 pm

Maureen Smith, Public Art Consultant, will present a Detailed Public Art Plan for the Rize Alliance development at 285 East 10th Avenue. Seeking approval.

2. Westbank - 5050-5080 Joyce Street 5:40 - 5:55 pm

Reid Shier, Consultant, will introduce public art opportunities for the new development at 5050-5080 Joyce Street. Seeking input.

3. Vancouver Coastal Health - Vancouver General Hospital 5:55 - 6:15 pm

Sarah Dobbs, Consultant, will introduce public art opportunities for the new development at VGH. Seeking input.

4. Opal by Element Lifestyle Retirement Inc - 438 West King Edward 6:15 - 6:30 pm

Barbara Cole, Consultant, will re-introduce public art opportunities for the Opal development at 438 West King Edward. Seeking input.

5. Boffo - 225 Smithe Street 6:30 - 6:45 pm

Jan Ballard, Public Art Consultant, will introduce public art opportunities for the new Boffo development at Smithe and Cambie. Seeking input.

6. Civic Project Updates 6:45 - 7:00 pm

Staff will update members on various projects, including the mural call to indigenous artists, and the Public Art Boost. Updates on other projects will also be provided. For information.

7. Orientation 7:00 - 7:20 pm

Staff will provide an orientation for new members on the mandate and operations of the Committee. For information.

8. New Business 7:20 - 7:30 pm

Adjournment

Next Meeting:

DATE: Monday, March 20, 2017
TIME: 5:00 pm
PLACE: Business Centre Meeting Room
2nd Floor, Vancouver City Hall

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