



**NOTICE OF MEETING  
PUBLIC ART COMMITTEE  
AGENDA**

**DATE:** Monday, June 18, 2018  
**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 604.873.7268 or e-mail [tina.hildebrandt@vancouver.ca](mailto: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 and Welcome** **5 – 5:05 pm**

**Leave of Absence Requests**

**Approval of Minutes – May 28, 2018**

**1. Discussion on Meeting Structure** **5:05 – 5:25 pm**

Staff will provide an overview on the rules regarding motions. In addition, staff and Committee members will discuss the current meeting structure and format.

**2. Civic Updates** **5:25 – 5:35 pm**

Staff will provide updates on the 2019 – 2022 capital planning process, Artist-Initiated projects and the Marpole/Musqueam Crosswalk project.

**3. Holborn – 155 East 37<sup>th</sup> Avenue (Little Mountain)** **5:35 – 6:05 pm**

Jan Ballard, Public Art Consultant, will introduce public art opportunities for the Little Mountain development. For information.

**4. Washington Properties - 4949 Cambie (35 Park West) 6:05 – 6:15 pm**

Maureen Smith, Public Art Consultant, will provide an update on the artist and artwork selected for this development. For information.

**5. Strand Development - 1068-1080 Burnaby & 1318 Thurlow 6:15 – 6:40 pm**

Karen Mills, Public Art Consultant, will present a Detailed Public Art Plan for the development at Burnaby and Thurlow. The Preliminary Public Art Plan was introduced to the committee on February 19, 2018.

**6. Review & New Business 6:40 – 7:00 pm**

**ADJOURNMENT**

**Next Meeting:**

DATE: Monday, July 23, 2018  
TIME: 5 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

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